



# TOWN OF WELLS

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## 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