



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, February 20, 2018

5:00 p.m. Workshops

1. **Workshop - Discussion with the Recreation Department / Commission, PWD Director on the repair to the Multipurpose Field and financial plan to pay for it.**
2. **Workshop - Discussion with the Energy Committee regarding installation of a large solar array on the 9B Brownfield site.**
3. **Workshop – Presentation of the draft negotiated 3 year renewal of the Ogunquit Dispatch Agreement with Wells.**
4. **Workshop on Police Car Bids**
5. **Update on Blizzard**
6. **FY'19 Municipal Budget Status and Selectmen Process to review**
7. **Annual Report Dedication**
8. **2018 FEDCAP AGREEMENT**

7:00 p.m. – SELECTMEN'S MEETING

Chairman's Update:
Committee Liaison Updates:

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing to review the Spring Thaw Road Policy for posted roads in compliance with Code Chapter 212-4.
2. Public hearing to review the annual Lodging Licenses for 2018.
3. Public Hearing regarding the release of up to \$25,000 from the Beach Enterprise Fund for the purposes of upgrading the beach parking meters.
4. Public Hearing on to release up to \$27,000 from the Float Replacement Fund (0013) for the replacement of Harbor floats damaged during the Blizzard.
5. Public Hearing the release of up to \$40,000 from the Fire Truck Reserve Fund (0703) to apply with a trade of Engine 2 for a new E-ONE-FREIGHTLINER PUMPER-TANKER for the valued price of \$315,000.
6. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Pow-Wow to be held at Wells Harbor Community Park on July 21 & 22, 2018.
7. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Silent Auction to be held at Wells Harbor Community Park on July 28, 2018.
8. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Chili-Fest to be held at Wells Junior High School on August 25, 2018.
9. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Family Jamboree to be held at Wells Harbor Community Park on September 15, 2018.
10. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Veterans Day 5K Road Race to be held at the Wells Elks Lodge on November 10, 2018.
11. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Christmas Parade to be held on Post Road on December 9, 2018.
12. Good News
13. 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 awarding the 2018 Public Safety Vehicles Bids.
- b) Discussion and action on scheduling Public hearing date for the release of up to \$300,000 from the Recreation Department Enterprise Fund for repair of the Multipurpose Field.
- c) Discussion and action on accepting the three year renewal of the Ogunquit Public Safety Dispatch Agreement 2018-2021.
- d) Discussion and action on Finance Director's request to waive a Tax foreclosure ;three abatements and direction on handling an additional tax foreclosure.
- e) Discussion and action on authorizing the Town Manager to sign the Volunteer FEDCAP 2018 Agreement.
- f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.

NEW BUSINESS

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