



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, July 16, 2019

5:15 PM Executive Sessions

- 1. Executive Session: Personnel Matters 1 M.R.S.A. § 405(6)(A)**
- 2. Executive Session pursuant to 1 M.R.S. § 405(6)(C), to confer on the acquisition of property as part of a proposed road project.**
- 3. Executive Session: Personnel Matters 1 M.R.S.A. § 405(6)(A)**
- 4. Executive Session: Personnel Matters 1 M.R.S.A. § 405(6)(A)**

6:00 PM Workshop- Televised

- 1) Discussion with Town Insurance Agent on Property Package Pricing regarding changing deductibles.
- 2) Discussion on establishing, the makeup and charge of the Parking and Traffic Committee.

7:00 PM – SELECTMEN'S MEETING

Special Presentation to former Selectmen Daniel Hobbs

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing for determination of road treatment for Cheney Woods Road.
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 Insurance Property Package Pricing regarding changing deductibles.
 - b) Discussion and action on the award of the SUV Lease bid.
 - c) Discussion on forming a Parking Committee, Charge, members and its objectives and resources to accomplish it.
 - d) Discussion and action on Selectmen Committee Assignments.
 - e) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - f) Discussion and action to accept donations and bequests.
 - g) Discussion and action on approving minutes of July 2, 2019 Selectmen's meeting (5 mins.).

NEW BUSINESS

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