



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING TUESDAY, FEBRUARY 18, 2020

5:15 PM - Executive Session

Executive Session pursuant to 1 M.R.S. § 405(6)(E), to confer with legal Counsel regarding the municipal involvement in the proposed workforce housing High Pine Village Condominium Project.

6:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing to review the Spring Thaw Road Policy for posted roads in compliance with Town Code Chapter 212-4.
2. Public hearing regarding reviewing and approving the 2020 Lodging Licenses.
3. Public hearing regarding resolving a Code Violation concerning building height between the Town and Mr. and Mrs. Lagasse.
4. Tudisco Corporation, dba: The Bull n Claw Restaurant, 2270 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
5. No Bad Days Inc., dba: Merriland Farm Café, 557 Coles Hill Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
6. The Steak Co., Inc., dba: The Steakhouse, 1205 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
7. Cardinali's Restaurant, Inc., dba: Fisherman's Catch, 134 Harbor Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
8. Cardinali's Restaurant, Inc., dba: Fisherman's Catch, 134 Harbor Road, Wells, application for Special Entertainment Permit. (R)

9. Troiano Waste Services Inc., 10 Filmike Way, So. Portland, application for a Solid Waste Disposal License. (R)
10. Pine Tree Waste/BBI, dba: Casella Waste Services, 87 Pleasant Hill Road, Scarborough, application for a Solid Waste Disposal License. (R)
11. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Pow-Wow to be held on July 18 & 19, 2020 at Wells Harbor Community Park.
12. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Silent Auction to be held at the Harbor-Fest on July 25, 2020 at Wells Harbor Community Park.
13. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Chili-Fest to be held on August 29, 2020 at Wells Junior High School.
14. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Family Jamboree to be held on October 3, 2020 at Wells Harbor Community Park.
15. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Veteran's 5K Road Race to be held on November 14, 2020 at the Wells Elks Lodge.
16. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Christmas Parade to be held on December 13, 2020 on Route One.
17. Sharon Meyers, dba: Dsyers, 238 Laudholm Farm Road, Wells, application for a Mass Gathering Permit for a wedding to be held on her property on May 23, 2020.
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) Workshop discussion on Shading Devices as part of Chapter 86 Beaches.
 - b) Workshop on receiving the FY'21 Budget back from the Budget Committee and determining BOS review process.
 - c) Workshop and direction to Town Manager on developing a greater social media presence for the town government.

- d) Discussion and action on approving a request from the National Multiple Sclerosis Society, Greater New England Chapter for The 2020 Bike MS event.
- e) Discussion and action on requesting to the State of Maine for an additional Agency Liquor Store in Wells.
- f) Central Maine Power Company and Northern New England Telephone Operations LLC, application for a pole location permit for one pole located northerly 85' of pole #30.
- 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 February 4, 2020 Selectmen's meeting (5 mins.).

NEW BUSINESS

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