



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SPECIAL SELECTMEN'S MEETING Tuesday, April 14, 2020

5:00PM Executive Session: To hold an executive session, pursuant to 1 M.R.S. section 405(1)(E), to consult with the town attorney regarding the Board's legal rights and duties regarding issues relating to COVID-19, including the enactment of emergency ordinances and orders.

6:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Town COVID 19 Update – Update from Town Manager on Town COVID 19 issues from last meeting and BOS continued discussion of Federal and State COVID 19 policies and directions.
 - a. Update on Governor Mills Orders
 - b. Update on Letter to Governor
 - c. Wells Extension of Temporary Lodging Ban
 - d. Seasonal lodging extension of stay for 2020 /2021
 - e. Update COVID 19 Town Impact Fund
 - f. Planning Phase to re-open the Town
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 the Fire Station Bids received on April 9, 2020.

- b) Discussion and action on accepting DuBois & King Inc. structural engineer consultant proposal to **1)** evaluate a replacement and optional designs for the Webhannet Seawall that was damaged in the March 2018 storm that is reimbursable by FEMA (\$12,000) and; **2)** structural engineer assessment and optional replacement and / or repair cost for the Casino Square seawall and the Drakes Island wooden Bridge (\$8,000).
- c) Discussion and action on moving forward with improvements to the Handicap Parking area at the end of Drakes Island Road.
- d) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- e) Discussion and action on accepting donations and bequests.
- f) Discussion and action on approving minutes of April 7, 2020 Selectmen's meeting (5 mins.).

NEW BUSINESS

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