



TOWN OF WELLS

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Wells, Maine 04090

Offices of the
Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, November 7, 2023

5:30 PM – WORKSHOP – With the Code Officer and Planner to review Lodging License Applicant updates and new Lodging License Application Fee.

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)
3. 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) Presentation: Train Station second platform improvement project.
 - b) Discussion and action to accept the Comprehensive Plan as presented by the CPUC and set a date for a future workshop.
 - c) Discussion and action on bid award for the Hoist Trolley & Installation at Wells Harbor.
 - d) Discussion and action to approve additional funds for removal of Moorings at Wells Harbor.

- e) Discussion and action to approve the purchase of waterproof portable radios for the Fire Department.
- f) Discussion and action to schedule a public hearing on an Ordinance to amend Chapter 150 Licensing and Permits, Attachment 1, entitled Licenses and Permits, Town of Wells, Table 1". New Application fee for Lodging Facilities \$250.00, and Lodging Facility (renewal) fee of \$10.00 per unit.
- g) Discussion and action to schedule a public hearing regarding a proposed Consent Agreement between the Town of Wells and Meadowledge Limited Liability Company relating to land use issues located at 430 Post Road, and more particularly described as Tax Map 27, Lots 4-H and 4-I.
- h) Discussion and action on bid award for Grass, Leaves and Brush Removal at the Transfer Station.
- i) Discussion and action on bid award for Snow Removal and Salting at the Wells Public Library.
- j) Discussion and action on bid award for Snow Removal and Salting at the Train Station.
- k) Discussion and action on bid award for Sidewalk Snow Clearing and Salting.
- l) Discussion and action to approve the purchase of a 10 Wheel Dump Truck for the Public Works Department.
- m) Discussion and action to approve the purchase of a tractor for the Public Works Department.
- n) Discussion and action on Updates, Personnel and Committee Assignments, Resignations, and Issues.
- o) Discussion and action on donations and bequests.
- p) Discussion and action to approve minutes of the October 17, 2023 Selectmen's meeting.

NEW BUSINESS

- 1. Open to the Public (10 minutes)
- 2. Town Manager's Report
 - a) New Tax Rate
- 3. Select Board Comments

4. **EXECUTIVE SESSION** - To hold an Executive Session, pursuant to 1 M.R.S. §405(6)(D) to discuss with the Town's Negotiators the Status of the Ongoing Negotiations of Labor Contracts between the Town of Wells and the Teamsters Local Union 340 for Public Works and General Government Units.

5. Adjournment