



# TOWN OF WELLS

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## AGENDA SELECTMEN'S MEETING Tuesday, May 7, 2019

### **5:15 PM MEETINGS AND WORKSHOPS:**

**Executive Session #1: Pursuant to 1 M.R.S. § 405(6)(A), to confer with legal counsel on a complaint on an appointed public official.**

**Executive Session #2: Pursuant to 1 M.R.S. § 405(6)(E), to confer with legal counsel on an 80b Complaint concerning ZBA denial of an applicant.**

**Executive Session #3: Pursuant to 1 M.R.S. § 405(6)(E), to confer with legal counsel on denying an Certificate of Occupancy Permit for a new house with a DEP violation.**

**Workshop # 1 -Town Hall Installation of LED Internal Lights**

**Workshop #2 - Swamp John Road Analysis**

**6:50 PM: Interview for Harbor Advisory Committee**

**7:00 PM – SELECTMEN'S MEETING**

**Special Presentation: Maine Roll of Honor Volunteer Presentation**

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

1. Public Informational Hearing on June 11<sup>th</sup> Town Meeting and FY'20 Municipal Budget.

2. Public Hearing regarding “An Ordinance to Amend Chapter 145 (Land Use) of the Code of the Town of Wells, to Define Adult Business Establishment and Permit Adult Business Establishments within the Light Industrial District retroactive in its adoption to April 8, 2019”.
3. Public hearing to amend the 2019 Beach Parking regarding the elimination of the two parking sticker restriction per property.
4. Public hearing on the release of up to \$13,000 from the Beach Enterprise Fund (0900) to purchase and install three LED remote activated Public Parking Lot Full signs for Drakes Island.
5. WMH Enterprises, Inc., dba: Hobbs Harborside, 352 Harbor Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
6. RFD #2, dba: Joshua’s, 1637 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
7. Los Olas Maine LLC, dba: Los Olas Taqueria 1517 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
8. Pizza Market To You LLC, dba: Pizza Market of Wells, application for a full-time Malt and Vinous Liquor License. (R)
9. Dylan Gardner, dba: Falafel Mafia, 133 Emery Street, #2, Portland, application for a Food Truck License. (R)
10. Brian Coddens and Deena Eskew, dba: Hoss & Mary’s, PO Box 321, Kennebunk, application for a Food Truck License. (R)
11. Chris Kozlowski, dba: Chef Koz’s Crescent City Kitchen, 73 Flowing Brook Road, Farmington, NH, application for a Food Truck License. (R)
12. Mark Tripp, dba: Tripps Farmhouse Café, 1056 Center Street, Auburn, application for a Food Truck License. (N)
13. Andrew Steinberg, dba: Pizza By Fire, 60 Cross Hill Road, Cape Elizabeth, application for a Food Truck License. (R)
14. Kate Subocz, dba: Knew Potato Caboose, 14 Sokokis Road, Biddeford, application for a Food Truck License. (R)
15. Kerry Fay, dba: Curb Appeal Meals, 22 Old Coach Road, Salem, NH application for a Food Truck License. (N)
16. Gary Tassinary, dba: Burrito Betty’s, 14 Hickory Lane, York, application for a Food Truck License. (R)

17. Kerry Cargill, dba: Lexies Burger Bus, 199 High Street, Exeter, NH, application for a Food Truck License. (N)
18. Anthony Barbano, dba: Ocean Jet Ski Rentals, 18 Old Orchard Lane, Saco, application for a Commercial Recreation Business License. (R)
19. Nicholas Boudreau, dba: Captain Nick Fishing Charters, 6 Maple Street, Sanford, application for a Commercial Recreation Business License. (R)
20. Daniel Durgin, dba: Sea-Gar Charters, 17 Clifford Lane, Wells, application for a Commercial Recreation Business License. (R)
21. Mark L. Driscoll, dba: 3 Ladies Fishing, 200 Atlantic Avenue, Wells, application for a Commercial Recreation Business License. (R)
22. Peter T. Sage, dba: Sage Fishing, 69 Ox Cart Lane, Wells, application for a Commercial Recreation Business License. (R)
23. Margaret Genereux, dba: Gotta Be Frank Gourmet, application for a Food Truck license. (N)
24. Good News
25. 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 scheduling a Public Hearing on the release of up to \$13,000 from the Emergency Facility Repair Fund and Energy Efficiency Improvement Fund to replace the internal incandescent lighting at Town Hall with LED lights with partial reimbursement from the State Fuel Efficiency Fund.
  - b) Discussion and action to proceed with an Engineering analysis to gather information and alternative concepts to properly reconstruct Swamp John Road.
  - c) Discussion and action on a request by the York County Community Action Corporation to use the parking area, facilities at the Highway Department and to purchase fuel from the Town for the Shoreline Explorer trollies from May to September of 2019.

- d) Discussion and action on certifying the 2019 Warrant and Notice of Election calling for the Wells – Ogunquit Community School District #18 Budget Validation Referendum.
- e) Central Maine Power Company and Northern New England Telephone Operations LLC, application for Pole Location for one pole to be located 50 feet Northeast of Pole #23 on Hobbs Farm Road.
- f) Discussion and action to approve Quitclaim Deeds for the following properties that had a foreclosure date of March 1, 2019. The 60 day buy back period for the properties ended April 30 2019.
- g) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- h) Discussion and action on approving a request for a Tax Abatement.
- i) Discussion and action to accept donations and bequests.
- j) Discussion and action on approving minutes of April 16, 2019 Selectmen’s meeting (5 mins.).

**NEW BUSINESS**

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