



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, January 22, 2019

5:00 PM Workshops:

1. Workshop with the Energy Committee and Walden Renewables regarding the possible leasing of Town land for a utility grade solar array. (45 Mins.)
2. Workshop with WEMS Director - Update on WEMS. (15 Mins.)
3. Workshop on the purchase of Aluminum Beach Steps for Crescent Beach and Drakes Island Access Points to the Beach. (15 Mins.)
4. Workshop on the 2019 Beach Parking Policy. (15 Mins.)
5. Workshop with the Conservation Commission on Open Space Purchasing. (15 Mins.)
6. Workshop on amending the Licensing Ordinance regarding Food Trucks. (15 Mins.)

7:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Continuation of the public hearing to release up to \$40,000 from the Open Space Fund to purchase 10.41 AC of land (Map 0059/ Lot 009) surrounding the Fenderson Commons from Matthews Estate off the Bald Hill Rd at \$30,000 which is assessed for \$30,000 and \$10,000 for legal and title review.
2. Town of Wells, 208 Sanford Road, Wells, application for a Liquor License for the Taste of Wells Benefit Event on February 10, 2019 at York County Community College. (N)
3. Jeffrey A. Simpson, dba: Jeffrey A. Simpson Inc., application for a Solid Waste Disposal License. (R)

4. Good News: 1) Letters
5. 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 release funds from the Beach Enterprise Fund (0900) up to \$35,000 to install new removable steps and ramps at the entrance to Crescent Beach and a ramp off the Jetty Beach Drakes Island Parking lot to gain an easier entrance to the inner harbor beach.
 - b) Discussion and action on scheduling a Public Hearing on the 2019 Beach Parking Pass Policy.
 - c) Discussion and action on approving the Northern New England Chapter Cystic Fibrosis Foundation CF Cycle for Life bicycle tour through Wells on July 13, 2019.
 - d) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - e) Discussion and action to accept donations and bequests.
 - f) Discussion and action on approving minutes of January 8, 2019 Selectmen's meeting (5 mins.).

NEW BUSINESS

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