



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, July 24, 2018

5:00 PM Executive Session and Workshops

Executive Session: Personnel Matters – To review annual Performance and Merit Pay Plan for Non-Union employees, 1 M.R.S.A. § 405(6)(A)

5:30 PM Workshops

1. Discussion with Lavallee Brensinger and Police Department on Proposed Communication Tower at the Public Safety Complex.
2. Discussion with Lavallee Brensinger and Fire Chief of the cost to investigate moving the Fire Substation to the PWD Parcel.
3. WEMS Purchase of the Replacement Ambulance
4. LED Street Light Project Update
5. FY'19 Municipal Work plan
6. Review of the Bid Tab on the PWD Truck replacement Bid.
7. Purchase of an additional Compactor Receiver 40 yd. Container to receive overflow Bag Waste at the Transfer Station.

7:00 p.m. – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Scott Logan/Bedrock Restaurant Ent. Inc., dba: Blue Mermaid, 10 Shapleigh Road, Kittery, application for a Food Truck License. (N)
2. Seaglass Village Condo, dba: Seaglass Village Condo Association, 1 Old County Road, Wells, application for a full-time Malt, Vinous & Spirituous Liquor License. (R)
3. Seaglass Village Condo, dba: Seaglass Village Condo Association, 1 Old County Road, Wells, application for a Special Entertainment Permit. (R)
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 approving the FY'19 Non Union Employee Merit Compensation adjustments
 - b) Discussion and action on purchasing a third 40 yd. Receiver Compactor Box for the Transfer Station.
 - c) Discussion and action on the WEMS Ambulance Replacement from Specialty Vehicles, Inc. for the amount of \$201,106.00 including trade of the 2012 Chevrolet G4500 PL Custom of \$14,000.
 - d) Discussion and action on the proposed Fire Substation alternative site location cost of parcel investigation.
 - e) Discussion and action on executing Professional Services Agreement with MRI for Interim PWD Director.
 - f) Discussion and action on awarding the PWD Truck Bid.
 - g) Discussion and action to approve a Quitclaim Deed for the following property that had a foreclosure date of March 2, 2018. The 60 day buy back period for the property ended May 1, 2018.
 - h) Discussion and action on voting on the MMA Ballot for their Executive Committee.
 - i) Discussion and action on approving minutes of the July 10, 2018 Selectmen's meeting (5 mins.).

NEW BUSINESS

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