



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, June 21, 2016

5:00p.m.: New Selectmen Reception

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 Barefoot Cottage Homes Condominium Association and follow up regarding the 1.22.16 Mediation Session.

6:00 p.m.: Workshop on determining process to handle an abandoned property with Town Attorney and CEO.

6:15 p.m.: Workshop to Review of WEMS Amended By-Laws

6:30 p.m.: Review and discussion on the Proposed Season Pay Adjustments.

6:45p.m.: Discussion on renting an Office Trailer for the Lifeguard Squad to be placed in the Eastern Shore Parking Lot for the season.

7:00 p.m. – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Annual Election of Officers to the Board of Selectmen - Chairman & Vice Chairman
2. WMH Enterprises, dba: Hobbs Harborside, 352 Harbor Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
3. Gerald Sterritt, dba: Northeast Ice Cream LLC, 44 Rigby Road, So. Portland, application for a Lunch Wagon License. (R)

4. Good News: 1) Employee Appreciation and Recognition Luncheon on June 9th; 2) Town Meeting; 3) Birth of Library Director's 1st Child.
5. 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 21, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action on ratifying the Wells and South Berwick Town line project outcome.
 - b) Discussion and action to authorize the Town Clerk to grant an extension for a liquor license which has expired and is scheduled for a public hearing at the next Selectmen's meeting.
 - c) Discussion and action to authorize the Town Clerk to sign applications for Special Permits for Catering Privileges.
 - d) Discussion and action on adopting the amended WEMS By-Laws.
 - e) Discussion and action on adopting the 2016 Season Employee Pay Adjustments.
 - f) Discussion and action on renewing the Comprehensive Plan Update Review Committee authorization until September 30, 2016.
 - g) Discussion and action to approve Corrective Quitclaim Deeds.
 - h) Discussion and action on appointing Acting Town Manager during the Town Manager's vacation from July 20-July 31, 2016.
 - i) Update and discussion on the proposed Public Safety Facilities Replacement project.
 - j) Discussion and action on rental and installation of Office Trailer for the Lifeguard Squad for the 2016 season.
 - k) Discussion and action to sign an acknowledgement of annual appointments made by the Board of Selectmen.
 - l) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - m) Discussion and action to accept donations and bequests.
 - n) NORTHERN NEW ENGLAND TELEPHONE OPERATIONS, LLC and CENTRAL MAINE POWER COMPANY, application for a Pole Location Permit for one pole to be located on Quarry Road from approximately 1055' Southwesterly of Bald Hill Road.

- o) Discussion and action on approving minutes of June 7, 2016 Selectmen's meeting. (5 mins.).

NEW BUSINESS

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