



# 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](http://www.wellstown.org)

## AGENDA SELECTMEN'S MEETING Tuesday, January 3, 2023

**5:00 PM – EXECUTIVE SESSION** – To hold an executive session, pursuant to 1 M.R.S. § 405(6)(E), to consult with the Town Attorney concerning the Board's legal rights and duties regarding a proposed ordinance entitled, "A Retroactive Ordinance to Amend Chapter 145 (Land Use) of the Town Code to Cap the Number of Registered Marijuana Dispensaries Allowed in the Town of Wells to No More Than Three (3)."

**5:30 PM – EXECUTIVE SESSION** – To hold an executive session pursuant to 1 M.R.S. § 405(6)(C) to discuss the condition, acquisition or the use of real property or interests therein or the disposition of publicly held property where premature disclosure of the information would prejudice the competitive or bargaining position of the Town.

### **5:50 PM – INTERVIEWS FOR VARIOUS BOARDS AND COMMITTEES**

- Steve Koeninger – Reappointment to the Planning Board

### **6:00 PM – SELECTMEN'S MEETING**

Pledge of Allegiance

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

1. Good News
2. 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 a proposed revision to the Lodging Facility Advisory Committee Mission Statement.
  - b) Discussion and action on a proposed ordinance entitled “A Retroactive Ordinance to Amend Chapter 145 (Land Use) of the Town Code to Cap the Number of Registered Marijuana Dispensaries Allowed in the Town of Wells to No More Than Three (3)”.
  - c) Discussion and action to consider adjusting the Energy Advisory Committee to 7 Full-time and 2 Alternate members.
  - d) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
  - e) Discussion and action to accept donations and bequests.
  - f) Discussion and action on approving minutes of November 10, December 20 and December 27, 2022 Selectmen’s meeting (5 mins.).

**NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager’s Report
3. **EXECUTIVE SESSION:** To discuss the applicants to various committees, pursuant to 1 M.R.S. § 405(6)(A).
4. Appointment of members to various boards & committees.
5. Adjournment