



# 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, April 17, 2018

### 6:00 p.m. WORKSHOPS

1. Meet and greet Interim Public Works Director- Carol Murray PE (30 min)
2. Workshop – Discussion on entering two Applications for the State's Local Government Efficiency Fund Grant Program.
3. Workshop: Donation of Undeveloped Land
4. Materials to be handed out on the revisions to the Wells Industrial Corporation and Proposed Advisory Committee for review.

### 7:00 p.m. – SELECTMEN'S MEETING

**Special Presentation: Wells Odyssey of the Mind Program.**

**Chairman's Update:**

**Committee Liaison Updates:**

### MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Wells Rotary Club / Town of Wells, 208 Sanford Rd Wells, application for a Mass Gathering Permit for HarborFest 2018 at Wells Harbor Community Park on July 28, 2018.
2. Mekhong Thai Wells, Inc. dba: Mekhong Thai Restaurant, 162 Route One, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)

3. Family Fare, Inc. dba: Maine Diner, 2265 Post Road, Wells, application for a full-time Malt & Vinous Liquor License. (R)
4. Pointer Hospitality, LLC, dba: Spinnakers, 139 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (N)
5. Beverly Cuthbertson-Steele, dba: Your Body Works, 1516 Post Road, Wells, application for a Massage Establishment. (R)
6. Naviina Salon and Day Spa, 45 Post Road, Wells, application for a Massage Establishment. (R)
7. Techniques Massage & Spa, 952 Post Road, Units 14 & 15, Wells, application for a Massage Establishment. (R)
8. Jennifer Beatty, dba: Naviina Salon and Day Spa, 45 Wells Plaza #6, Wells, application for a Massage Therapist License. (R)
9. Ying Zian Qiu, dba: Techniques Massage, 952 Post Road Units 14 & 15, Wells, application for a Massage Establishment/Therapist License. (R)
10. Huiru Yao, dba: Zhen Massage & Foot Bath, 166 Post Road, Wells, application for a Massage Establishment/Therapist License. (N)
11. Sarah Townsend, dba: Naviina Salon and Day Spa, 45 Wells Plaza #6, Wells, application for a Massage Therapist License. (N)
12. Sue Ramatowski, dba: Stress Escapes, 331 Loop Road, Wells, application for a Massage Establishment/Therapist License. (R)
13. Gary Leech, dba: Grampa's Grille Congdon's, 1090 Post Road, Wells, application for a Food Truck. (R)
14. Pine Tree Waste/BBI, dba: Casella Waste Services, 87 Pleasant Hill Road, Scarborough, application for a Solid Waste Disposal License. (R)
15. Good News: 1) WEMS Letter
16. 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 contributing to the two Wells Teams competition in the World Finals of the Odyssey of the Mind May 22-27, 2018 at Iowa University. BOS current balance in their Contingency Fund is \$ 5,400. .

- b) Discussion, action and recognition of the two students the Wells Conservation Commission is sending to the Maine Conservation Education Program at Bryant Pond.
- c) Discussion and action on a request to hold the National Day of Prayer at Town Hall on Thursday, May 3, 2018 at 12:00PM.
- d) Discussion and action on award of the 2018/19 Pavement Bid.
- e) Discussion and action on proceeding to repair the storm damage infrastructure roads, seawalls and parking lots.
- f) Discussion and action on property donation of Undeveloped Land.
- g) Discussion and action to approve Quitclaim Deeds for the following properties that have a foreclosure date of March 2, 2018. The 60 day buy back period for the properties ends May 1, 2018.
- h) Discussion and action on request for Property Payment Plan for property in foreclosure.
- i) Discussion and action on approving submittal of up to two Applications for the State's Local Government Efficiency Fund Grant Program.
- j) Discussion and action on acceptance of the Small Harbor Improvement Program (SHIP) Grant for the repairs to the Main Harbor Pier.
- k) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- l) Discussion and action to accept donations and bequests.
- m) Discussion and action on approving minutes of April 3, 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