



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
The "New" Littlefield Meeting Room
Tuesday, May 17, 2016

5:30 p.m.: Executive Session: Consultations with the Town Attorney pursuant to 1 M.R.S.A. § 405(6)(E) consultation between legal counsel and the Board of Selectmen regarding legal rights and duties of the municipality following the Moore litigation settlement.

6:15 p.m.: Workshop –Presentation of the Harbor Park and Conservation Land Proposed Trail Plan

7:00 p.m. – SELECTMEN'S MEETING

Special Presentation: Police Department: Promotion Pinning

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Informational Hearing on the FY'17 Town Meeting Warrant.
2. 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.
3. Mekhong Thai Wells, Inc., dba: Mekhong Thai Restaurant, 162 Route One, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
4. Anthony Coleman, The Ice Cream Trap, 118 Lindsay Road, Wells, application for a Lunch Wagon License. (R)
5. Good News: 1) In New Room; 2) Selectman Roche Recognition
6. 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 May 17, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action on approving 2016 Explorer Trolley Route Schedule and use of the Old Town Garage for storage and fueling.
 - b) Discussion and action on certifying the Warrant and Notice of Election calling for the Wells – Ogunquit Community School District #18 Budget Validation Referendum..
 - c) Discussion and action on the 2014 Tax Foreclosure list of properties coming due in the 60 day buyback period May 9, 2016.
 - d) Discussion and action to approve Quitclaim Deeds.
 - e) Discussion and action to approve two Quitclaim Deeds for Sea Tern Condominiums.
 - f) Discussion and action on accepting a section of land from the Preachers' Aid Society of New England as required by the Planning Board on the Jesse Lee Subdivision on Willow Way and Hariseckett to assist in the squaring off on that intersection.
 - g) Update and discussion on the proposed Public Safety Facilities Replacement project.
 - h) Discussion and action on accepting a water service connection easement from the Lafayette Hotel to service the Casino Square Restrooms.
 - i) Discussion and interest in a Selectman to be on the MMA Legislative Policy Committee.
 - 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 May 3, 2016 Selectmen's meeting. (5 mins.).
(Enclosed)

NEW BUSINESS

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