



TOWN OF WELLS

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Offices of the
Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, July 5, 2016

5:30 p.m.: Workshop with the Library Trustees on Library Addition.

6:10 p.m.: Workshop on reviewing the FY'17 Work plans.

6:30 p.m.: Workshop on eliminating the Permit and Fee for Commercial Yard Waste.

6:45p.m.: Interviews for Volunteer Boards

7:00 p.m. – SELECTMEN'S MEETING

Special Presentation

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Michael McDermott and Linda McDermott, dba: Mike's Clam Shack, 1150 Post Road, Wells, application for a full-time Malt, Spirituous & Vinous Liquor License. (R)
2. Michael McDermott and Linda McDermott, dba: Mike's Clam Shack, 1150 Post Road, Wells, application for a Special Entertainment Permit. (R)
3. Deborah L. Leach, dba: Richard's Take-Out, 1732 North Berwick Road, Wells, application for a full-time Malt & Vinous Liquor License. (R)
4. Seaglass Village Condominium Association, 1 Old County Road, Wells, application for a full-time Malt, Spirituous & Vinous Liquor License. (R)
5. Seaglass Village Condominium Association, 1 Old County Road, Wells, application for a Special Entertainment Permit. (R)

6. Divine Cuisines LLC, dba: Divine Cuisines, LLC, 231 Post Road, Wells, application for a full-time Malt, Spirituous & Vinous Liquor License. (N)
7. Troy Dachowski, dba: Salon By The Sea, 913 Post Road, Suite 3B, Wells, application for a Massage Therapist License. (N)
8. Good News: 1) Helpful Employee; 2) Water Rescue
9. 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 July 5, 2016. (FY16 & FY'17)
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action on awarding the Eastern Shore Harbor Slip Gangway and Float Bid.
 - b) Discussion and action on accepting and implementing the FY'17 Work Plan.
 - c) Discussion and action to adopt the annual Disbursement Warrant Policy.
 - d) Discussion and action on signing the annual MaineDOT Local Road Assistance Program Certification.
 - e) Discussion and action on "An Ordinance to Amend Chapter 212 (Vehicles and Traffic) of the Code of the Town of Wells to Add Provisions Prohibiting Individuals from Sleeping in Motor Vehicles on Public Ways and in Town Parking Lots" and to set a public hearing for July 19, 2016 at 7PM in the Littlefield Meeting Room on the amendment.
 - f) Discussion and action on setting a public hearing on the elimination of the Commercial Yard Waste Permit and Fee.
 - g) Discussion and action on setting a public hearing on Winter Road Closing.
 - h) Discussion and action on casting the Board of Selectmen vote on the Ballot for Election to the MMA's Legislative Policy Committee.
 - i) Update and discussion on the proposed Public Safety Facilities Replacement project.
 - j) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.

- k) Discussion and action to approve and authorize the Police Chief to sign an Agreement Between Municipal Law Enforcement Agencies in York County and the York County Sheriff's Office, per M.R.S.A. 30-A, §2674.
- l) Discussion and action on approving minutes of June 21, 2016 Selectmen's meeting. (5 mins.).

NEW BUSINESS

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