



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 21, 2017

5:00 PM Workshop: FY'18 Budget Reconciliation and Recommendations on Warrant Articles

6:30 PM Workshop: Open Space Land to be Purchased - Review of Purchase & Sales Agreement

6:50 PM Workshop: Discussion on the date of the second meeting in April for the Board of Selectmen.

7:00 p.m. – SELECTMEN'S MEETING

Special Presentation: WOCSD FY'18 Budget Presentation - Superintendent James Daly

**Chairman's Update:
Committee Liaison Updates:**

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing public hearing to review an amendment to Chapter 145 – Land Use Code regarding Building Design Standards to include a portion of Route 1.
2. Public hearing to review an amendment to Chapter 145 – Land Use Code regarding Recreational / Retail Marijuana.
3. Public hearing to review amendment to Chapter 145 – Land Use Code regarding eliminating the "Use Permit" Language.
4. Public hearing to review an amendment to Chapter 145 – Land Use Code regarding Outdoor Sales in the RC District.
5. 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

6. Joseph Ryan, dba: Feile' Restaurant and Pub, 1619 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)
7. Joseph Ryan, dba: Feile' Restaurant and Pub, 1619 Post Road, Wells, application for a Special Entertainment Permit. (R)
8. Cardinalis Restaurant Inc. dba: Fisherman's Catch, 134 Harbor Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
9. Costas Galatas and Joanna Galatas, dba: Pizza Market Wells, 75 Wells Plaza, Wells, application for a full-time Malt Liquor License. (N)
10. Jon J. Morrison, dba: Merriland Farm Café, 545 Coles Hill Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
11. Richard C. Henry, dba: Maine Diner, 2265 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
12. Mathew Reid, dba: New England EcoAdventures, 4 Deer Run Circle, Arundel, application for a Commercial Recreation Business License. (N)
13. Waste Management of Maine, 2000 Forest Ave., Portland, application for a Solid Waste Disposal License. (R)
14. Good News: 1) Storm Update.
15. 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'18 budget; the proposed financial Warrant Articles which will be voted by referendum ballot on June 13, 2017.
 - b) Discussion and action on signing Purchase and Sales Agreement with Deposit for the proposed Open Space Land known as the Getchell Parcel.
 - c) Discussion and action on filing of 2017 State of Maine Annual Report for Wells Industrial Development Corporation.
 - d) Discussion and action on acknowledging Eagle Scout Award Ceremony for Isaac James Michaud-Troop 356.

- e) Discussion and update on the 2015 Tax Foreclosures remaining parcels listed enclosed.
- f) Discussion, action and recognition of the two students the Wells Conservation Commission is sending to the Maine Conservation Education Program at Bryant Pond.
- 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 March 7, 2017 Selectmen's meetings (5 mins.).

NEW BUSINESS

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