TOWN OF WELLS



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AGENDA SELECTMEN'S MEETING (ZOOM) Tuesday, February 16, 2021

Zoom link for attendees:

https://us02web.zoom.us/webinar/register/WN_hzxPuvqzSySf6edJq3d54w

5:00 PM – WORKSHOP with Chamber of Commerce regarding move to the Train Station.

6:00 PM - SELECTMEN'S MEETING

SPECIAL PRESENTATIONS

- 1. Energy Committee
- 2. FY22 Budget Proposal Presentation

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

- 1. Sean D. Brown, dba: Brown's Clam Shanty, 198 Post Road, application for a full-time Beer and Wine Liquor License. (R)
- 2. Robert D. Callioras, dba: Litchfield's Bar and Grill, 2135 Post Road, application for a full-time Beer, Wine and Spirits Liquor License. (R)
- 3. Robert D. Callioras, dba: Litchfield's Bar and Grill, 2135 Post Road, application for a Special Entertainment Permit. (R)
- 4. Mike Dinardo, dba: The New England House Seafood & Sports Bar, LLC, 124 Post Road, application for a full-time Beer, Wine and Spirits Liquor License. (R)
- 5. The Steak Co., Inc., dba: The Steakhouse, 1205 Post Road, application for a full-time Beer, Wine and Spirits Liquor License. (R)

- 6. Joanna Galutas, dba: Pizza Market of Wells, 75 Wells Plaza, application for a full-time Malt, Wine and Spirits Liquor License. (R)
- 7. Oscar Wilkins, dba: Shipyard Waste Solutions LLC, 434 Dow Highway, Eliot, application for a Solid Waste Disposal License. (R)
- 8. Maple Leaves Garden, Inc., dba: Maple Leaves Garden, 2063 Post Road, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
- 9. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
- 10. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a Special Entertainment Permit. (R)
- 11. Lafayette Wells, Inc., dba: Forbes Seafood Restaurant, 427 Mile Road, application for a full-time Malt, Wine and Spirits Liquor License. (R)
- 12. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Pow-Wow on July 17 & 18, 2021 at Wells Harbor Community Park. (N)
- 13. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Silent Auction at HarborFest on July 31, 2021 at the Wells Harbor Community Park. (N)
- 14. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Chili-Fest on August 28, 2021 at Wells Junior High School. (N)
- 15. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Family Jamboree on October 2, 2021 at Wells Harbor Community Park. (N)
- 16. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Veterans 5K Road Race on November 13, 2021 at the Wells Elks Lodge. (N)
- 17. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Christmas Parade on December 12, 2021 on Route One. (N)
- 18. Good News
- 19. 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 to review the Spring Thaw Road Policy for posted roads in compliance with Town Code Chapter 212-4.
- b) Discussion and action to schedule a Public Hearing on 2021 Lodging Licenses.
- c) Discussion and action on Hall Easement.
- d) Discussion and Update on Harbor Road FLAP project.
- e) Discussion and action on use of Town-owned land on Route 109.
- f) Discussion and action on award of Recreation Parking Lot Bid.
- g) Discussion and action on award of Passenger Vans Bid for the Recreation Department.
- h) Discussion on FY'21 Work Plan.
- i) Discussion and action to schedule a public hearing on the creation of a workshop in the 1710 House barn for facilities management use.
- j) Discussion and action to approve the MOU Agreement with the City of Sanford regarding use of their Ladder Truck.
- k) Central Maine Power Company, application for a Pole Location permit for 59 poles located 8,000 ft. westerly along Route 9B starting at the Corner of Abenaki Trail.
- 1) Discussion and action on accepting donations and bequests.
- m) Discussion and action on approving minutes of January 19, 2021 Selectmen's meeting (5 mins.).

NEW BUSINESS

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