



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, June 21, 2022

4:45 PM - EXECUTIVE SESSION - To review with consultant applications received for Town Manager, pursuant to 1 M.R.S. § 405(6)(A).

5:45 PM – Interview for Various Boards and Committees

- **Derek Peters**- Harbor Committee
- **Katy Kelly**: Lodging Advisory Committee
- **Sharon Meyers**: Lodging Advisory Committee
- **James Roche**: Conservation Committee
- **Mike Livingston**: Personnel Advisory Board (term renewal)

6:00 PM – SELECTMEN'S MEETING

SPECIAL PRESENTATION – Sheriff William King

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

1. Annual Election of Officers to the Board of Selectmen - Chair & Vice Chair.
2. Continuation of Public Hearing on Lodging License for Majestic Regency Hotel.
3. Continuation of Public Hearing on Lodging License for USA Inn.
4. James C. MacNeill, dba: Maine Diner, 2265 Post Road, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
5. Ellen Frances Thompson, dba: Possum Hollow Farm Soap, 2178 Post Road, Wells, application for a Massage Therapist License. (N)
6. Town Manager's report
 - i. Discussion on Nuisance Ordinance
7. 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 on a lodging license for The Beach Rose Inn.
 - b) Discussion and action to adopt the annual Disbursement Warrant Policy.
 - c) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - d) Discussion and action to accept donations and bequests.
 - e) Discussion and action on approving minutes of the June 7, 2022 Selectmen's meeting (5 mins.).

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Good News
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 committees.
5. Adjournment