



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

Trustees Meeting 2/2/2022
4pm Village Office

Present: Brian Emerson. Jean Welch, June Griswold, Don Waterman, Shannon Young , Jeff Morin, Jason Winchester, Richard Roderick

Meeting Called to order 4PM

Agenda: Under Financial Review Highway budget Add discuss Future Budget meetings

***Approve Agenda: Jean Motioned**

***Review and Approve minutes from January 19, 2023 Change the minutes date to read 19 date Jean approved June Seconded all in Favor**

Water Dept - Jeff will assist me with data entry on Utility Program , Our Chlorine rate is very high and Ecoli is not present. Jeff is working to get the filter fixed and also Pump B needs some work.

Mary Asked Jeff to do a report for the Village annual Report

***Correspondence –none**

***Highway - Grant paper work is out , Brian will go to lunch with Bob and Shannon. Brian wanted permission to pay for lunch at Tuttle's .**

Review Highway Budget – make an amendment for 10% raise to current contract.for COLA. and contract will be extended to Jan 31, 2024 . Shannon will have no responsibility/payment for trash removal. Flat fee for removal of the snow in WRSB lot. also Shannon would be paid extra by Water Department for any work done by them. Effective immediately . Jean made a motion June Seconded All in favor.



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***Financials** – Discuss Future Budget meetings. Gen Fund will be on Feb 16

Auditors? Additional Auditors have been discussed as one is not available and Trustees will appoint at next meeting. Mary Collins will be available.

Change Village Meeting Date – Jean Made motion to change meeting date to April 18 - Discussion ensued. We will add changing the Date to April 18th
June Seconded All in favor

***Public Comment/Other Business** – Richard talked about the revolving loan fund to no avail. He will keep us informed if a proposal is forthcoming to the trustees.

Vacancies for Village Office And School board And My position
Adjourn Meeting- 5pm