



TOWN OF WELLS

208 Sanford Road
Wells, Maine 04090

Offices of the
Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, February 16, 2016

5:30 p.m. Public Workshop: A discussion with Citizens on the merits of bringing utilities (water and sewer) to the west side of the Turnpike in the Exit 19 and beyond 109 /9 areas.

6:15 p.m. Public Workshop: A discussion with members of the Comp Plan Review Committee on their request to undertake another survey to citizens in Wells.

7:00 p.m. – SELECTMEN'S MEETING

Special Presentation and Request – Wells Warrior Winter Guard

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing to review the annual Lodging License applications.
2. Public Hearing to access the Facility Maintenance and Repair Fund up to \$15,000 for the Town Hall Office Move and Renovation Project.
3. Public Hearing to review the Spring Thaw Road Policy for Posted Roads.
4. Amin Hotels Inc., dba: Ogunquit River Inn, 17 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
5. Richard M. Varano, dba: Varano's Italian Restaurant, 60 Mile Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
6. Lafayette Wells Inc., dba: Forbes Seafood Restaurant, 427 Mile Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
7. The Steak Co., Inc. dba: The Steakhouse, 1205 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)

8. Nathan Gay, dba: A-1 Environmental Service Inc., 107 Crediford Road, Wells, application for a Solid Waste Disposal License. (R)
9. Oceanside Rubbish, Inc., dba: Oceanside Rubbish, 19 Clearzone Road, Sanford, application for a Solid Waste Disposal License. (R)
10. Troiano Waste Services Inc., dba: Troiano Waste Services Inc., 10 Filmike Way, So. Portland, application for a Solid Waste Disposal License. (R)
11. Oscar Wilkins, dba: Shipyard Waste Solutions LLC., 434 Dow Highway, Eliot, application for a Solid Waste Disposal License. (R)
12. Good News
13. 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 16, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action on setting public hearing dates for proposed Ordinance Amendments for the following:
 - Chapter 145-26, Municipal & Public School Building Height allowed in the General Business District
 - Housekeeping
 - Chapter 145-49, Residential Cluster Developments
 - Chapter 145, Changes to the Reviewing Authority Chart
 - b) Discussion and action on undertaking a Comprehensive Plan Survey through the mail and electronically.
 - c) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - d) Discussion and action on approving minutes of February 2, 2016 Selectmen's meeting. (5 mins.).

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Town Manager's Report: 1) Transfer Station UPDATE- Construction, Operations
3. Adjournment