



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, November 1, 2022

5:45 PM – INTERVIEWS FOR VARIOUS BOARDS AND COMMITTEES

- Mark Bagdasarian – Budget Committee Alternate
- Jill Robie – Lodging Facility Advisory Committee

6:00 PM – SELECTMEN'S MEETING

Pledge of Allegiance

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

1. Public Hearing on extension of Fisherman's Catch License Agreement.
2. Public Hearing on proposed changes to the Harbor Fees.
3. 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 with Howard Hall regarding Workforce Housing Development.
 - b) Presentation: First Quarter Financial Report for FY'23.
 - c) Discussion and action on authorizing the Tax Collector to accept prepayment of taxes not yet committed for FY'24.

- d) Discussion and action on the acceptance of Grand Trail Drive as a Town Way as approved at the June 14, 2022 Annual Town Meeting.
- e) Discussion of open enrollment periods for committee members.
- f) Discussion and action on action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- g) Discussion and action to accept donations and bequests.
- h) Discussion and action on approving minutes of the October 18, 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 boards & committees.
- 5. Adjournment