



# 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, December 6, 2016

**5:00 PM: Workshop with the Comprehensive Plan Review Committee**

**6:00 PM: Workshop on Personnel Proposed Ordinance Change and Review of the contract proposal for Negotiation services for the Upcoming 4 Union Contracts**

**6:30 PM: Workshop on the Merger of Beach Enterprise Fund with the Harbor and Tourism Activities Accounts**

**7:00 p.m. – SELECTMEN'S MEETING**

**Special Presentation and discussion by WOCS D Superintendent and Staff**

### MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Good News: 1) Robert Bohlmann's Memorial
2. 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 2017 Calendar Year Holiday Closure Schedule for the general municipal employees and accepting the 2017 Meeting Calendar.
  - b) Discussion and action on the 2015 Update to the Comprehensive Plan.
  - c) Discussion and action on scheduling a Public Hearing on amending the Personnel Ordinance.

- d) Discussion and action on accepting the Management Negotiator's Proposal for services.
- e) Discussion and action on waiving the Fee for Site Plan Amendment for the Farmers Market new location at Wonder Mountain.
- f) Discussion and action on approving a request from the American Diabetes Association for the *Tour de Cure* bicycle tour through Wells on June 11, 2017.
- g) Discussion and action on approving a request from Northern New England Chapter of the Cystic Fibrosis Foundation for the *CF Cycle for Life* bicycle tour through Wells on July 15, 2017.
- 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 November 15, 2016 Selectmen's meetings (5 mins.).

#### **NEW BUSINESS**

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