



# TOWN OF WELLS

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Wells, Maine 04090

Offices of the  
Town Manager and  
Board of Selectmen

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## AGENDA SELECTMEN'S MEETING Tuesday, July 19, 2016

**5:00p.m.: Executive Session: Personnel Matters 1 M.R.S.A. § 405(6)(A) – Personnel Performance and Merit Pay Plan.**

**6:00p.m.: Workshop with the Bond Broker**

**6:50 p.m.: Fuel Oil Bid Review**

**7:00 p.m. – SELECTMEN'S MEETING**

**Special Presentation – Chris Chase**

**Special Presentation on ARES (Amateur Radio Emergency Services) Radio / Internet Capabilities during a disaster**

**Special Presentation to the Southern Maine Veterans Memorial Cemetery Association**

### **MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS**

1. Public Hearing on “An Ordinance to Amend Chapter 212 (Vehicles and Traffic) of the Code of the Town of Wells to Add Provisions Prohibiting Individuals from Sleeping in Motor Vehicles on Public Ways and in Town Parking Lots”.
2. Public hearing on Winter Road Closings.
3. Public hearing on the elimination of the Commercial Yard Waste Permit and Fee.
4. Public Informational Hearing on the Public Safety Project.

5. Rotary Club of Wells, P.O. Box 203, Wells, application for a Liquor License for the Wells Beer & BeanFEST 2016 to be held at Wells Harbor Community Park on July 29, 2016 from 5:00-10:00PM. (N)
6. Good News
7. 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 July 19, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
  - a) Discussion and action on accepting the recommendations of the Personnel Advisory Committee and Town Manager for the adjustments to the Non-Union Compensation Plan and employee compensation increases and adjustments for FY'17.
  - b) Discussion and action on awarding the FY'17 Heating Oil Bid.
  - c) Discussion and action on signing the Public Works Mutual Aid Agreement.
  - d) Discussion and action on voting for the Maine Municipal Association (MMA) Executive Committee Members.
  - e) Update and discussion on the proposed Public Safety Facilities Replacement project.
  - f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
  - g) Discussion and action to accept donations and bequests.
  - h) Discussion and action on approving minutes of July 5, 2016 Selectmen's meeting (5 mins.).

### **NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report
3. Executive Session – Consultations with the Fire Chief Interview Committee pursuant to 1 M.R.S.A. § 405(6)(A) concerning the review of interviewed Fire Chief Candidates for possible finalists.
4. Adjournment