



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING TUESDAY, FEBRUARY 4, 2020

5:00 PM Executive Sessions:

- 1. Executive Session pursuant to 1 M.R.S. § 405(6)(A), to confer with legal counsel on a complaint on an appointed public official.**
- 2. Executive Session pursuant to 1 M.R.S. § 405(6)(E), to confer with legal counsel on a Code Enforcement violation on building height and resolution proposed.**
- 3. Executive Session pursuant to 1 M.R.S. § 405(6)(E), to confer with legal Counsel regarding encroachment onto the Town Right of Way.**

6:00 PM – SELECTMEN'S MEETING

Special Presentation: Retirement Ceremony for “Jagger” Police K9

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing on enacting Chapter 20 (Police) as it pertains to establishing a Police Ordinance and Police Department and its powers under applicable state law and outline jurisdictional and prosecution authority.
2. Nathan Gay, dba: A-1 Environmental Service Inc., 107 Crediford Road, Wells, application for a Solid Waste Disposal License. (R)
3. Waste Management of Maine, 2000 Forest Avenue, Portland, application for a Solid Waste Disposal License. (R)

4. Brian Marraffa, dba: B At Your Disposal, 20 Pierce Avenue, Sanford, application for a Solid Waste Disposal License. (R)
5. Jeffrey A. Simpson Inc., dba Jeffrey A. Simpson, 281 Jaggar Mill Road, Sanford, application for a Solid Waste Disposal License. (R)
6. Oscar Wilkins, dba: Shipyard Waste Solutions LLC., 434 Dow Highway, Eliot, application for a Solid Waste Disposal License. (R)
7. Sean Brown, dba: Brown's Clam Shanty, 198 Post Road, Moody, application for a full-time Malt and Vinous Liquor License. (R)
8. Wei Jin, dba: Maple Leaves Garden, Inc., 2063 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
9. Lafayette Wells Inc., dba: Forbes Seafood Restaurant, 427 Mile Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
10. Mike Dinardo, dba: The New England House Seafood and Sports Bar, 124 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
11. Robert D. Callioras, dba: Litchfield's Bar and Grill, 2135 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
12. Robert D. Callioras, dba: Litchfield's Bar and Grill, 2135 Post Road, Wells, application for a Special Entertainment Permit. (R)
13. Nicholas Baker, dba: Jayco Disposal, 82 Cider Hill Road, York, Me, application for a Solid Waste Disposal License. (R)
14. Good News
15. 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 selling Jagger, the retired K9 Animal to its Police handler Captain Chabot for \$1.
 - b) Discussion and action on implementing the Design, Bidding and Oversight Services Agreement Amendment for the new Fire Substation with Lavallee/ Brensinger Architects under their existing services contract with the Town of Wells.
 - c) Discussion and action on awarding the mineral and material crushing bid to _____.
 - d) Discussion and action on awarding the Transfer Station leaf and brush removal.
 - e) Discussion, review and action on the request by the Conservation Commission on proposed Town Meeting Warrant Articles for acquisition of three (3) land parcels and granting of a right of way (ROW) over town conservation land for the June Annual Town Meeting and moving forward with a Purchase and Sales Agreement on the Yarid Parcel including undertaking a survey of the parcel.
 - f) Discussion and action on setting a public hearing on amending Chapter 86 (Beaches) as it pertains to the use of shading devices and to prohibit camping on beaches.
 - g) Discussion and action to schedule a public hearing on February 18, 2020 at 6:00 p.m. to review the Spring Thaw Road Policy for posted roads in compliance with Town Code Chapter 212-4.
 - h) Discussion, review and action on scheduling a Public Hearing on the 2020 Beach Parking Policy.
 - i) Discussion and action on scheduling a Public Hearing on 2020 Lodging Licenses.
 - j) Discussion and action award the rebid on a lease Pickup Truck for the Facility Manager.
 - k) Discussion and action on scheduling a Public Hearing on a Consent Agreement to resolve a Code Violation concerning building height between the Town and _____.
 - l) Discussion and action on scheduling a Public Hearing on a Consent Agreement to resolve a Town Beach Right of Way encroachment between the Town and _____.
 - m) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - n) Discussion and action to accept donations and bequests.

- o) Discussion and action on approving minutes of January 21, 2020 Selectmen's meeting (5 mins.).

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Town Manager's Report – 1) Clothing Project; 2) CPUC; 3) Parking Committee
3. Adjournment