



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 20, 2016

5:00 p.m. Workshop #1: Public Safety Project Architect's Revamped Proposals for Additional Work.

5:50 p.m. Workshop #2: Joining thru an Interlocal Contract with Houston-Galveston (Texas) Area Council Cooperative Purchasing Program called BUY.

6:10 p.m. Workshop #3: Buffam Hill Cemetery Park Project update and discussion on implementing the work and preliminary cost.

6:30 p.m. Workshop #4: Discussion with the Library on their Building Addition

7:00 p.m. – SELECTMEN'S MEETING

Special Presentation- Rededication of the Littlefield Meeting Room

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing 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.
2. Public hearing 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.
3. Continuation of Public hearing to amend Chapter 190 (Shellfish Conservation Program) to define clam flat boundaries, closures and harvesting in accordance with DMR regulations.

4. Batcomb Plantation II LLC, dba: Old Marsh Country Club, 445 Clubhouse Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
5. Batcomb Plantation II LLC, dba: Old Marsh Country Club, 445 Clubhouse Road, Wells, application for a Special Entertainment Permit. (R)
6. Good News: 1) Volunteer Breakfast
7. Open to the Public (10 minutes)

CURRENT AGENDA ITEMS

1. Review and action on Accounts Payable and Payroll Warrants.
2. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action to certify the Referendum Article for the November 8, 2016 ballot.
 - b) Discussion and action on signing the November 8, 2018 Special Town Meeting Warrant.
 - c) Discussion and action on joining and participating through an Interlocal Contract into the HGACBUY Cooperative Purchasing Program to purchase the upcoming Fire Truck.
 - 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 and action on declaring October 16-22, 2016 as Friends of the Libraries Week.
 - f) Discussion and action on tax abatements for FY 2013, FY 2014, FY 2015, and FY 2016 for travel trailers no longer located in the Town of Wells.
 - g) Discussion and action on 2014 Tax Foreclosures.
 - h) Discussion and action on appointing voting delegates to the MMA Annual Business Meeting October 5, 2016.
 - i) Discussion and action to approve Amendments to Appendices A-D to the General Assistance Maximums for 2016-2017, in compliance with the State Model General Assistance Ordinance.
 - j) Discussion and action on the Town Manager Evaluation and Renewed Contract.
 - k) Discussion and action to confirm the Shellfish Commission's closure of the Shellfish harvesting area next to Drakes Island from December 1, 2016 thru December 31, 2016 to be in conformance with the other Shellfish Harvest areas.
 - l) Discussion and action on the implementation of the developing the Buffam Hill Cemetery Park.

- m)** Discussion and action authorizing Wells Police Department to enter into an agreement with the York County Sheriff Department to allow Wells officers to be Deputized as Deputy Sheriffs.
- n)** Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- o)** Discussion and action to accept donations and bequests.
- p)** Discussion and action on approving minutes of September 6, 2016 Selectmen's meeting. (5 mins.).

NEW BUSINESS

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