



# TOWN OF WELLS

208 Sanford Road  
Wells, Maine 04090

Offices of the  
Town Manager and  
Board of Selectmen

Tel: (207) 646-5113  
Fax: (207) 646-2935  
TDD (207) 646-7892

## AGENDA SELECTMEN'S MEETING Tuesday, February 6, 2018

### 4:30 p.m. – Executive Session(s) & Workshops

1. **Executive Session: Consultations with legal counsel regarding Comprehensive Plan Update Challenge 1 M.R.S.A. § 405(6)(E);**
2. **Executive Session: Consultations with legal counsel regarding resolution to several Employment Issues per 1 M.R.S.A. § 405(6)(A);**

**Followed by (Approximate 5:30 PM) –Workshops**

3. **Workshop to hear a presentation with discussion of the Berry Dunn CEO / Planning Department Current Permitting Environment Assessment Project Report (75 Mins.)**
4. **Update on Blizzard:**
  - Harbor
  - Furbish Culvert
5. **Fire Department Apparatus Request for BOS Consideration**
6. **Annual Report Dedication**

## **7:00 p.m. – SELECTMEN’S MEETING**

### **Chairman’s Update:**

### **Committee Liaison Updates:**

### **MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS**

1. Public Hearing on accepting the proposed 2018 Beach Parking Pass Policy.
2. Mike Dinardo, dba: The New England House Seafood and Sports Bar, 124 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
3. Ryan Amin and Pratima Amin, dba: Ogunquit River Inn, 17 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
4. Richard M. Varano, dba: Varano’s, 60 Mile Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
5. Robert D. Callioras, dba: Litchfield’s Bar and Grill, 2135 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
6. Robert D. Callioras, dba: Litchfield’s Bar and Grill, 2135 Post Road, Wells, application for a Special Entertainment Permit (R)
7. Sean Damon Brown, dba: Brown’s Clam Shanty, 198 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
8. Lafayette Wells, Inc., dba: Forbes Seafood Restaurant, 427 Mile Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
9. Wells Elks Lodge, 356 Bald Hill Road, Wells, application for a Blanket Letter of Approval for a license to operate a Game of Chance. (R)
10. Matt Gray, dba: Gray Matter Marketing, 200 Highpoint Ave, Unit B5, Portsmouth RI, application for a Mass Gathering Permit for a Craft Brew Fest with Food Trucks to be held at Wells Harbor Community Park on June 23, 2018. (N)
11. Good News: 1) Warming Luncheon; 2) LED Street light Pilot in place.
12. 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 schedule a public hearing on February 20, 2018 at 7:00 p.m. to review the Spring Thaw Road Policy for posted roads in compliance with Code Chapter 212-4.
- b) Discussion and action on approving action necessary on the repair of the Furbish Rd Culvert.
- c) Discussion and action on the New England Cottontail Habitat Management Recommendations regarding the recently purchased Getchell Parcel.
- d) Discussion and action on scheduling a public hearing to release up to \$25,000 from the Beach Enterprise Fund for the purposes of upgrading the beach parking meters.
- e) Discussion and action on scheduling a Public Hearing on the 2018 Lodging Licenses.
- f) Discussion and action on scheduling a public hearing to release up to \$27,000 from the Float Replacement Fund (0013) for the replacement of Harbor floats damaged during the Blizzard.
- g) Discussion and action on approval of a request for entry into the Town's Employee Education Assistance Program.
- h) Discussion and action on approving a request from Northern New England Chapter of the Cystic Fibrosis Foundation for the *CF Cycle for Life* bicycle tour through Wells on July 14, 2018.
- i) Discussion and action on authorizing renewal of the People's United Bank Commercial Credit Card Resolution.
- j) Discussion and action on scheduling a public hearing for the release of up to \$40,000 from the Fire Truck Reserve Fund (0703) to apply with a trade of Engine 2 for a new E-ONE-FREIGHTLINER PUMPER-TANKER for the valued price of \$315,000.
- k) Discussion and action on approving a request to hold a Polar Plunge fundraising event at Wells Beach on March 24, 2018 at 9AM.
- l) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- m) Discussion and action to accept donations and bequests.
- n) Discussion and action on approving minutes of January 16, 2018 Selectmen's meeting (5 mins.).

## **NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report: 1) FEMA Flood Map Regional Appeal Project; 2) Downeaster and Wells Station Update.
3. Adjournment

