



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, August 6, 2019

6:30 PM Executive Session

1. **Executive Session pursuant to 1 M.R.S. § 405(6)(E), to confer with legal Counsel regarding encroachment onto the Town Right of Way.**

7:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Seaglass Village Condo Association, 1 Old County Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
2. Seaglass Village Condo Association, 1 Old County Road, Wells, application for a Special Entertainment Permit. (R)
3. Wells Farmers Market Association, 270 Post Road, Wells, application for a Hard Cider Liquor License. (R)
4. Good News
5. 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 a Citizen submitted petition.
- b) Discussion and action on acquiring a parcel of land on the Littlefield Road as part of the overall drainage and road improvements project on Pine Ledge Drive and Robinson Road.
- c) Discussion and action on leasing an additional vehicle for the CEO Department.
- d) Discussion and action on forming a Parking Committee, Charge, members and its objectives and resources to accomplish it.
- e) Discussion and action on supporting the Wells Sanitary District's Wilson Ave Sewer line expansion.
- f) Discussion and action to approve Quitclaim Deeds for the following property that had a foreclosure date of March 1, 2019. The 60 day buy back period for the property ended April 30, 2019.
- g) Discussion and action on Wells Conservation Commission's request to have financial receipts of revenue from the sale of their products such as trail maps and promotional items go into a new marketing reserve to sustain its outreach program.
- h) Discussion and action on Pocket Parks (Mile Road Playground and Route 1 and Mile Road).
- i) Discussion and action on voting on the MMA Ballot for their Vice President and Executive Committee Members.
- j) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- k) Discussion and action to accept donations and bequests.
- l) Discussion and action on approving minutes of July 16, 2019 Selectmen's meeting (5 mins.).

NEW BUSINESS

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