



# 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, November 15, 2016

**5:30 PM: Truck Lease Bid Review**

*Followed by:* Executive Session - Acquisition of real property 1 M.R.S.A. § 405(6)(C)

*Followed by:* Update by Chairman Ekstedt on his review of the Comprehensive Plan Advisory Committee Issues.

**6:50 PM: Applicants for Budget Committee**

**7:00 p.m. – SELECTMEN'S MEETING**

### MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing on a Moratorium Ordinance Regarding Medical Marijuana Cultivation and Processing Facilities, pursuant to the Board of Selectmen's authority under 30-A M.R.S. § 4356.
2. Public hearing on a Moratorium Ordinance Regarding Recreational Marijuana Retail Establishments and Social Clubs, pursuant to the Board of Selectmen's authority under 30-A M.R.S. § 4356.
3. Wells Elks and Emblem Club, 356 Bald Hill Road, Wells, Blanket Letter of Approval Application for a license to operate a game of chance for Sealed Tickets and Video Poker. (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 announcing the closing of a portion of Route One for the Holiday Parade on December 11, 2016 from 2PM until the end of Parade from the Hannaford Plaza to the Wells Jr. High School.
  - b) Discussion and action on adopting the Peoples United Bank Business card Resolution Form for the Town's use of Business cards from the bank and to authorize the stated individuals to issue cards to the different eligible personnel.
  - c) Discussion and action on issuing two Tax Abatements.
  - d) Discussion and action to approve Quitclaim Deeds.
  - e) Discussion and action on awarding the Truck Lease Bid for two Pick-ups.
  - 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 October 25 and November 1, 2016 Selectmen's meetings (5 mins.).

## **NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report
3. Adjournment