



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

AGENDA SELECTMEN'S MEETING Tuesday, November 20, 2018

5:00 PM Workshops:

1. **Alternative Police Car Purchase.**
2. **Town Auditor - Review of the FY'18 Audit (5:30 PM)**
3. **Habitat for Humanity- Discussion with the York County Habitat for Humanity on a town parcel to develop a house for a client (6:00 PM).**
4. **Energy Committee Request for Professional Assistance to review possible two Solar Sites. (6:15PM).**
5. **Pine Ledge Road Project (6:30) .**

7:00 p.m. – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing to consider whether the Board should amend a Commercial Lease Agreement with Oceanside Rubbish dated October 2, 2014 regarding Town-owned property at the transfer station to revise provisions of said Lease relating to the assignment thereof.
2. Wells Elks Lodge 2738, 356 Bald Hill Road, Wells, application for a Blanket Letter of Approval to operate a game of chance. (R)
3. Good News
4. 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 Accepting the FY'18 Municipal Audit.
 - b) Discussion and action on accepting the proposal from CMA Engineering on engineering the Pine Ledge Road Drainage and pavement project.
 - c) Discussion and action on approving the Bike MS Great Maine Getaway bicycle tour through Wells for August 10th and 11th, 2019.
 - d) Discussion and action on rejecting the 2019 Police Car Bid awarded to KEYS Auto Group and award the purchase of the Two (2) 2019 Ford Utility Police Interceptors to the MHQ Dealership in Marlboro, Mass for \$867.20 more over the awarded bid of \$57,800 for a new total of \$58,667.20.
 - e) Discussion and action to set a public hearing date to release up to \$5,700 from the Emergency Facility Repair and Energy Efficiency Improvement Fund to engage TRC to further review solar sites in Wells.
 - f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - g) Discussion and action to accept donations and bequests.
 - h) Discussion and action on approving minutes of November 7, 2018 Selectmen's meeting (5 mins.). (Enclosed)

NEW BUSINESS

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