



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, April 3, 2018

5:00 p.m. Workshops

1. **Executive Session: Discussion with Town Labor Attorney on Settlement of a Personnel Issue by the Town Manager per 1 M.R.S.A. § 405(6)(A) .**

Followed by:

Workshop # 1: Public Safety Complex Update and Request

Workshop #2: Recreation Scholarship

Workshop #3: Renewal of the York 911 PSAP Agreement

Workshop #4: Library Sidewalks

Workshop #5: Review of Draft FY'17 Town Report Dedication

Workshop #6: Fire Department Update on Engine 1 sale by Fire Chief

Workshop #7: Selectmen Meeting Procedures

7:00 p.m. – SELECTMEN'S MEETING

Chairman's Update:

Committee Liaison Updates:

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. 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.
2. Nolette's Pizza Inc., dba: Home Town Pizza, 1517 Post Road, Unit 9, Wells, application for a full-time Malt and Vinous Liquor License. (N)
3. Wells Beach Lobster Pound Inc., dba: Wells Beach Lobster Pound, 321 Webhannet Drive, Wells, application for a full-time Malt and Vinous Liquor License. (R)
4. William H. Irish, dba: For The Love Of Food & Drink, 1677 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (N)
5. William H. Irish, dba: For The Love Of Food & Drink, 1677 Post Road, Wells, application for a Special Entertainment Permit. (N)
6. Costas Galatas, dba: Pizza Market of Wells, 75 Wells Plaza, Unit 5, Wells, application for a full-time Malt and Vinous Liquor License. (R)
7. Jeffrey A. Simpson, dba: Jeffrey A. Simpson Inc., 281 Jagger Mill Road, Sanford, application for a Solid Waste Disposal License. (R)
8. Waste Management of Maine, dba: Waste Management of Maine, 2000 Forest Avenue, Portland, application for a Solid Waste Disposal License. (R)
9. Good News: 1) Wells Police Department; 2) WEMS
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) Update, discussion and action on FY 2019 Annual Town Meeting Warrant Articles.
 - b) Discussion and action on setting Public Informational Hearings on the FY'19 Municipal Budget and Warrant Articles.
 - c) Discussion and action on funding the Library Sidewalk and walkway project.
 - d) Discussion and action on signing the Renewal York Emergency PSAP Agreement.

- e) Discussion and action to amend and approve new date for the Mass Gathering Permit for the BrewFest from June 16, 2018 to July 14, 2018 at Wells Harbor Community Park.
- f) Discussion and action to approve Quitclaim Deeds for properties that have a foreclosure date of March 2, 2018.
- g) Discussion and action on bid award for printing of the FY 2017 Annual Town Report.
- h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- i) Discussion and action to accept donations and bequests.
- j) Discussion and action on approving minutes of March 20, 2018 Selectmen's meeting (5 mins.). (Enclosed)

NEW BUSINESS

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