



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, June 19, 2018

5:00 PM Workshops

1. **Executive Session: Discussion with Town Attorney on settlement of a tax foreclosure matter per 1 M.R.S.A 405 (6)(E) .**
2. **Discussion on the design of the proposed Fire Substation.**
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. **Discussion and action on including the Harbor Beach under Town's regulations as other public beaches in Wells.**

7:00 p.m. – SELECTMEN'S MEETING

Special Presentation:

- 1) Wells Odyssey of the Mind – Presentation of their 6th Place Award at



- 2) Recognition of two Employees with 25 years and 30 years of service.

Chairman's Update:

Committee Liaison Updates:

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing on issuing a Consent Agreement to clear up issues with the Hubbard Subdivision Road.
2. Public hearing on granting a Consent Agreement to resolve the infringement on the Cemetery Easement at Buffam Hill.
3. Andrew Steinberg, dba: Pizza By Fire, 1 Industrial Way, Portland, application for a Food Truck License. (N)
4. Al and Linda Clark, dba: Fahrenheit 225 LLC, 183 Webber Avenue, Lewiston, application for a Food Truck License. (N)
5. Dylan Gardner, dba: Falafel Mafia, 175 Congress Street, Portland, application for a Food Truck License. (N)
6. Bill Linnell, dba: Cap'n Bill's Lobster, LLC, 1905 Congress Street, Portland, application for a Food Truck License. (N)
7. North East Ice Cream LLC, dba: North East Ice Cream, 98 Beach Hill Road, Exeter, NH, application for an Ice Cream Truck License. (R)
8. Good News
9. 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 determining if the Selectmen Meeting on July 3, 2018 should be rescheduled to July 10 and second meeting in July to July 24 because of the July 4th Holiday and 5 Tuesdays.
 - b) Discussion and action on setting a Public Hearing on inclusion of the Harbor Park Beach and Inner Harbor Beaches under same regulations as other Town beaches.
 - c) Discussion and action on engaging a Coastal Geologist to undertake the renewal of the permit allowing winter cobble to be moved away from seawall and Beach ROWs for the beaches and ROWs in Wells.

- d) Discussion and action to approve a Quitclaim Deed for the following property that had a foreclosure date of March 2, 2018. The 60 day buy back period for the property ended May 1, 2018.
- e) Discussion and action to authorize the Town Clerk to grant an extension for a liquor license which has expired and is scheduled for a public hearing at the next Selectmen's meeting.
- f) Discussion and action to authorize the Town Clerk to sign applications for Special Permits for Catering Privileges.
- g) Discussion and action on the 2017 Update to the Comprehensive Plan.
- h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- i) Discussion and action on granting Central Maine Power a Standard Utility Easement Deed to bring utilities into the new Public Safety Complex.
- j) Discussion and action to accept donations and bequests.
- k) Discussion and action on approving minutes of May 22 and June 5, 2018 Selectmen's meeting (5 mins.). (Enclosed)

NEW BUSINESS

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