



TOWN OF WELLS

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Offices of the
Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, March 7, 2017

5:00 PM Workshop: Insurance Bid Discussion.

5:30 PM Workshop: HR / PAC / Town Manager's Recommendations on Changes to Personnel and Volunteer Handbooks, Classification Plan and Benefits.

6:15 PM Workshop: Review of Proposed Town Meeting Warrant Articles / Ordinance Amendment language.

6:40 PM Workshop: Active Duty Military Excise Tax Waiver

6:50 PM Interview of Linda Grenfell for Conservation Commission

7:00 p.m. – SELECTMEN'S MEETING

Chairman's Update:
Committee Liaison Updates:

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing to review the Spring Thaw Road Policy for posted roads.
2. Public hearing to review the annual Lodging Licenses for 2017.
3. Amin Hotels Inc., dba: Ogunquit River Inn, 17 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
4. Tudisco Corporation, dba: The Bull n Claw Restaurant, 2270 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
5. Wolterbeek Enterprises, dba: Jake's Seafood Restaurant, 139 Post Road, Wells, application for a full-time Malt Liquor License. (R)

6. Sean Brown, dba: Brown's Clam Shanty, 198 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (N)
7. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
8. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a Special Entertainment Permit. (R)
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 amendment to Chapter 145 – Land Use Code regarding amending Chapter 145 to include a portion of Route One with Building Design Standards.
 - b) Discussion and action to set a public hearing to review amendment to Chapter 145 – Land Use Code regarding Recreational / Retail Marijuana.
 - c) Discussion and action to set a public hearing to review amendment to Chapter 145 – Land Use Code regarding eliminating the “Use Permit” Language.
 - d) Discussion and action to set a public hearing to review amendment to Chapter 145 – Land Use Code regarding Outdoor Sales in the RC District.
 - e) Discussion and action on the 2015 Tax Foreclosures and waiving Foreclosure on 2015 Property Taxes.
 - f) Discussion and action on awarding the Road Maintenance Paving Bid.
 - g) Discussion and action on scheduling a Public Hearing to release and expend up to \$20,000 from the Beach Enterprise Fund for the purpose of performing maintenance work at the Casino Square Restroom Facility.
 - h) Discussion and action to proceed with engineering services and bidding documents in preparation of submitting a 2017 Small Harbor Improvement Project for repairs to the main pier at the Harbor.
 - i) Discussion and action on approving amendment(s) to the Employee Handbook. The Employee Handbook was discussed earlier in workshop with the recommended amendments and housekeeping changes.

- j) Discussion and action on approving the Volunteer Handbook. The BOS is asked to adopt the Volunteer Handbook as reviewed in workshop earlier this evening.
- k) Discussion and action on approving the ICMA 401 program and its implementation. The BOS is asked to consider approving this retirement program for the Town's match contribution to the ICMA Employee 457 Retirement Program as reviewed earlier in workshop.
- l) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- m) Discussion and action on approving minutes of the February 21 and February 27, 2017 Selectmen's meetings. (5 mins.).

NEW BUSINESS

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