



TOWN OF WELLS

208 Sanford Road
Wells, Maine 04090

Offices of the
Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, August 2, 2016

5:00 p.m. Workshop: Prohibiting Tobacco Products at the Town Beaches

5:45 p.m. Workshop: Public Safety Facility and Library Bond Counsel Requirements and discussion to proceed to Bond Referendum on the Public Safety Facility and Library Addition.

7:00 p.m. – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Alfred J. Laude and Joan F. Laude, dba: Alfredo's Italian Pizzeria Inc., 1574 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
2. Alfred J. Laude and Joan F. Laude, dba: Alfredo's Italian Pizzeria Inc., 1574 Post Road, Wells, application for a Special Entertainment Permit. (R)
3. Francesco Digangi, dba: Seacoast Pizza & Pasta, 901 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
4. Beverly Cuthbertson-Steele, dba: Your Body Works, 1516 Post Road, Wells, application for a Massage Therapist License. (R)
5. Christian LaPointe, dba: Your Body Works, 1516 Post Road, Wells, application for a Massage Therapist / Establishment License. (R)
6. Good News
7. 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 August 2, 2016. (FY16 & FY'17)
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action on the FY'16 Carry Forward Recommendations by Town Manager and Finance Director.
 - b) Discussion and action on moving forward with the Public Safety Facility Bond question and Library Addition Bond Question.
 - c) Discussion and action on scheduling a public hearing on amending Chapter 86 (Beaches) regarding smoking of Tobacco Products on the Beaches in Wells.
 - d) Discussion and action on amending the Harbor Advisory Committee membership and resident requirement.
 - e) Discussion and action to schedule a public hearing on August 16, 2016 at 7:00 p.m. to amend Chapter 190 (Shellfish Conservation Program) to change the sale of Clam Licenses from the fourth Tuesday in September to the fourth Tuesday in November.
 - f) Northern New England Telephone Operations, LLC and Central Maine Power Company, application for a Pole Location Permit for one pole to be located on Post Road approximately 173 feet Southwesterly of U.S. Route 9.
 - g) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - h) Discussion and action to accept donations and bequests.
 - i) Discussion and action on approving minutes of July 19, 2016 Selectmen's meeting. (5 mins.).

NEW BUSINESS

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