



# 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, February 21, 2023

### 6:00 PM – SELECTMEN'S MEETING

Pledge of Allegiance

### MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

1. Continuation of Public Hearing to establish a policy for the Transfer Station Resident Stickers.
2. Public Hearing on discontinuance of accepting commercial brush, grass clippings and leaves at the Transfer Station, and review proposed fee structure as recommended by the Waste Management Advisory Committee.
3. Public Hearing to review the Spring Thaw Road Policy for posted roads in compliance with Town Code Chapter 212-4 (Vehicles and Traffic).
4. Public Hearing on release of funds up to \$20,000 from the Inland Golf Reserve Fund (0713) for Comprehensive Plan Updates.
5. Sean D. Brown, dba: Brown's Clam Shanty, 198 Post Road, Moody, application for a full-time Malt, Wine and Spirits Liquor License. (R)
6. Lafayette Wells, Inc., dba: Forbes Seafood Restaurant, 427 Mile Road, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
7. Good News
8. 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) Discuss the general terms and concept associated with a Lease Agreement between the Town and Fisherman's Catch.
  - b) Discussion and action on enrollment in Southern Maine Planning and Development Commission's (SMPDC) Community Resilience Program.
  - c) Discussion and action on affirming the Name of the Officers and Directors for the Wells Industrial Development Corporation and authorize Drummond Woodsum to file the 2023 State of Maine Annual Report on behalf of the Wells Industrial Development Corporation.
  - d) Discussion and action to accept donations and bequests.
  - e) Discussion and action on approving minutes of the February 7, 2023 Selectmen's meeting (5 mins.).

#### **NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report
3. **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.
4. **EXECUTIVE SESSION** – To hold an executive session, pursuant to §405(6)(1) for the purpose of discussing a personnel matter with the Town Manager where public discussion could be reasonably expected to cause damage to an individual or the individual's right to privacy would be violated.
5. Adjournment