



# TOWN OF WELLS

208 Sanford Road  
Wells, Maine 04090

Offices of the  
Town Manager and  
Board of Selectmen

Tel: (207) 646-5113  
Fax: (207) 646-2935  
TDD (207) 646-7892  
[www.wellstown.org](http://www.wellstown.org)

## AGENDA SELECTMEN'S MEETING TUESDAY, OCTOBER 1, 2019

### 5:30 PM Executive Session and Workshops

1. Executive Session pursuant to 1 M.R.S. § 405(6)(E), to confer with legal Counsel regarding encroachment onto the Town Right of Way.

### 5:45 PM

**Workshop #1: Resolution to the Riverside Drive Road Coverage Dispute (Legro).**

**Workshop #2: Review of the Solar Leases**

**Workshop #3: FEMA Appeal Submission Update**

### 7:00 PM – SELECTMEN'S MEETING

#### MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing to release up to \$10,900 from the Fire Equipment CIP Fund (0703) for safety improvements on both fire tanker trucks.
2. Good News
3. Open to the Public (10 minutes)

#### CURRENT AGENDA ITEMS

1. Review and action on Accounts Payable and Payroll Warrants.

2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
  - a) Discussion and action on authorizing the Town Manager to sign the Solar Leases providing land to Walden Renewables Inc. to install a 10 MW Solar Array Project.
  - b) Discussion and action on accepting the Conservation Commission grant received from State of Maine Project Canopy Program to develop a Forestry Management Plan and to schedule a Public Hearing to release up to \$14,014 from the Town's Grant Match Fund.
  - c) Discussion and action on resolving a land dispute on Riverside Drive.
  - d) Discussion and action on purchase of a 6 wheeler International Plow Truck for the Public Works Department.
  - e) Discussion and action on appointing Chief Putnam, acting Town Manager during Town Manager time off from October 3 & 4 and December 18-24, 2019.
  - f) Discussion and action to approve Amendments to Appendices A-D to the General Assistance Maximums for 2019-2020, in compliance with the State Model General Assistance Ordinance.
  - g) Discussion and action on abating personal property taxes.
  - h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
  - i) Discussion and action to accept donations and bequests.
  - j) Discussion and action on approving minutes of September 17, 2019 Selectmen's meeting (5 mins.).

## **NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report
3. Adjournment