



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
Wells Activity Center
Tuesday, March 15, 2016

5:30 p.m.: Budget Reconciliation Meeting

7:00 p.m. – SELECTMEN'S MEETING

Special Presentation: WOCSD Superintendent Jim Daly- Draft FY'17 School Budget Overview

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing dates for proposed Zoning Ordinance Amendments for the following:
 - Municipal & Public School Building Height allowed in the General Business District
 - Housekeeping
 - Chapter 145-49, Residential Cluster Developments
 - Chapter 145-71, Changes to the Reviewing Authority Chart
2. Public Hearing on releasing funds from the Harbor Mooring Funds to repair and upgrade the Eastern Shore Slip Entry Electronic Gate.
3. Public hearing to access the Town Grant Matching Fund to match the Maine State Forest Service Grant of \$1,675 for purchase of portable pumps, chain saw and 55 gallons of class A foam for the Fire Department.
4. Joseph Ryan, dba: Feile Restaurant & Pub, 1619 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (N)
5. Joseph Ryan, dba: Feile Restaurant & Pub, 1619 Post Road, Wells, application for a Special Entertainment Permit. (N)

6. Cardinali's Restaurant Inc., dba: Fisherman's Catch, 134 Harbor Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
7. Wei Jin, dba: Maple Leaves Garden, Inc., 2063 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
8. Jon J. Morrison, dba: Merriland Farm Café, 545 Coles Hill Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
9. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
10. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a Special Entertainment Permit. (R)
11. Good News: 1) Wells High School - Winter Guard Weed-Out Fundraiser.
12. 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 15, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action MaineDOT response to Town project Concerns and action on allowing Truck weights to be over road limits for the Route 1 Preservation Pavement Project from MaineDOT.
 - b) Discussion and action on filing of 2016 State of Maine Annual Report for Wells Industrial Development Corporation.
 - c) Discussion and action on setting a Joint Public Hearing with the Budget Committee on the proposed FY'17 budget; the proposed financial Warrant Articles which will be voted by referendum ballot on June 14, 2016.
 - d) Northern New England Telephone Operations, LLC and Central Maine Power Company, application for a Permit for Pole Locations, for one pole to be located on Tatnic Road, from approximately 378' Easterly of Allen Road.
 - e) Northern New England Telephone Operations, LLC and Central Maine Power Company, application for a Permit for Pole Locations, for one pole to be located on Cheney Woods Road, from approximately 993' Southwesterly of Littlefield Road.
 - f) Update and discussion on the proposed Public Safety Facilities Replacement project.

- 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 the March 1, 2016 Selectmen's meeting. (5 mins.).

NEW BUSINESS

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