



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

AGENDA SELECTMEN'S MEETING Tuesday, January 19, 2016

5:30 p.m. Workshop: Review of Harbor and Recreation Department Fees

6:15 p.m. Workshop on Ordinance Amendments proposed for Town Meeting

6:50 p.m. Workshop: Town Report Dedication

7:00 p.m. – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing to access Facility Maintenance and Repair Fund for replacement of furnace at the Branch Fire Station and the relining of the Police Department Furnace Chimney.
2. Public Hearing on accepting the proposed 2016 Beach Parking Pass Policy.
3. Good News: Honoring Rick Clark - 36 Seasons
4. 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 19, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and update on items for the February 2nd Public Hearing on the proposed adjustments to the 2016 Harbor Fees.

- b) Discussion and action on adopting the new Federal IRS Reimbursement Mileage Rate.
- c) Discussion and action on approving a request from Bike MS for the *Bike MS Great Maine Getaway* bicycle tour through Wells on August 13th and 14th, 2016.
- d) Discussion and action on reviewing revised Credit Card Policy.
- e) Discussion, update and review of the Public Safety Facility Public Awareness Campaign Informational Brochure.
- f) Discussion and action to accept donations and bequests.
- g) Discussion and action on approving minutes of January 5, 2016 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 2) Employing Oversees Seasonal Workers as Lifeguards and housing them on Town Property.
3. Adjournment