



# 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 18, 2018

### 5:30 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) .

### 6:00 PM Workshops:

1. Discussion and action on HR and PAC Recommendations on two issues for BOS consideration.
2. Discussion on amending the Mass Gathering Application concerning events at the Harbor Park.
3. Review of Police Vehicle Car Bid.
4. Wayfinder Committee Update on Consultant Proposals.

### 7:00 p.m. – SELECTMEN'S MEETING

#### MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing continuation 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 to match and release up to \$7,000 from the Facility Maintenance and Repair Fund to install Gates and Knox Boxes with signage on the abandoned Roads of Newhall, Green and Hill.
3. Public Hearing on the Special Town Meeting warrant article.
4. Divine Cuisines LLC, dba: Tulsi North, 231 Post Road, application for a full-time Malt, Vinous & Spirituous Liquor License. (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 setting a public hearing date to release \$50,000 from the Inland Golf Reserve Fund (0713) for an additional grant to WEMS in FY'19.
  - b) Discussion and action on setting a public hearing date to amend Chapter 49 - Personnel Ordinance to clarify section 49-13, Eligibility for Benefits.
  - c) Discussion and action on awarding the Police Vehicle Bid.
  - d) Discussion and action on allowing Project Graduation to collect Bottles and Cans at the Transfer Station using Hannaford Clynk recycling as a fundraiser.
  - e) Discussion and action on awarding the Wayfinder Consultant contract.
  - f) Discussion and action to approve Amendments to Appendices A-D to the General Assistance Maximums for 2018-2019, in compliance with the State Model General Assistance Ordinance.
  - g) Central Maine Power Company Application for Pole Location Permit for 6 poles to be located 1200 feet Southeasterly starting at Pole #H on Willow Way.
  - h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
  - i) Discussion and action to accept donations and bequests.
  - j) Discussion and action on approving minutes September 18, 2018 Selectmen's meeting (5 mins.).

### **NEW BUSINESS**

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