



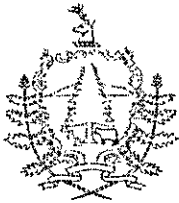
Village of Wells River
P.O. Box 737
Wells River, Vermont 05081
802-757-3401

Trustee Meeting
Thursday, July 7, 2022 4:00PM

Trustees: Jean Welch & June Griswold Richard Roderick, Mary Schilke, Jason Winchester, Kelsey Root Winchester And Alex Nuti-de Biasi

Meeting called to order 4:06 pm

- * Approve Agenda - Jean Moved June seconded
- * Review and Approve Minutes from June 16th
- * Public Comments –
- * Wells River Cemetery – On going Cemetery repair needs to be escalated. Alma Roystan was working on it and Mary will re connect with her.
- * Brian Emerson is home and happy to be there.
- * Bible Hill – Houle Trucks were making a mess, Jean called and they said they would make sure the trucks chutes were closed. They also were asked to reroute. The trucks belong to Ben Beaulieu and he is going to fix the truck
- * Richard Roderick had ? regarding Return of paperwork and missing tools was discussed. Trustees are working on this.
- * Post office key will have locked changed.
- * Correspondence - 1 bid for mowing and 2 for highway were received



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* Update on Water & Sewer- Pump and sewer houses were in serious disrepair and need fixing, Jeff has had Champlin in to repair but parts are needed. motion was made and accepted to approve the \$6008 quote to fix the pump house Permission was given to run ads and flush hydrants several times. June motioned and Jean seconded this.

* Update on Highway – 2 bids were received and will be reviewed.

*There is a sinkhole reappearing in front of Gene Eastmans... Tabled for further review.

The truck was discussed and needs to be greased plow removed etc etc. Mary will call Wells River Chevy and ask for assistance with doing the truck.

* Financials –received a tax refund of over \$28000.00 from taxes and \$3000 for school tax.

I continue to learn the Nemrc system and we are making strides in getting compliant with the Auditors proposed fixes.

* Adjourn 4:45 pm



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Agenda Trustees Meeting

Wells River Village Trustees Meeting.

Thursday July 21, 2022 4 pm

Meeting Called to order 4pm

Present : June Griswold, Jean Welch , Mary Schilke , Jeffrey Morin, Joe Dauphin, Fred Kidder Kelsey and Jason Winchester , Richard Roderick ,David Wilson

Agenda:

***Approve Agenda**

***Review and Approve minutes from July 7, 2022**

*** Correspondence – Richard Roderick Request -Wants past subcontracted fees, copy of termination letter and Johns final severance. June will ask re the letter.**

Auditor request for thoughts on preliminary -Per Rick: review the financial part to make sure the numbers make sense based on the spreadsheets you created.

When we approve the reports I will just need a written response to the findings that I will include in the bound reports. I will then send you a representation letter for you to sign and get you final bound copies :Trustees will review next week Trustees will meet Tuesday at 2 pm to discuss.

Excess weight Permit Trustees will talk to Chief personally re permits for excess weight.

***Read Highway Contracts Bids and Mowing Bids -**

1 from Shannon Young \$86 per hour 1 from Jeremy Bogie – Bids were open and read. Copies to be scanned and sent to Brian for him to review as well. There is some confusion on bids and each person will be contacted individually

Mowing Bids:

S&C Lawn Care 4 months est \$1080 per mowing Physical work - \$40

Jason Winchester – May 1 to Oct 31 \$2200 per month As many times a month as needed.

Brian Knapp – Various fees see attached roughly \$520 per mow

Chris Bruce - \$350 per mow plus additional

Spread Sheet will be created and copies sent to Brian It was discussed that a more comprehensive questions will be sent to each applicant. And a letter sent to each.



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***Financials** – Set tax rate @1.07 Jean made motion and Jean Seconded to use \$1.07

***Water** - Discuss water department bids to buy meters and look at bids. _ Ti Sales was chosen by the trustees to give a final estimate. The water bill will include a letter to advise the water/sewer customers of scheduling an appointment. Buy Nemrc to go along with it as well . Trustees June motioned to go with Ti sales and June seconded to get the final estimate. Guest Joe Dauphin interested in the position. – Joe discussed his experience and gave a list of his clients. Vermont Rural Water will help us create a listing of Job Duties. RFP and pre bid meeting should be done .

Champlin bill was approved to be paid - to include installation . Total due \$7758.90 Trustees signed the quote

***Other Business** : Continue to get the vault cleaned and Wrap removal of papers.

Motion to Adjourn

5:06 PM