



# 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

## AGENDA SELECTMEN'S MEETING Tuesday, March 1, 2016

### **5:30 p.m. Executive Session(s):**

**#1** Consultations with the Town Attorney pursuant to 1 M.R.S.A. § 405(6)(E) concerning pending litigation with Barefoot Cottage Homes Condominium Association and follow up regarding the 1.22.16 Mediation Session.

Followed by-

**#2** Consultations with the Town Attorney 1 M.R.S.A. § 405(6)(A) on pending Personnel Settlement Negotiations.

### **6:15p.m. Public Workshop: Farmers Market 2016**

**6:30 p.m. Public Workshop: Presentation of the FY'17 Municipal Budget following review by the Wells Budget Committee.**

### **7:00 p.m. – SELECTMEN'S MEETING**

#### **MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS**

1. John Jarvis and Susan Jarvis, dba: Haven By The Sea Inc., 59 Church Street, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
2. Robert D. Callioras, dba: Litchfield's Bar and Grill, 2135 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
3. Robert D. Callioras, dba: Litchfield's Bar and Grill, 2135 Post Road, Wells, application for a Special Entertainment Permit. (R)

4. Richard C. Henry, dba: Maine Diner, 2265 Post Road, Wells, application for a full-time Malt Liquor License. (R)
5. Pine Tree Waste/BBI Waste, dba: Casella Waste Services, 87 Pleasant Hill Road, Scarborough, application for a Solid Waste Disposal License. (R)
6. Waste Management of Maine, dba: Waste Management of Maine, 2000 Forest Ave., Portland, application for a Solid Waste Disposal License. (R)
7. Kelly Ryan, dba: Seacoast Waste Services, 35 Pound Lane, Wells, application for a Solid Waste Disposal License. (R)
8. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Pow-Wow to be held on July 16 & 17, 2016 at Wells Harbor Community Park.
9. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for Silent Auction to be held at Harbor Fest on July 30, 2016 at Wells Harbor Community Park.
10. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Chili-Fest to be held on August 27, 2016 at Wells Junior High School.
11. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Family Jamboree to be held on September 17, 2016 at Well Harbor Community Park.
12. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Veterans Day 5K Road Race on November 12, 2016 at the Wells Elks Lodge.
13. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Christmas Parade to be held on December 11, 2016 on Route One from Wells Plaza to the Junior High School.
14. Good News
15. 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 March 1, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
  - a) Discussion and action on setting Public Hearing on releasing funds from the Harbor Mooring Funds to repair and upgrade the Eastern Shore Slip Entry Electronic Gate.
  - b) Discussion and action on issuing Two Quit Claim Deeds for the following.

- c) Discussion and action on awarding the Annual Town Report Printing Bid.
- d) Discussion and action on appointing acting Town Manager from April 16 to April 24, 2016 while the Town Manager is on vacation.
- e) Discussion and action on the acceptance of a State Forestry Fire Grant for equipment and to set a public hearing to access the Town Grant Match fund to match the State Grant of \$1,675.
- f) Discussion and action on selling back Tax Foreclosed Timeshare units to the Timeshare Managing Entity Group at the SeaTern Condominiums.
- g) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- h) Discussion and action to accept donations and bequests.
- i) Discussion and action on approving minutes of February 16, 2016 Selectmen's meeting. (5 mins.).

#### **NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report
3. Adjournment