



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, June 5, 2018

5:00 PM Workshops

1. Discussion on the design of the proposed Fire Substation.
2. Executive Session: Discussion with Town Attorney on settlement of a Land use potential litigation matter per 1 M.R.S.A 405 (6)(E) .
3. Executive Session: Review and discussion with Interim Public Works Director on her update on the Wells Public Works Department 1 M.R.S.A. § 405(6)(A).
4. Proposed Pavement Management Program
5. Amending the Purchase and Sales Agreement for Quake
6. Renewal of the Wells National Estuarine Research Reserve Management Authority (RMA) Memorandum of Understanding (MOU).

7:00 p.m. – SELECTMEN'S MEETING

Special Presentation: 2017 Town Report Dedication

Special Presentation: 2018 Shoreline Explorer Program and Stops in Wells

Chairman's Update:

Committee Liaison Updates:

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. 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.
2. June 12th Town Meeting and FY'19 Municipal Budget Informational Hearing.
3. DCS Inc., dba: Stutesy's Pub & Grille, 52 Post Road, Wells, application for a full-time Malt, Vinous & Spirituous Liquor License. (R)
4. Coast to Coast Catering Inc., dba: Coast to Coast Catering Inc., 835 Sanford Road, Wells, application for a full-time Malt, Vinous & Spirituous Liquor License. (N)
5. Billy's Chowderhouse Inc., dba: Bill's Chowder House, 216 Mile Road, Wells, application for a full-time Malt, Vinous & Spirituous Liquor License. (R)
6. Billy's Chowderhouse Inc., dba: Bill's Chowder House, 216 Mile Road, Wells, application for a Special Entertainment Permit. (R)
7. Pointer Hospitality, LLC, dba: Spinnakers, 139 Post Road, Wells, application for Extension of Liquor License on Premise. (N)
8. Gary Tassinary, dba: Burrito Betty's, 14 Hickory Lane, York, application for a Food Truck License. (N)
9. Dennis and Whitney McMahon, dba: Captain Satch, 793 Morrils Mills Road, North Berwick, application for a Commercial Recreation Business License. (R)
10. Nicholas Boudreau, dba: Captain Nick Fishing Charters, 6 Maple Street, Sanford, application for a Commercial Recreation Business License. (N)
11. Good News: 1) WEMS- Soups On Letter; 2) Wells PD Letter; 3) Storm Clean up letter; 4) Odyssey of the Mind Letter
12. 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 the award of the Fuel Oil Bid.
 - b) Discussion and action on approving a Pavement Management Program

- c) Discussion and action on approving an amendment to the Quake Irrevocable Trust Purchase and sales Agreement.
- d) Discussion and action on scheduling public hearing on granting a consent agreement to resolve the infringement on the Cemetery Easement at Buffam Hill.
- e) Discussion and action on the request to sign the Wells National Estuarine Research Reserve Management Authority (RMA) Memorandum of Understanding.
- f) Discussion and action to approve Quitclaim Deeds for properties that had a foreclosure date of March 2, 2018. The 60 day buy back period for the properties ended May 1, 2018.
- g) Discussion and action to approve a Quitclaim Deed on an approved payment plan that had a foreclosure date of March 15, 2017. The 60 day buy back period for the property ended May 15, 2017.
- 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 April 25, 2018 Workshop and May 15, 2018 Selectmen's meeting (5 mins.). (Enclosed)

NEW BUSINESS

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