



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING (ZOOM) Tuesday, May 19, 2020

6:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

1. Town COVID-19 Workshop: Update and discussion on 1) proposed emergency ordinance to assist retail and commercial businesses in Wells to encourage outdoor sales when allowed by the Governor: EMERGENCY ORDINANCE TO TEMPORARILY RELAX VARIOUS LICENSING, LAND USE, SIDEWALK, PARKING, AND TRAFFIC STANDARDS CONTAINED IN THE CODE OF THE TOWN OF WELLS TO ASSIST BUSINESSES SUFFERING ECONOMIC LOSS AS A RESULT OF COVID-19 IN A MANNER CONSISTENT WITH THE GOVERNOR'S EXECUTIVE ORDERS AND RE-OPENING PLAN and; 2) Re-establishing the Wells Lodging Facilities Advisory Committee (LFAC) and updating their charge.
2. COVID-19 Update
 - a. Update from Town Manager on Town COVID-19 issues from last meeting and BOS continued discussion of Federal and State COVID-19 policies and directions.
 - b. Update on Governor Mills Orders- Excise Tax
 - c. Re-opening the Community discussion of concerns and ideas from the business community
 - i. Discussion on re-opening - Beach Parking Lots –operation for Memorial Day (5/23) weekend and beyond
 - ii. Coastal Community Collaboration
 - iii. Update on Town Facilities Re-opening
 - d. Update COVID-19 –We Are Wells Fund
3. Senior Needs Committee of Wells and Ogunquit, application for a Blanket Letter of Approval to operate a game of chance. (R)
4. Senior Needs Committee of Wells and Ogunquit, Application for Beano / Bingo from June through October, 2020.

5. Good News
6. 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) Presentation and discussion and action on signing the Fire Sub Station Contract with TPD Construction of Sanford, Maine.
 - b) Discussion and action on scheduling a public hearing to enact an Emergency Ordinance entitled: EMERGENCY ORDINANCE TO TEMPORARILY RELAX VARIOUS LICENSING, LAND USE, SIDEWALK, PARKING, AND TRAFFIC STANDARDS CONTAINED IN THE CODE OF THE TOWN OF WELLS TO ASSIST BUSINESSES SUFFERING ECONOMIC LOSS AS A RESULT OF COVID-19 IN A MANNER CONSISTENT WITH THE GOVERNOR'S EXECUTIVE ORDERS AND RE-OPENING PLAN.
 - c) Discussion and action on accepting the Town of Wells Internal Pandemic Policy.
 - d) Discussion and action on extending MainePERS to the Public safety Dispatchers as of July 1, 2020.
 - e) Discussion and action on re-establishing the Wells Lodging Facility Advisory Committee and its updated charge.
 - f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - g) Discussion and action on accepting donations and bequests.
 - h) Discussion and action on approving minutes of May12, 2020 Selectmen's meeting (5 mins.).

NEW BUSINESS

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