



Village of Wells River  
P.O. Box 737  
Wells River, Vermont 05081  
802-757-3401

## **Trustees Meeting 3/16/2023**

**Present: Brian Emerson, Jean Welch June Griswold, Richard Roderick, Lyndia Melchin, Jeff Morin, Mary Schilke , Ron Welch, Jason Winchester, Kelsey Root-Winchester**

**Meeting called to order 4:00 PM**

### **Agenda:**

**\*Approve Agenda : Jean Made a motion June seconded all in favor**

**\*Review and Approve minutes from March 2, 2023: June Motion Jean seconded all approved.**

**\*Correspondence** – Stepanic email was forwarded to Brian Emerson for review. Mary Collins decided to not accept the Auditor position we elected her for last meeting due to a conflict of Interest. She will be available for guidance though. This was accepted by the board.

**\*Highway** – Ronnie Welch spoke about the Village tractor, he said he is willing to tear it apart and work on it. Brian said he should keep track of his hours and receive a stipend for it. Shannon says he still wants to buy it and fix it himself. Shannon offered \$2500. June made a motion to accept Shannon's offer, Jean Seconded All in favor to sell to Shannon.

Reminder we need report for Annual booklet from Shannon by Monday March 20th  
Snow removal on Main Street – needs to be done in a more timely fashion  
Jeff mentioned the loss of the yard in the Fire Dept. He had concerns his driveway for Fire Dept could get washed away in Spring . Shannon says he knows he needs to fix it. Blaktop gave an estimate of 20-30K for Tullar Road and also noted before that can be done we need top of Tullar to be replaned.

Brian says he going to next Newbury Selectboard to ask for permission to join in on Paving Projects.

Grant is fully signed for the Culvert Of \$9500 for Culvert and stream runoff.

Local weight limits are going to be enforced and DOT notified. Brian is going to send letters to surrounding towns to remind them.

**\*Water /Sewer** – Discuss meter Install 95 % done. Pump estimates were given for signature to go ahead and do necessary repairs.



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**There were as follows:**

**\$1850 for M& K for Diving Inspection**

**Pureflow Purchase order for \$324**

**Ti Sales Chemical Injection Pump**

**Jean Motioned June Seconded approval to sign all in favor.**

**Regarding Jason He is going to remain subcontractor and needs to give me a cert of liability and hold harmless.**

**\*Financials – 2022 Audit was done , VLCT Employment Audit was done.**

**\*Public Comment/Other Business -**

Richard Roderick wanted guidance on the Revolving loan Fund - He is getting no help on finding an underwriter for it. Brian told him to continue looking for an underwriter and keep board posted.

Kelsey asked about the ice rink and Brian said we need to reach out to Newbury Parks and recreation early next year.

The Village Warrant will be signed and given to Mary Monday for printing of the Village Report.

**Adjourn Meeting- 4:54pm**

**Respectfully Submitted**

**Mary Schilke**

**Wells River Village Clerk**