



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, February 5, 2019 AMENDED

5:00 PM WORKSHOPS

Workshop #1: Town Planner / Engineer on proposed Ordinance amendments for Selectmen consideration to move forward at the annual Town Meeting.

Workshop #2: Town Manager and Town Planner Eastern Trail Update: Status of the Trail through Wells and current program- Blazing the Trail South.

Workshop #3: Discussion and Review of the two Consultant FLAP Grant Agreements – Scope of Work for later authorization to proceed with the projects.

Workshop #4: Discussion continuation with the Fire Chief and Town Manager on additional personnel proposal and strategy.

6:50 PM: Planning Board Candidate Interview

7:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. 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.
2. Public Hearing on the 2019 Beach Parking Pass Policy.

3. Sean Brown, dba: Brown's Clam Shanty, 198 Post Road, Moody, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
4. Robert Callioras, dba: Litchfield's Bar & Grill, 2135 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
5. Robert Callioras, dba: Litchfield's Bar & Grill, 2135 Post Road, Wells, application for a Special Entertainment Permit. (R)
6. 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)
7. Lafayette Wells, Inc. dba: Forbes Seafood Restaurant, 427 Mile Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
8. Christopher MacDonald, dba: MacDaddy's Seafood and Tots, 876 River Road, Windham, application for a Food Truck License. (N)
9. Good News
10. 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 set a public hearing to review the annual Lodging Licenses.
 - b) Discussion and action on Signing the Eastern Trail Memorandum of Understanding (MOU) for reimbursement to the Town of Wells for Survey work on the proposed off road trail.
 - c) Discussion and action to schedule a public hearing on February 19, 2019 at 7:00 p.m. to review the Spring Thaw Road Policy for posted roads in compliance with Town Code Chapter 212-4.
 - d) Discussion and action on authorizing the FLAP Grant Consultant to proceed with both projects.
 - e) Discussion and action on increasing the mileage reimbursement from 54.5 cents to the new IRS level for 2019 of 58 cents affective February 6, 2019 and after on travel reimbursement.

- f) Northern New England Telephone Operations and Central Maine Power Company, Application for Pole Locations for one pole to be located on Bragdon Road approximately 1045 feet Easterly of intersection with Locksmith Lane.
- g) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- h) Discussion and action to accept donations and bequests.
- i) Discussion and action on approving minutes of January 22, 2019 Selectmen's meeting (5 mins.). (Enclosed)

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Town Manager's Report
3. Executive Session: Pursuant to 1 M.R.S. § 405(6)(A), to discuss a personnel issue.
4. Adjournment