

Wells River Village

PO Box 737
Wells River, VT 05081
Phone: 802-757-3401

10/7/2021

Present Brian Emerson, June Griswold, Jean Welch, Richard Roderick, John Paye and Mary Schilke
Meeting Called to order 4:01 Pm

* **Approval of Agenda** Items June Griswold, Motion Jean Welch Seconded All in Favor
* **Approval of Minutes** from Sep. 16 Meeting

* **Public Comments** –

Charter Meeting will be on 3rd Thursday every month at 4 pm for Charter Revision
Discussed Wells River Web Site and costs to launch it at next meeting.
I asked to have an auxiliary Lights at all exits, Trustees made motion to have John

* **Highway** - John Discussed Paving on Bible Hill

* **Old Business**- Parking of Vehicles – Bus is now gone upon return Trustee will talk to them.

* **Water & Sewer**- Note: Executive Session with Attorney Barlow Regarding Water Finances postponed till Oct 21, 2021

We discussed struggling water bills and will try to connect them with support.

Future Agenda - Discuss Computer for Mary Executive session with Attorney Barlow Review Don Waterman's notes

* Adjourn 5:05PM



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Trustee Meeting

Thursday, October 21, 2021

4pm

Present Brian Emerson, Jean Welch, June Griswald John Paye and Mary Schilke & Chip Conquest, Don Waterman and Richard Roderick

* Approval of Agenda Items- amended to include update on the charter committee.

* Approval of Minutes from Oct. 7 Meeting motioned by Jean Seconded by June All in favor

* Public Comments-

Chip Conquest spoke of possible Charter Changes. A Public Hearing and vote would take place before implementation. Meetings are 2nd and 4th of month 4 pm All are welcome. Legal policies to be put in place re transparency of delinquent tax, payroll etc.

Chip Conquest spoke for Library to commit to a schedule of payments for the library budget.

* Highway – Paving was done on Bible Hill. Brian will discuss grading Karen Tetreault's road with Newbury. Also Paving Grants.

* Storing of Wrap Materials at Wells River Office – I file cabinet will be used for wrap They will come in and work with Mary

* Clerk/Treasurer/Tax Collector pay – 90day review- increase of \$2.00 Was Moved and seconded

* Water & Sewer-: Executive Session with Attorney Barlow Regarding

Confidential Legal Services Connected to Water Finances

Trustees came out of executive session 5:35 June and Brian Authorized Brian to research Finding companies that do Municipal Work Audits.

* Adjourn 4:55

Respectfully Submitted

