AGENDA
SELECTMEN’S MEETING
TUESDAY, JANUARY 7, 2020

5:00 PM: CPUC Interviews

5:45 PM: Executive Session. Discussion on appointment to the Comprehensive Plan Update Committee per 1 MRS section 405(6)(A).

Followed by
6:00 PM – SELECTMEN’S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Presentation of the FY’19 Audit - Auditor, Finance Director and Town Manager

2. Public Hearing on the proposed amendments to Chapter 124 – Harbor and review and approval of the 2020 Harbor Fee Schedule.

3. Wells Elks Lodge 2738, 356 Bald Hill Road, Wells, application for a Blanket Letter of Approval to operate a game of chance. (R)

4. Good News

5. 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 accepting the FY’19 Municipal Audit.
   b) Discussion and direction to HR Director on Town Manager Recruitment Process.
c) Discussion and direction to Town Manager on restarting the Fire Substation Project.

d) Discussion and action on awarding the lease bid for two pick-up replacement vehicles.

e) Discussion and action on setting a public hearing on amending Chapter 86 (Beaches) as it pertains to the use of shading devices and to prohibit camping on beaches.

f) Discussion and action on setting a public hearing to release up to $60,000 with half from the Public Safety Bond Project Fund (0840) and the other half from the Facility Maintenance and Repair Fund to proceed with crushing operations of a large pile of materials from project sites around Wells including an amount from the Public Safety Complex Site that has been placed in the Highway Garage Pit.

g) Central Maine Power Company, application for a Pole Location Permit for one pole to be located 125 feet Northeasterly on Allen Road.

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 December 17, 2019 Selectmen’s meeting (5 mins.)

NEW BUSINESS

1. Open to the Public (10 minutes)

2. Town Manager’s Report

3. Continuation of earlier Executive Session. Discussion on appointment to the Comprehensive Plan Update Committee per 1 MRS section 405(6)(A).

4. Adjournment