



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, January 17, 2017

5:00 PM: Workshop: Harbor Ordinance Amendment and Fee Review and 2017 Beach Parking Policy.

5:45 PM: Workshop to Discuss enacting a moratorium on the construction of new commercial buildings which do not meet the requirements of § 145-24.g.(4) of the ordinances of the Town of Wells along the Route One corridor north of Route 109.

6:35 PM: Town Report Dedication

6:45 PM: Interview of 2 Candidates for Boards

7:00 p.m. – SELECTMEN'S MEETING

Chairman's Update

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing to Amend Chapter 10 of the Code of Ordinance regarding adding a third Alternate member to the Budget Committee.
2. Village By the Sea Amendment to Special Entertainment Permit.
3. Good News
4. 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 on scheduling a Public Hearing to Amend Chapter 124 (Harbor) of the Code of Ordinance regarding Public and Private Mooring changes.
 - b) Discussion and action on scheduling a Public Hearing on the proposed adjustments to the 2017 Harbor Fees.
 - c) Discussion and action on scheduling a Public Hearing on accepting the proposed 2017 Beach Parking Pass Policy.
 - d) Discussion and action on issuing a Corrective Municipal Quitclaim Deed.
 - e) Discussion and action on signing a municipal Quit Claim Deed.
 - f) Discussion and action on scheduling a public hearing regarding a moratorium on the construction of new commercial buildings which do not meet the requirements of § 145-24.g.(4) of the ordinances of the Town of Wells along the route one corridor north of route 109.
 - g) Discussion and action on accepting the OUI Police Department Grant.
 - h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - i) Discussion and action to accept donations and bequests.
 - j) Discussion and action on approving minutes of the January 3, 2017 Selectmen's meeting (5 mins.).

NEW BUSINESS

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