



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, March 6, 2018

5:00 p.m. Workshops

1. **Executive Session: Discussion on Public Works Director Position and Recruitment per 1 M.R.S.A. § 405(6)(A).**
2. **Discussion on including a Warrant Article for additional School Resource Officers (SRO) for the WOCSD.**
3. **Review and discussion of the Webhannet Marsh Trail Bids opened on February 22, 2018.**
4. **Discussion on a request to sell Girl Scout Cookies at the Transfer Station on Saturday, March 10, 2018.**
5. **Review of the Status of FY'16 Property Tax Foreclosure March 2, 2018.**
6. **Review of Maine DOT proposed Cooperative Project Agreements for Route 109 Corridor.**
7. **Review of the Harbor repair projects and additional expenditures recommended by the Harbor Master and Harbor Advisory Committee (HAC) of \$43,808.05.**

7:00 p.m. – SELECTMEN’S MEETING

Chairman’s Update:

Committee Liaison Updates:

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing for the release of up to \$300,000 from the Recreation Department Enterprise Fund for repair of the Multipurpose Field.
2. Tudisco Corporation, dba: The Bull n Claw Restaurant, 2270 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
3. Maple Leaves Garden, Inc. dba: Maples Leaves Garden, Inc., 2063 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
4. Cardinali’s Restaurant Inc., dba: Fisherman’s Catch, 134 Harbor Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
5. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
6. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a Special Entertainment Permit. (R)
7. No Bad Days Inc., dba: Merriland Farm Café, 545 Coles Hill Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
8. Troiano Waste Services Inc., dba: Troiano Waste Services Inc., 10 Filmike Way, So. Portland, application for a Solid Waste Disposal License. (R)
9. Brian Marraffa, dba: B At Your Disposal, 20 Pierce Avenue, Sanford, application for a Solid Waste Disposal License. (R)
10. Nathan Gay, dba: A-1 Environmental Service Inc., 107 Crediford Road, Wells, application for a Solid Waste Disposal License. (R)
11. Oceanside Rubbish, Inc., dba: Oceanside Rubbish, 19 Clearzone Road, Sanford, application for a Solid Waste Disposal License. (R)
12. Oscar Wilkins, dba: Shipyard Waste Solutions LLC, 434 Dow Highway, Eliot, application for a Solid Waste Disposal License. (R)
13. Good News: 1) Taste of Wells; 2) Wells Basketball Men’s Class B Title
14. 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 setting a Joint Public Hearing with the Budget Committee on the proposed FY'19 budget; the proposed financial Warrant Articles which will be voted by referendum ballot on June 12, 2018.
 - b) Discussion and action on acceptance of the MMA Wellness Grant.
 - c) Discussion and action on scheduling a public hearing to release up to \$43,308.05 from the Harbor Improvement Fund (0012) for, 6 Pilings with 2 damaged during the Blizzard, 7 helical anchors and chains with installation and purchase of an Ice machine and its installation.
 - d) Discussion and action on authorizing the Town Manager to sign two Maine DOT Cooperative Agreements for Road Safety Intersection projects for 109 at 9A and 9 with the release of \$75,000 in local match from the Infrastructure appropriation for FY'18 – FY'20.
 - e) Discussion and action on accepting the Webhannet Marsh Trail Bid.
 - f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - g) Discussion and action to accept donations and bequests.
 - h) Discussion and action on approving minutes of February 6 and 20, 2018 Selectmen's meetings (5 mins.).

NEW BUSINESS

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