



TOWN OF WELLS

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Offices of the
Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, January 5, 2016

5:30 p.m. Workshop: Review of Harbor Fees and Beach Parking Pass Policy for 2016

6:15 p.m. Workshop: Review of Transfer Station Fees for 2016

6:30 p.m. Workshop: Review of two Facility Repairs to access the Facility Maintenance Repair Fund

6:50 p.m. Interview(s): Budget Committee - Joan Goodrich

7:00 p.m. – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Good News
2. Open to the Public (10 minutes)

CURRENT AGENDA ITEMS

1. Review and action on Accounts Payable and Payroll Warrants.
 - a) Discussion and action on approving the Warrant(s) dated January 5, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action on scheduling a Public Hearing on the proposed adjustments to the 2016 Harbor Fees.

- b) Discussion and action on scheduling a Public Hearing on accepting the proposed 2016 Beach Parking Pass Policy.
- c) Discussion and action on award of the Fire Nozzle Bid. Bids were opened following advertisement with bids received on 12/22/15.
- d) Discussion and action on setting a public hearing to access Facility Maintenance and Repair Fund for replacement of furnace at the Branch Fire Station and Police Station chimney liner.
- e) Discussion and action on setting a public hearing on Winter Road Closures.
- f) Discussion and action on signing an Option Purchase and Sales Agreement for land next to the proposed Fire Substation.
- g) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- h) Discussion and action to accept donations and bequests.
- i) Discussion and action on approving minutes of December 15, 2015 Selectmen's meeting. (5 mins.).

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Town Manager's Report: 1) Transfer Station UPDATE- Construction, Operations
3. Adjournment