



# 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, January 2, 2018

### 5:00 p.m. – Executive Session & Workshops

1. **Executive Session: Consultations with legal counsel regarding Comprehensive Plan Update Challenge 1 M.R.S.A. § 405(6)(E);**

### Followed by (approximate 5:45 PM) – Workshops

#### 2. Proposed Ordinance Amendments

- Food Trucks
- Road Posting - Chapter 212
- Signage – Chapter 145

3. **Conservation Commission – Quake Parcel – Request to place under contract as purchase for FY'19.**

### 6:50 p.m. Interviews for Board of Assessment Review and Harbor Advisory Committee

### 7:00 p.m. – SELECTMEN'S MEETING

**Chairman's Update: 1) 2017 in Review**  
**Committee Liaison Updates:**

### MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing on amending the Town's Personnel Ordinance, Chapter 49, Section 18, for eligible non-union employees to join the MainePERS regular program as the non-public safety union employees have been allowed.

2. Good News
3. 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 scheduling Public hearing date to amend Chapter 212- “An Ordinance to Amend Chapter 212 (Vehicles and Traffic) of the Code of the Town of Wells to Clarify and Amend Regulations Pertaining to the Restrictions on Vehicle Weights on Posted Streets”.
  - b) Discussion and action on scheduling Public hearing date to amend Chapters 150 (Licensing) and 212 (Traffic) of the Code of the Town of Wells to Clarify Requirements Regarding Food Trucks and Ice Cream Trucks.
  - c) Discussion and action to forward the proposed signage amendments for compliance with Federal Case Law to the Planning Board for their review and recommendation on amendments recommended by the Town Attorney.
  - d) Discussion and action to sign Purchase and Sales Agreement for \$172,500 as requested with a \$1,000 refundable deposit to hold the property known as the Quake Parcel Map 76 Lot 27 until Town Meeting Vote.
  - e) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
  - f) Discussion and action to accept donations and bequests.
  - g) Discussion and action on approving minutes of December 19, 2017 Selectmen’s meeting (5 mins).

### **NEW BUSINESS**

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