



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
The "New" Littlefield Meeting Room
Tuesday, June 7, 2016

5:00 p.m.: Interim Fire Chief Interview with BOS

5:30 p.m.: Workshop – Citizen requested Zoning Change.

6:00 p.m.: Workshop –Wells and South Berwick Town line project outcome and process to ratify.

6:30 p.m.: Workshop – Update on the sand purchase project from the ACOE Portsmouth Dredge.

6:50 p.m.: Interview of Candidate for Planning Board Alternate

7:00 p.m. – SELECTMEN'S MEETING

Special Presentation

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. DCS Inc., dba: Stutesy's Pub & Grille, 52 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
2. Richard M. Varano, dba: Billy's Chowder House, 216 Mile Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
3. Dennis and Whitney MacMahon, dba: Captain Satch, 793 Morrils Mills Road, No. Berwick, application for a Commercial Recreation Business License. (R)

4. Wells Reserve at Laudholm and American Diabetes Association, 342 Laudholm Farm Road, Wells, application for a Mass Gathering Permit for Tour de Cure Bike Race to be held at Laudholm Farm on June 11, 2016.
5. Good News
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 June 7, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Update, discussion and action on the Town purchasing sand from the Turning Basin Dredge in the Piscataqua River.
 - b) Discussion and action on awarding the Boat Launch Construction Bid.
 - c) Discussion and action on a citizen requested Zoning change.
 - d) Discussion and action on waiving the Staff Review Application Fees for two applications before the Staff Review Committee.
 - e) Discussion and action to approve Quitclaim Deeds.
 - f) Discussion and action on Petition to Nominate Candidate for the Maine Municipal Association Executive Committee.
 - g) Update and discussion on the proposed Public Safety Facilities Replacement project.
 - h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - i) Discussion and action to accept donations and bequests.
 - j) Discussion and action on approving minutes of May 17, 2016 Selectmen's meeting. (5 mins.).

NEW BUSINESS

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