



# TOWN OF WELLS

208 Sanford Road  
Wells, Maine 04090

Offices of the  
Town Manager and  
Board of Selectmen

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## AGENDA SELECTMEN'S MEETING Tuesday, March 20, 2018

### 5:00 p.m. Workshops

#### 1. FY'19 Municipal Budget Reconciliation Meeting

1. Municipal Budget
  - a. Revenues – Agreement Reached
  - b. Personnel – Agreement Reached
  - c. Operations – BOS agrees with BC Recommendations
  - d. Enterprises - Agreement Reached
2. CIP Budget – BOS agrees with BC Recommendations
3. Warrant Articles Requiring Recommendations
4. Determination of the Joint Budget Public Hearing - Tuesday, April 3, 2018 at 7PM

#### Followed by:

2. Workshop March 2-3, 7 and 13<sup>th</sup> Storm Damage and Beach Condition Report, discussion and direction of repairs and cost and sources of preliminary funding.
3. Workshop on Interim PWD Director and MRI Contract.
4. Workshop: Discussion and action on PAC and Town Manager's Recommendations on upgrading three Positions.

5. **Workshop - Discussion and update on the 2016 Tax Foreclosures remaining parcels listed.**
6. **Workshop: Review and discussion on award of the Webhannet Marsh Trail Bid.**

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

### **Special Presentation: WOCSD FY’19 Budget Presentation- Superintendent James Daly**

**Chairman’s Update:**

**Committee Liaison Updates:**

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

1. Public hearing to release up to \$43,808.05 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.
2. Joseph Ryan, dba: Feile Restaurant & Pub, 1619 Post Road, Wells, application for a full-time Malt, Spirituous Vinous Liquor License. (R)
3. Joseph Ryan, dba: Feile Restaurant & Pub, 1619 Post Road, Wells, application for a Special Entertainment Permit. (R)
4. Daniel Petlon and Nancy Ezzo, dba: Haven By The Seas, 59 Church Street, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
5. Daniel Petlon and Nancy Ezzo, dba: Haven By The Seas, 59 Church Street, Wells, application for a Special Entertainment Permit. (R)
6. Good News
7. 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) Update and discussion on the status of the FY’19 Budget.

- b) Discussion and action on awarding the Webhannet Marsh Trail Bid. The results of the bid will be reviewed with a recommendation.
- c) Discussion and action on a pathway forward to address the March Storm Damages.
- d) Discussion and action on upgrading three positions per Recommendation of the Town Manager and Personnel Advisory Committee.
- e) Discussion and action on authorizing the Town Manager to sign the MRI Interim Public Works Director's Agreement.
- f) Discussion and action to approve Quitclaim Deeds for the following properties.
- g) Central Maine Power Company, Application for Pole Location Permit for one pole to be installed 145 feet Northwesterly on Tatnic Road.
- h) Discussion and action on submitting support letters for Federal Funding to continue to the Wells Reserve.
- i) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- j) Discussion and action to accept donations and bequests.
- k) Discussion and action on approving minutes of March 6, 2018 Selectmen's meeting (5 mins.). (Enclosed)

## **NEW BUSINESS**

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