



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 Tuesday, September 6, 2016

5:00 p.m. Executive Session: Personnel Matters 1 M.R.S.A. § 405(6)(A) Town Manager's Evaluation.

5:30 p.m. Workshop: Architect's Revamped Proposals for Additional Work for Public Safety Facility and Library Projects.

6:15 p.m. Workshop on Developing a Dog Park in Wells.

6:30 p.m. Workshop: Gowen Land Donation.

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 define clam flat boundaries, closures and harvesting in accordance with DMR regulations.
2. Public hearing to amend Chapter 145 (Land Use) to allow outdoor sales in the Residential Commercial (RC) Districts.
3. Public hearing to Post Hilton's Lane and Loop Road for weight restriction of 23,000 lbs. with local access/ delivery exemption.
4. Public hearing on adding the proposed question to the November 8th ballot regarding adding fluoride to the public water supply.
5. Villas By The Sea Owners Association, dba: Village By The Sea, 1373 Post Road, Wells, application for a full-time Malt, Spirituous & Vinous Liquor License. (R)

6. Villas By The Sea Owners Association, dba: Village By The Sea, 1373 Post Road, Wells, application for a Special Entertainment Permit. (R)
7. The Wells Reserve at Laudholm Farm, 342 Laudholm Farm Road, Wells, Application for a Mass Gathering Permit for a Craft Festival to be held on September 10 & 11, 2016 at Laudholm Farm.
8. The Wells Reserve at Laudholm Farm, 342 Laudholm Farm Road, Wells, Application for a Mass Gathering Permit for the Fall Family Festival (Punkinfiddle) to be held on September 24, 2016 at Laudholm Farm.
9. Good News: 1) Chili Contest Winner- Fire Dept- Jeff Cullen and Josh Hart; 2) John Fortune's 90th Birthday on 9/9/16.
10. 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 September 6, 2016.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action on scheduling a public hearing on September 20, 2016 in the Littlefield Meeting Room regarding enacting an Emergency Ordinance to appropriate and expend up to \$250,000 from the Highway Infrastructure Reserve Fund (#0708) to replace the collapsed Furbish Road Culvert.
 - b) Discussion and action on scheduling a public hearing on September 20, 2016 in the Littlefield Meeting Room regarding amending Chapter 86 (Beaches) for a change of date when horses and large domestic animals are restricted from the beaches; that waste materials from the large animals are required to be picked up and properly disposed of by those caring for the animals while on the beach and in the beach areas.
 - c) Discussion and action to accept the generous donation of a Warranty Deed of 48.53 acres of land along Meetinghouse Road from Annie Gowen with a Conservation Easement held by the Kennebunk, Kennebunkport and Wells Water District.
 - d) Discussion and action on approving the additional Public Safety Feasibility Planning Consultant Contract and recommend the Library Trustees to proceed with its Consultant to revise their project.
 - e) Discussion, review and action on the proposed October 15, 2016 Surplus Auction List of vehicles and equipment for approval.
 - f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - g) Discussion and action to accept donations and bequests.
 - h) Discussion and action on approving minutes of August 16, 2016 Selectmen's meeting. (5 mins.)

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Town Manager's Report.
3. Executive Session: Discussion of a Town Department Personnel Matter under 1 M.R.S.A. § 405(6)(A).
4. Adjournment