



# TOWN OF WELLS

208 Sanford Road  
Wells, Maine 04090

Offices of the  
Town Manager and  
Board of Selectmen

Tel: (207) 646-5113  
Fax: (207) 646-2935  
TDD (207) 646-7892  
[www.wellstown.org](http://www.wellstown.org)

## AGENDA SELECTMEN'S MEETING Tuesday, July 7, 2020

**5:00 PM** Executive Session to discuss a private developer project request pursuant to 1M.R.S.A 405 (6) (C) conditions of development and town participation.

**5:30 PM** Executive Session to discuss a personnel matter regarding the Town Manager recruitment pursuant to 1M.R.S.A 405 (6) (A).

### **6:00 PM – SELECTMEN'S MEETING**

### **MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS**

1. FY'21 Town Meeting and Budget Informational Hearing-
2. COVID 19 Update
  - a. – 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.
    - i. MUNI Grant Award- Discussion of the grant received
  - b. Update on Governor Mills Orders- Request to Tourist Municipalities to assist with different aspects of the amended plan.
  - c. Re-opening the Community discussion of concerns and ideas from the business community
    - i. Discussion on re-opening -
    - ii. Coastal Community Collaboration
    - iii. Update on Town Facilities Re-opening
  - d. Update COVID 19 –We Are Wells Fund
3. Workshops

**Workshop #1:** Review of the Property and Casualty Insurance Renewal and the raising of the Property Insurance deductible to \$10,000 from \$5,000 for a savings of \$15,035.

**Workshop #2:** Noise Ordinance

**Workshop #3:** Discussion and action on proposed Route 1 and Mile Road Pocket Park Design and next steps.

**Workshop #4:** Presentation, discussion and direction to a resolution for the use at the end of Ox Cart Lane for Shell fishing.

4. Good News
5. 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 confirming the Public Safety Departments coordination plan for emergency medical ambulance dispatch.
  - b) Discussion and action on raising the deductible on property claims with our insurance coverage from \$5,000 to \$10,000.
  - c) Discussion and action on accepting the State COVID 19 Municipal Partnership Awareness Campaign Grant in the amount of \$161,600.
  - d) Discussion and action on abating taxes on land now owned by the Town of Wells.
  - e) Discussion and action to approve Quitclaim Deed for the following property that had a foreclosure date of February 27, 2020. The 60 day buy back period for the property ended April 27, 2020.
  - f) Discussion and action on accepting a Fire Pond Easement from Burnt Mill Holding Company, LLC located off the Hobbs Farm Road.
  - g) Discussion and action on scheduling a public hearing to amend the Town of Wells 2020 Beach Parking Pass Policy to include the parking lot parking capacity allowed in each lot including the COVID 19 availability (reduction) limit as adopted through the Town's Parking and Traffic Committee Report in recognition that the lots have not been laid out to the engineered designed for 2020.

- h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- i) Discussion and action on accepting donations and bequests.
- j) Discussion and action on approving minutes of June 16, 2020 Selectmen's meeting (5 mins.).

**NEW BUSINESS**

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