



TOWN OF WELLS

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Wells, Maine 04090

Offices of the
Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, May 15, 2018

5:30 p.m. Workshops

Workshops:

1. Title issue(s) regarding Lois Lane Right of Way.
2. Review and Discussion on the Federal Lands Access Program Projects and Memorandum of Agreements (MOAs).
3. Seasonal Wage Adjustment for Lifeguards
4. Participation in a new statewide Educational Subsidy Coalition - *Raise the Floor*.
5. Review of 2016 Tax Foreclosures as of the May 1st Deadline following the 60 day redemption period.

7:00 p.m. – SELECTMEN'S MEETING

Chairman's Update:

Committee Liaison Updates:

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. June 12th Town Meeting and FY'19 Municipal Budget Informational Hearing.
2. Christopher Kozlowski, dba: Chef Koz's Crescent City Kitchen, 73 Flowing Brook Road, Farmington, NH, application for a Food Truck License. (N)

3. Bethany Taylor, dba: Fishin' Ships, 38 Fox Street, Portland, ME, application for a Food Truck License. (N)
4. Anthony Fratianne, dba: The Truffle Truck, 107 Morse Road, Norway, ME 04268, application for a Food Truck License. (N)
5. Heather Glidden, dba: El Camino Fresh Mexican Grill, 80 McLucas Road, East Waterboro, ME, application for a Food Truck License. (N)
6. Kate Subocz, dba: Knew Potato Caboose, 25 S. Summer Street, Nottingham, NH, application for a Food Truck License. (N)
7. Daniel Durgin, dba: Sea-Gar Charters, 17 Clifford Lane, Wells, application for a Commercial Recreation Business License. (R)
8. Phillip Breton, dba: Breton's Charters LLC, 68 Summerset Street, Wells, application for a Commercial Recreation Business License. (R)
9. Donnell Sayward, dba: Don's First Light, 533 Coles Hill Road, Wells, application for a Commercial Recreation Business License. (R)
10. Phil Herron, dba: L & B Charters, 18 Shamrock Lane, Wells, application for a Commercial Recreation Business License. (R)
11. Anthony Barbano, dba: Ocean Jet Ski Rentals, 18 Old Orchard Lane, Saco, application for a Commercial Recreation Business License. (R)
12. Dennis & Timothy Legere, dba: Reel Brothers Charters, 40 Morris Street, Sanford, application for a Commercial Recreation Business License. (R)
13. Mark L. Driscoll, dba: 3 Ladies Fishing, 200 Atlantic Avenue, Wells, application for a Commercial Recreation Business License. (R)
14. Peter T. Sage, dba: Sage Fishing, 69 Ox Cart Lane, Wells, application for a Commercial Recreation Business License. (R)
15. Old Marsh LLC, dba: Old Marsh Country Club, 445 Clubhouse Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
16. Old Marsh LLC, dba: Old Marsh Country Club, 445 Clubhouse Road, Wells, application for a Special Entertainment Permit. (R)
17. Old Marsh LLC, dba: Old Marsh Country Club, 445 Clubhouse Road, Wells, application for an Auxiliary Liquor License. (R)
18. Ri Teng Li and Wei Yi Wang, dba: East Restaurant, 636 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)

19. William H. Hobbs, dba: Hobbs Harborside, 352 Harbor Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
20. Wells Reserve at Laudholm, 342 Laudholm Farm Road, Wells, application for a Mass Gathering Permit for the American Diabetes Association Tour de Cure Bike Race to be held at Wells Reserve on June 10, 2018.
21. Good News: 1) Habitat For Humanity House
22. 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 public hearing date to release additional funds up to \$40,000 from the Beach Enterprise Fund for lifeguard's compensation to cover the FY'18 and '19 Budget cycles to remain competitive with the lifeguard seasonal recruitment market.
 - b) Discussion and action on the Federal Lands Access Program Projects and Memorandum of Agreements (MOAs).
 - c) Discussion and action on 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 2018.
 - d) Discussion and action on setting a public hearing date on issuing a Consent Agreement to clear up issues with the Hubbard Subdivision Road.
 - e) Discussion and action on certifying the 2018 Warrant and Notice of Election calling for the Wells – Ogunquit Community School District #18 Budget Validation Referendum.
 - f) Discussion and action in joining and participating with the WOCSD in the statewide coalition called "Raise the Floor".
 - g) Discussion and action on the 2016 property tax foreclosures.
 - h) Discussion and action on signing the renewal of the Ogunquit / Wells Dispatch Agreement.
 - i) Discussion and action on Nomination of Representative to the MMA's Legislative Policy Committee.
 - j) Discussion and action on accepting the Regional Planning Commission's Road Striping Bid .

- k) Discussion and action to accept donations and bequests.
- l) Discussion and action on scheduling a special Selectmen's Meeting on Tuesday, May 22, 2018 at 6PM for review of Public Safety Complex and Substation Projects.
- m) Discussion and action on approving minutes of May 1, 2018 Selectmen's meeting (5 mins.).

NEW BUSINESS

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