



# 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, August 16, 2016

**5:00 p.m. Workshop: Determination of Public Safety Facility and Library Projects and Bond Referendum(s) Status.**

**6:15 p.m. Workshop: Proposed zoning Amendment for the November Ballot**

**6:30 p.m. Workshop: Discussion of Lodging Enforcement and Options**

**6:50 p.m. Interview of Candidate for Alternate member to ZBA Committee**

**7:00 p.m. – SELECTMEN'S MEETING**

### MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing 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.
2. Ryan Amin, dba: Ogunquit River Inn, 17 Post Road, Wells, Liquor License Modification Request.
3. Wells Elks Lodge 2738, 356 Bald Hill Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
4. Wells Elks Lodge 2738, 356 Bald Hill Road, Wells, application for a Special Entertainment Permit. (R)
5. Good News: 1) Harbormaster boat assist.
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 August 16, 2016. (FY16 & FY'17)
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
  - a) Discussion and action on confirming the State and Shellfish Commission number of Shellfish Licenses to be sold during the upcoming season.
  - b) Discussion and action to schedule a public hearing on September 6, 2016 at 7:00p.m. on an ordinance to amend Chapter 190 (Shellfish Conservation Program) to define clam flat boundaries, closures and harvesting in accordance with DMR regulations.
  - c) Discussion and action on moving forward with the Public Safety Facility Bond question and Library Addition Bond Question.
  - d) Discussion and action to schedule a public hearing on September 6, 2016 at 7:00 p.m. in the Littlefield Meeting Room, 208 Sanford Road regarding amending Chapter 145 (Zoning) to allow outdoor sales in the Residential Commercial (RC) Districts.
  - e) Discussion and action on scheduling a surplus Equipment / Vehicle Public Auction for Saturday October 15, 2016 at the Wells Highway Garage.
  - f) Discussion and action to schedule a public hearing on September 6, 2016 at 7:00 p.m. in the Littlefield Meeting Room, 208 Sanford Road to Post Hilton's Lane and Loop Road for weight restriction of 23,000 lbs. with local access/ delivery exemption.
  - g) Discussion and action to schedule a public hearing on September 6, 2016 at 7:00 p.m. in the Littlefield Meeting Room 208 Sanford Road on adding the proposed question to the November 8<sup>th</sup> ballot regarding adding fluoride to the public water supply.
  - h) Northern New England Telephone Operations, LLC and Central Maine Power, application for Pole Locations for one pole to be located on Wire Road approximately 690' Easterly of Fox Ridge Drive.
  - i) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
  - j) Discussion and action to accept donations and bequests.
  - k) Discussion and action on approving minutes of August 2, 2016 Selectmen's meeting. (5 mins.).

### **NEW BUSINESS**

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