



# 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  
[www.wellstown.org](http://www.wellstown.org)

## AGENDA SELECTMEN'S MEETING (ZOOM) Tuesday, June 16, 2020

**4:15 PM Executive Session**— Executive Session to discuss 1) a personnel matter pursuant to 1MRSA 405 (6) (A).

**4:45 PM Workshop: Interviews of applicants for Lodging Facility Advisory Committee**

**6:00 PM – SELECTMEN'S MEETING**

### MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

1. FY'21 Town Meeting and Budget Informational Hearing-video
2. Joseph Ryan, dba: Feile' Restaurant & Pub, 1619 Post Road, Wells, application for a Special Entertainment Permit. (R/N)
3. Corvid 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- Request to Tourist Municipalities to assist with different aspects of the amended plan.
  - c. Re-opening the Community discussion of concerns and ideas from the business community
    - i. Discussion on re-opening -
    - ii. Coastal Community Collaboration
    - iii. Update on Town Facilities Re-opening
  - d. Update COVID 19 –We Are Wells Fund
2. Good News
3. 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, discussion and action to approve and authorize the Harbor Master and Town Manager to submit an Economic Development Administration grant application for 2018 disaster relief funds for equipment to undertake annual mooring basin dredging and beach replenishment with a garage to house the equipment. And to proceed to file Federal and State environmental permits to allow the mooring basin dredging.
  - b) Discussion and action on awarding a proposal for historical rehabilitation work on the 1710 House.
  - c) Discussion and action on releasing the bid for municipal land on Route 109.
  - d) Update, discussion and possible action on the status and need for replacement of the Newhall Road planking bridge.
  - e) Discussion and action on award of the 2020/21 Pavement Bid.
  - f) Discussion and action on awarding the second year renewal option of the Town's Heating Fuel Bid to Downeast Energy.
  - g) Discussion and action on certifying the 2020 Warrant and Notice of Election calling for the Wells – Ogunquit Community School District #18 Budget Validation Referendum.
  - h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
  - i) Discussion and action on accepting donations and bequests.
  - j) Discussion and action on approving minutes of June 2, 2020 Selectmen's meeting (5 mins.).

## **NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report – 1) Household Hazardous Waste Collection - August 29, 2020 8AM- 1PM Kennebunk Solid Waste Facility on Sea Road; 2) Summer Concerts at Harbor Park.
3. Adjournment