



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, February 2, 2016

5:30 p.m. Executive Sessions:

- 1) Acquisition of real property 1 M.R.S.A. § 405(6)(C) - Meeting with Town Attorney on the negotiations to purchase the Cumberland Farms Route One Property.

Followed by-

- 2) Consultations with the Town Attorney 1 M.R.S.A. § 405(6)(E) on pending litigation with Barefoot Cottages and outcome of the 1/22/16 Mediation Session.

Followed by –

- 3) Consultations with the Town Attorney 1 M.R.S.A. § 405(6)(E) on pending CEO litigation and or administrative action regarding three properties as dangerous buildings and property maintenance / health and safety issues.

Followed by-

Public Workshop: Town Hall Office Move Bid

Public Workshop: Warrant Articles for the June, 2016 Town Meeting

7:00 p.m. – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing on accepting the proposed 2016 Beach Parking Pass Policy.
2. Public Hearing on accepting the proposed 2016 Harbor Fees.
3. Wolterbeek Enterprises, Inc., dba: Jake's Seafood Restaurant, 139 Post Road, Wells, application for a full-time Malt Liquor License. (R)
4. Good News: Senior Center Luncheons

5. Open to the Public (10 minutes)

CURRENT AGENDA ITEMS

1. Review and action on Accounts Payable and Payroll Warrants.
 - a) Discussion and action on approving the Warrant(s) dated February 2, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action to approve Quitclaim Deeds.
 - b) Discussion and action to approve Waivers of Foreclosure.
 - c) Discussion and action on accepting Corrective Deed on land purchased from Joyce Hutchins.
 - d) Discussion, Update and action on proposed ordinance to regulate distribution of handbills and circulars.
 - e) Discussion and action to set a public hearing to review the annual Lodging Licenses.
 - f) Discussion and action on the Town Hall Office Move Bid.
 - g) Discussion and action on accepting the bid for new Police cars with a vehicle trade.
 - h) Discussion and action to schedule a public hearing on February 16, 2016 at 7:00 p.m. to review the Spring Thaw Road Policy for posted roads.
 - i) Discussion and action on authorizing the Tax Collector to accept prepayment of taxes not yet committed for FY'17.
 - j) Northern New England Telephone Operations LLC and Central Maine Power Company application for Pole Location Permit for one pole on Loop Road approximately 1450' Southwesterly of Littlefield Road.
 - k) Discussion and action on approving a request from the Northern New England Chapter of the Cystic Fibrosis Foundation for the *CF Cycle for Life* bicycle tour through Wells on July 16, 2016.
 - l) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - m) Discussion and action to accept donations and bequests.
 - n) Discussion and action on approving minutes of January 19, 2016 Selectmen's meeting. (5 mins.).
(Enclosed)

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Town Manager's Report: 1) Transfer Station UPDATE- Construction, Operations and Scale House implementation February 9th along with new fees.
3. Adjournment