



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SPECIAL SELECTMEN'S MEETING Tuesday, March 24, 2020

6:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Town COVID19 Update
2. **Rescheduling of Postponed Hearing** - Public Hearing on a Consent Agreement to resolve a Town Beach Right of Way encroachment between the Town and David Giarusso, Jr. on ROW # 2 on Moody Beach.
3. **Rescheduling and discussion** of the Informational Session on the 2020 Parking and Traffic Study Report.
4. **Rescheduling and discussion** of the Informational session on the 2020 Beach Parking Pass Policy.
5. Good News
6. Open to the Public (10 minutes)

CURRENT AGENDA ITEMS

1. Review and action on Accounts Payable and Payroll Warrants. - None
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action on requesting to the State of Maine for an additional Agency Liquor Store in Wells.
 - b) Discussion and action on Board of Selectmen recommendations on the FY'21 Town Meeting Warrant Articles.

c) Discussion of possible financing options for the two capital projects, Swamp John Road and the 9B Subdivision road reconstruction and drainage work.

d) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues:

1. Town Manager: None
2. Selectmen: None

NEW BUSINESS

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