



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, June 20, 2023

5:15 PM – EXECUTIVE SESSION - To hold an executive session, pursuant to 1 M.R.S. section 405(6)(E), to consult with the Town Attorney regarding beach use.

5:50 PM – INTERVIEWS FOR VARIOUS BOARDS AND COMMITTEES

- Robert Arnold – WEMS Board term renewal

6:00 PM – SELECTMEN'S MEETING

Pledge of Allegiance

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

1. Annual Election of Officers to the Board of Selectmen - Chair & Vice Chair.
2. Public Hearing on Annual Lodging License Applications.
3. Matthew Burke, dba: Las Olas Taqueria, 1517 Post Road, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
4. Good News
5. Open to the Public (10 minutes)
6. Department Updates

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 Change Order for the Bragdon Road over the Merriland River Bridge Replacement Project.
 - b) Discussion and action to adopt the annual Disbursement Warrant Policy.
 - c) Discussion of the Select Board's Goals, Objectives, and Strategic Initiatives for the upcoming Fiscal Year.
 - d) Discussion on Permit Fee Structures and Enterprise Fund Options.
 - e) Discussion and action on Select Board Committee Assignments.
 - f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations, and Issues:
 - g) Discussion and action to accept Donations and Bequests.
 - h) Discussion and action to approve minutes of the June 6, 2023, Selectmen's meeting.

NEW BUSINESS

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