



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
Wells Activity Center
Tuesday, April 26, 2016

5:30 p.m.: Executive Session:

Consultations with the Town Attorney pursuant to 1 M.R.S.A. § 405(6)(E) concerning pending litigation with Daniel Moore and discussion of the 4.7.16 Mediation Session.

6:50 p.m.: Interview of candidate for vacancy on the Personnel Advisory Committee

7:00 p.m. – SELECTMEN'S MEETING

Presentation by the Jr High Odyssey of the Mind Team and Request for Support to attend Nationals

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing for authorization to add an article to the June 14, 2016 Annual Town Meeting Warrant for funding and purchase of the Cumberland Farms Parcel abutting the Public Safety Complex at Wells Corner.
2. Continuation of 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.
3. Tudisco Corporation, dba: The Bull n Claw Restaurant, 2270 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
4. RFD#2, Inc., dba: Joshua's, 1637 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
5. Ri Teng Li, dba: East Restaurant, 636 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)

6. Kathleen Wilson, dba: Maine Advanced Spinal Care, 1662 Post Road, Unit 3A, Wells, application for a Massage Therapist License. (R)
7. Cheryl and Robert Banfield, dba: Lovelight Illuminations, 2089 Post Road, Wells, application for a Massage Therapist/Establishment. (R)
8. Phil Herron, dba: L & B Charters, 18 Shamrock Lane, Wells, application for a Commercial Recreation Business License. (R)
9. Melanie Tamposi and Lauren Tamposi, dba: Blended Bliss LLC, 147 Ocean Avenue, Wells, Application for a Lunch Wagon License. (R)
10. Good News: 1) Public Works Department
11. 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 April 5, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action to certify the Referendum Articles for the June 14 2016 ballot.
 - b) Discussion and action on signing the 2016 Annual Town Meeting Warrant.
 - c) Discussion of further direction to the Town Manager and Town Attorney following mediation of the pending litigation and MPERS case between the Town of Wells and Daniel Moore.
 - d) Update and discussion on the proposed Public Safety Facilities Replacement project.
 - e) Discussion and action on setting a public hearing for the release of up to \$60,000 from the Seawall Repair Account 0708 to undertake repairs to the Casino Square Apron Wall and steps and sections of seawall along Webhannet Drive from the former Beach Fire Station to Eldridge Road damaged by storms during the past winter.
 - f) Discussion and action on participating with the Town of Kennebunk in a MaineDOT Planning Partnership Initiative (PPI) Grant on the surveying of a segment of the Eastern Trail.
 - g) Discussion and action on the renewal of the VOIP Service Agreement with BayRing Communications.
 - h) Discussion and action on acceptance of a Wellness Grant from York Hospital for \$250.00 for the Employee Wellness Program.
 - i) Discussion and action to approve Quitclaim Deeds.

- j) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- k) Discussion and action to accept donations and bequests.
- l) Discussion and action on approving minutes of April 5, 2016 Selectmen's meeting. (5 mins.).

NEW BUSINESS

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