



# 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, September 4, 2018

### 5:00 PM Executive Sessions:

1. Discussion with Town Attorney on settlement of a Land use potential litigation matter per 1 M.R.S.A 405 (6)(E) .
2. Discussion with Town Attorney on settlement of a Land use potential litigation matter per 1 M.R.S.A 405 (6)(E) .

### 5:30 PM Workshops:

1. Discussion on holding a Special Town Meeting with Proposed Warrant Article during the November 6, 2018 Ballot regarding Selectmen's authorization to select an alternate site for the Fire Substation.
2. Discussion with WEMS on Budgetary Issues.
3. Discussion with Erik Boucher on holding a large half marathon and 5K race in Wells on 8/24/19.
4. Discussion with Finance Director and Town Manager on 90 Day Foreclosure Process Outcome with the FY'16 Taxes.
5. Discussion on amending the Mass Gathering Application concerning events at the Harbor Park.
6. Review of the LED Street Light Project

## **7:00 p.m. – SELECTMEN’S MEETING**

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

1. Public Hearing regarding amending Chapter 201 (Streets and Sidewalks) and Chapter 212 (Vehicles and Traffic) of the Code of the Town of Wells to Clarify and amend Regulations pertaining to the use of Roads abandoned by the Town.
2. Public Hearing on adjusting the Brush and Wood Fees charged at the Wells Transfer Station from 8 cents a lb. to 5 cents a lb.
3. Wells Elks Lodge 2738, 356 Bald Hill Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
4. Wells Elks Lodge 2738, 356 Bald Hill Road, Wells, application for a Special Entertainment Permit. (R)
5. Good News
6. 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 scheduling a Public Hearing to release up to \$14,000 from the Facility Maintenance and Repair Fund to install gates and Knox Boxes with signage on the abandoned Roads of Newhall, Green and Hill.
  - b) Discussion and action to certify the Referendum Article for the November 6, 2018 Ballot.
  - c) Discussion and action on signing the Special Town Meeting Warrant for the November 6, 2018 Ballot.
  - d) Discussion and action on setting public hearing dates on the Special Town Meeting Warrant article.
  - e) Discussion and action to authorize the signing of the CMPCO Customer Owned Street Lighting Agreement.
  - f) Discussion and action to approve a request for Tax Abatements.
  - g) Discussion and action on approving minutes August 21, 2018 Selectmen’s meeting (5 mins.).

**NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report: 1) Spectrum Channel 3 move
3. Executive Session: Discussion with Town Manager and Police Chief on a potential dispatching opportunity with another municipality per 1 M.R.S.A 405 (6)(C).
4. Adjournment