



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

## 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 Bogey, Kelsey and Jason, Winchester

#### 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 you 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.

**Highway 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.**

#### 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 a more comprehensive questions sent to each applicant. And a letter sent to each.**

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



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

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

**\*Water - Discuss water department bids to buy meters and look at bids.**

**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.**

**Choose a bid for Meters TI Sales – bid is approx. = In order to get an accurate est we need to get in the basement to check how many of each type of meter we will do. 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 Jean seconded to get the final estimate.**

**Champlin bill was approved to be paid - to include installation .**

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

**Motion to Adjourn**

**5:06 PM**