

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

## Trustees Meeting 12/15/2022 4pm Village Office

Present: Shannon Young, Meredith Young, Carter Andrew, Brian Emerson, Don Waterman, Brian Emerson, Jean Welch, Jason Winchester. June Griswold Shannon Young

**Agenda:** Add Bid on Truck Under Highway, Add Audit Add Correspondence from Lisa Stepanic.

- \*Approve Agenda
- \*Review and Approve minutes from December 1, 2022 Jean made a motion and June Seconded all in Favor.
- \*Correspondence Lisa Stepanic Wants to have taxes waived and she told me to tell the Trustees that if we waived her taxes she would sign the deed over to the village.

  This will be on the agenda for next meeting so public can attend.

Audit has been received and we will discuss it at the budget meeting on the1st meeting in January.

\*Highway – Bid on the truck still stands at 70k - Jean made a motion for Brian to work on the offer of 70k June wants 1 week to post it online, if no response Brian will accept the first bid. Shannon thought his first storm went well and he is working on the perfect salt mix. Battery in the tractor needs to be replaced. Board told him to buy new one.

\*Water /Sewer – We need to send a letter asking for a variance before months end asking for a variance. Jeff has talked about putting electricity up at the reservoir. Shannon was asked to go look at it and give an estimate. The manganese filters need to be washed and Jeff continues to wait for correct instructions to do so.

\*Financials –Delinquent taxpayers have all been sent a notice to pay. First budget meeting will be the 19<sup>th</sup> of January and the Audit will be discussed then. Permission was given for Mary to proceed with Woodsville Sweep Account at Woodsville Guarantee. As Brian will not be running for trustee in March it was decided only 2 signatures to be signed. By trustees and once by Mary Schilke.

\*Public Comment/Other Business –Brian Emerson will be stepping down as trustee at the March meeting. Everyone here holds him in the highest regard and wishes him well.



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George Jasmin Passed, Harry Cushing passed too, Village sends their sympathies.

Don Waterman went to Newbury meeting regarding the Detention center, Adjourn Meeting He felt the Trustees of Newbury did not stand up enough for our displeasure. He asked that the WRV trustees would send a letter to the Government of VT.

Don also wanted to thank Brian for his work and said he was deserving of accolades.

Meeting adjourned 4:46Pm