



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

## **March 21,2024 Agenda**

**Present, Chip Conquest, Jean Welch, Mike Thomas, Jason Winchester, Shannon Young, Mary Schilke, Susan Culp , Christine Homchick**

**Call to Order 4Pm**

**Approve Agenda:**

**Approve and accept minutes of March 7, 2024 Jean made Motion Mike Thomas Seconded**

**Approve and accept Annual Village meeting minutes of March 19, 2024 Mike Thomas made Motion Jean Seconded**

**Water & Sewer – Response from Woodsville Water and Sewer Dept – re Billing- No Answer has been received.**

**Water and Sewer Rates**

**The status of leak – repairs are delayed while we wait for companies to make themselves available.**

**Status of Mike has been in contact with Jeff McMan – re grants for sewer repair. Need estimates from 3 contractors in order to apply. Next time we could apply would be 2025. There are no operational funds available.**

**The trustees need to devise a plan to pay for our budget in the coming months. Chip Feels that we could borrow from the General Fund Balance as an official loan with interest. We will need to check to see legalities, terms rates etc. We need to increase the water and sewer rates and need assistance from John Kiernan. A motion was made By Jean Welch, to borrow money from General Fund only as necessary to cover water and sewer expenses. The balance of borrowed money will be paid back within a period of three years . Mike Thomas seconded all were in favor. An Interest rate will be applied to such loan and be determined at a later date.**

**Homchick Recap was sent – Christine gave me copies of her payments. They will be researched. Mike made a motion that Mary was told to go back and credit the Homchick account to only charge the average billing use for 1 unit. And go back to ensure same credit applies since September of 2021.**

**Highway -**



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**Status of Sidewalk Repair Jock Oil – Shannon was told to fix the hole 1 x  
Status of Schaeffer Hill Measurement – Shannon was told to make sure he  
logs it in a book its to be done by next meeting.**

**Shannon Fixed Russ Sulham and end of golf link with a load of staymat**

**(+)purchase speed signs – Susan Culp was asked to find out why the speed  
sign couldn't come out of the highway taxes we pay to the town . Susan was  
asked to find out how that \$ represents us. The town meeting is next week and  
Susan will ask the town .**

**Financials – Subrecipient report is having issues, I think we need to get info  
on the 1.2 million grant paid out in 2018.**

**Misc: Future meetings.**

**State Compliance meeting Monday 25<sup>th</sup> with Logan Perron**

**Bryan Kovalick from TRORC on the agenda for April 4, re Village Designation**

**Public Comments:  
Meeting Adjourn 5:30pm**



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