



# TOWN OF WELLS

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Offices of the  
Town Manager and  
Board of Selectmen

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## AGENDA SELECTMEN'S MEETING Tuesday, November 21, 2023

**5:15 PM – WORKSHOP** – To discuss the proposed acquisition of property with representative(s) of the Conservation Commission on a conservation land acquisition adjacent to the Getchell Pasture Parcel.

### **5:45 PM – INTERVIEWS FOR VARIOUS BOARDS AND COMMITTEES**

- Dave MacKenzie – Budget Review Committee, alternate; Dog Park Committee
- Jason Heft – Zoning Board of Appeals, term renewal
- Julie DeDominici – Personnel Advisory Committee

### **6:00 PM – SELECTMEN'S MEETING**

Pledge of Allegiance

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

1. Public Hearing on an Ordinance to amend Chapter 150, Licensing and Permits, regarding new application fees for Lodging Facilities.
2. Good News
3. 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 to schedule a public hearing to amend the General Assistance Ordinance, Appendices A-H for 2023-2024, in compliance with the State Model General Assistance Ordinance.**
- b) **Discussion and action on the purchase of three (3) vehicles for the Police Department.**
- c) **Discussion and action on purchase of Motorola Radios and Chargers for the Fire Department.**
- d) **Discussion and action to appoint a member of the Select Board to serve as a liaison to the Energy Advisory Committee.**
- e) **Discussion and action on Updates, Personnel and Committee Assignments, Resignations, and Issues.**
- f) **Discussion and action on donations and bequests.**

#### **NEW BUSINESS**

- 1. Open to the Public (10 minutes)
- 2. Town Manager's Report
- 3. Select Board Comments
- 4. **EXECUTIVE SESSION** - To discuss the applicants to various boards and committees, pursuant to 1 M.R.S. § 405(6)(A).
- 5. Appointment of members to various boards & committees.
- 6. **EXECUTIVE SESSION** – To discuss the Town Manager's annual Performance Review, pursuant to 1 M.R.S. § 405(6)(A).
- 7. Adjournment