



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, March 7, 2023

5:45 PM – INTERVIEWS FOR VARIOUS BOARDS AND COMMITTEES

- Anne Jeltema: Zoning Board of Appeals
- Michele Stivaletta-Noble: Conservation Commission Term Renewal
- Keith Fletcher: Conservation Commission Term Renewal

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) Discuss the general terms and concept associated with a Lease Agreement between the Town and Fisherman's Catch.
 - b) FY'23 Second Quarter Financial Report.
 - c) Discussion and action on a request for Waiver of Tax Foreclosures.
 - d) Discussion and action to approve a request for Tax Abatements.

- e) Discussion and action to schedule a public hearing on “An Ordinance to Amend Chapter 53 (Planning Board) of the Code of the Town of Wells to Change the Quorum Requirements of the Planning Board and to Eliminate References to Historical Planning Board”.
- f) Discussion and action to schedule a public hearing on “A Retroactive Ordinance to Amend Chapter 145 (Land Use) of the Code of the Town of Wells to Update the definition of a Registered Medical Marijuana Dispensary, Restrict the number and location of Registered Medical Marijuana Dispensaries, and Change the Performance Standards Requirements for a Registered Medical Marijuana Dispensary”.
- g) Discussion and action on purchase of two vehicles for the Police Department.
- h) Discussion and action on purchase of two vehicles for the Recreation Department.
- i) Discussion and action to accept two conditional grant awards from the DEP for \$300,000 for the 2022 Stream Crossing Public Infrastructure Improvement Projects for Newhall Road and Coles Hill Road.
- j) Discussion to set a date for a workshop on project priorities and strategic initiatives.
- k) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- l) Discussion and action to accept donations and bequests.
- m) Discussion and action on approving minutes of the February 21, 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 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. Adjournment