



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

Special Meeting Minutes 11/30/2023

Executive session: Employee review, Mary got 3 gold stars and Mike made motion to increase pay of Clerk/treasurer/Tax Collector to \$25.00 eff 1/1/2024, Jean Seconded All approved Richard asked that in future it be brought before the Voters at our annual meeting.

Regular Meeting called to order 4pm

Present Chip Conquest, Mike Thomas, Jean Welch, Richard Roderick, Mary Schilke, Jason Winchester, Kelsey Rooty Winchester

Minutes from 11/16/23 were moved and approved by Trustees.

Highway -Tullar Road – Tabled as Paul Knox was not reached.

Elm Street Dumpster – No contact made yet Mike will Pursue.

Plumbing – No Contact made with Matt Blodgett, Jean will Contact him

Abandoned cars – Honda was moved to Wellness Hall Building and Kelsey will call to have towed Chip says that notice was posted, and we will have the jeep towed, Winchesters will ask to have the Honda towed. Mike made a motion to call JTB and have jeep towed ,Jean Seconded. All in Favor. In the future one of the trustees will not need to wait for a meeting to tow a car. Mary will write to 5th street properties and ask them where their assigned parking is.

Water Sewer_ There is no choice but to run a camera through the lines to determine if there is a leak. The change of meter did not affect the readings much. Chip thought we should look at the pump house first. It was decided to allow the running of the camera through the sewer to determine where the leak is.

Re Neptune Belt clip extended warranty was declined

It was approved to pay \$2700 on the maganeese meter.

Financials : Tax Collection is going well there is still about 46k to collect.



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Public Comment: While putting up the XMS Trees Wrap had 1 tree stolen. The face of the person was not discernable on camera.

Richard says Tuttle's asked LC design about the revolving loan fund. Richard asked that we revisit getting this going. As the one person that was going to underwrite it wanted an exorbitant fee it fell to the wayside. He will continue to pursue it.

Re The charter: Richard will look at the charter and see if there is enough time to vote on it before Village.

Meeting Adjourned 5pm