



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, January 8, 2019

5:00 PM Workshops:

1. Update on the Public Safety Complex status and budget to date
2. Discussion and Review of Commissioning Agent Qualifications and Proposal
3. Fire Substation Alternative Site and Building Cost
4. Next steps with moving ahead with the Fire Substation
5. Budget Committee Candidate Interview

7:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing to release up to \$40,000 from the Open Space Fund to purchase 10.41 AC of land (Map 0059/ Lot 009) surrounding the Fenderson Commons from Matthews Estate off the Bald Hill Rd at \$30,000 which is assessed for \$30,000 and \$10,000 for legal and title review.
2. The Steak Co., Inc., dba: The Steakhouse, 1205 Post Road, Wells, application for a full-time Malt, Vinous, and Spirituous Liquor License. (R)
3. Good News: 1) Letters
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 appointing a Commissioning Agent for the startup of the new Public Safety Complex at a cost of \$39,405.
 - b) Discussion and action on the decision to proceed with the new authorized Fire Substation 1) the location of the project and, 2) budget amount.
 - c) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - d) Discussion and action to accept donations and bequests.
 - e) Discussion and action on approving minutes of December 18, 2018 Selectmen's meeting (5 mins.).

NEW BUSINESS

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