

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

Trustees Meeting Friday May 6, 4:00 pm

Meeting called to order 4:00pm Present: Brian Emerson, Jean Welch, June Griswold, Jason Winchester, Richard Roderick, Kelsey Root-Winchester, John Paye, Mary Schilke

- * **Review Agenda Items:** Added assignment of duties for trustees
- * **Review Minutes from Trustees Meeting April 7:** There was no meeting on April 7th
- * **Review and Approve Minutes from Annual Meeting on April 19:** Motioned to accept by Jean Welch seconded by June Griswold All in Favor.

* **Public Comments:**

Chip Conquest Spoke regarding Baldwin Library Payment It was determined they would receive payments in September and November of each year.

Discussion of the cemetery arch - John Paye was asked to get a quote to fix and possible Insurance claim to pay damages – more discussion to follow.

Trustee Stipend – Each Trustee has been given a Payroll Packet to fill out

Added assignment of duties for trustees –

June nominated Brian Emerson for Chair and Jean Seconded. All in Favor
June will oversee the Water Dept -Motioned by Jean Seconded by Brian all In Favor

Jean Will oversee Financial - June motioned, Brian Seconded All in Favor
Brian will oversee Highway, Jean Motioned June Seconded – all in favor

- * **Correspondence:** Reviewed Application for Bogie of excess weight Vehicles – This was tabled till Brian could check out our options. This was also seconded by June all were in favor of checking into options to deny or regulate use better. The Delinquent Police bill from 2020 was discussed, they said to pay it but attach a letter saying future bills over 365 days would not be paid. Clerk will also reiterate we have no current contract.

- * **Financial:** Clerk/treasurer continues to learn new Nemrc system

Update on Audit: Rick came and spent most of the day studying documents on the 26th going over details

Update on Grants and Upcoming Grant Meeting on May 19 – Don Waterman was not present, but Richard Roderick placed ads in Trendy times and bridge.



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

Sandwich platters have been ordered and Oxbow will make Desserts. Arpa Funds will be used to pay for this meeting

Water: Regarding poor water at EP Management Laundry Block – Mary sent the video to Rich at EP Management, and he has advised his Superintendents to check into the matter.

Review Proposed Water Contract – Brian passed out Sample contracts and asked John Paye to review and let know if changes need to be made. June asked about how we could fix water pressure on Bible Hill. Various thoughts were discussed from the creation of a new pump station to perhaps digging wells for residents above a certain point. No firm decisions were made.

Highway: John reported all was well

Discuss Proposed Contamination Spill – A review of the meeting with the EPA Consult Michael Nahmias – John stated at the meeting there has never been a diesel spill only Hydraulic Fluid. Michael said it did smell like diesel and it was near the neighbors fill pipe (The house is located to East of Town Garage and owned by Adam Hoang.) Brian Felt we should express that we will fix it to be a good neighbor and a budget of up to \$2000 was motioned by Jean and seconded by June Griswold. Mary will call Michael and ask for some estimates of resolving the matter.

Discuss Next Actions on Subcontracting Highway – Brian will meet with Fairlee Clerk and have all in place by end of July. Landscape will be broken out separately.

Meeting Adjourned 5:30pm

Respectfully submitted

Mary Schilke
Wells River Village Clerk

Special Village meeting 5/6/2022

Meeting called to order 4 pm by Brian Emerson

Present: Brian Emerson. Chip Conquest, Jean Welch, June Griswold
Jason Winchester, John Paye Bill Waysluk and Kelsey Root –
Winchester. Mary Schilke

Article 1: Richard Nominated Chip Conquest for 1 year June Seconded
All were in favor

Article 2: Village Clerk for 1 year Richard Nominated Mary Schilke
Seconded by June Griswold, All in favor

Village Treasurer for 1 year term Richard Nominated Mary Schilke, June
Seconded all were in favor

Village Tax Collector: Richard Nominated Mary Schilke, Jean Seconded
all in favor all in favor

Chip Called to adjourn: Richard made motion, Brian Seconded all in
favor

Meeting Adjourned 4:07PM

Attention Wells River Residents

Special Village Meeting

Friday May 6, at 4:00 pm at the Village Office

To the Legal Voters of the Village of Wells River,
You are Hereby Warned to Attend a Special Village Meeting

To Act On;

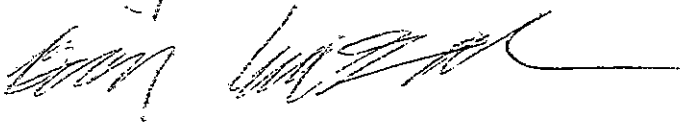
*Article one, Re-Do from a Floor Vote Held on April 19, the Election of the Office of President for a Three Year Term to a One Year Term as Specified by the Wells River Charter

*Article two, a Floor Vote to elect :
One Village Clerk for a One Year Term
One Village Treasurer for a One Year Term
One Village Tax Collector for a One Year Term

The Regular Trustees Meeting on Thursday May 5, will be cancelled and rescheduled to be held after the Special Meeting on May 6.

The Wells River Village Trustees

Dated: 7/25/22



Jean Welch

Spencer Huswold