



# TOWN OF WELLS

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## AGENDA SPECIAL SELECTMEN'S MEETING Tuesday, January 31, 2017

**5:00 PM: Executive Session: Consultations with the Town Attorney pursuant to 1 M.R.S.A. § 405(6)(E) about the Board's legal rights and duties regarding various proposed retroactive amendments to Chapter 145 (Land Use) of the Town Code, under both Sections 2.12.4 and 11.05(3)(b) of the Town Charter, regarding marijuana, enacting performance standards for and limiting the districts in which medical marijuana cultivation and processing facilities can be located, and clarifying that the definition of "agriculture" excludes marijuana.**

**5:30 PM (Est.) Workshop: Discussion on the Planning Board's supported proposed retroactive Zoning Amendment Changes on Caregiver Marijuana Facilities.**

**Followed by:**

**2.A Workshop: Discussion on a proposed retroactive clarification amendment to Chapter 145 regarding Caregiver Marijuana Facilities through enactment procedures found in Charter Section 2.12.4.**

**Followed by:**

**3. 6:15 PM (Est.) Workshop: Update on the Furbish Road Culvert Installation and project status.**

**4. 6:30 PM (Est.) Workshop: Public Safety Facilities Feasibility Review Committee Update Report.**

**7:00 (Est) p.m. – SPECIAL SELECTMEN'S MEETING**

1. Open to the Public (10 minutes)

2. Discussion and action on setting a Joint Public Hearing date with the Planning Board on amendments to Chapter 145 (Land Use) regarding Caregiver Marijuana Facilities for consideration on the June 2017 Town Meeting Ballot.
3. Discussion and action on setting a Joint Public Hearing date with the Planning Board, Board of Appeals, Town Planner and CEO on a clarifying amendment to Chapter 145 (Land Use) regarding Caregiver Marijuana Facilities for consideration for enactment under Town Charter Section 2.12.4.
4. Adjourn

**Workshop Continuation of the earlier Workshop on the Public Safety Facilities Feasibility Review Committee Update Report.** The Architect and the committee will present their proposed facility report for the replacement Public Safety Facilities to be considered on the June Ballot.