



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, August 20, 2019

5:00 PM Executive Session

- 1. Executive Session pursuant to 1 M.R.S. § 405(6)(A), to review applicants for the position of Fire Chief.**

Approximately 6:00PM

- 2. Executive Session pursuant to 1 M.R.S. § 405(6)(E), to confer with legal Counsel regarding encroachment onto the Town Right of Way.**
- 3. Executive Session pursuant to 1 M.R.S. § 405(6)(A), to confer with legal counsel on a complaint on an appointed public official.**

7:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing to release up to \$85,000 for the acquisition of Map 34 Lot 005-E from the Estate of Glenn Gregoire (\$75,000) and closing cost necessary to acquire the parcel from the Inland Golf Reserve Fund (0713).
2. Francesco DiGangi, dba: Seacoast Pizza & Pasta, 901 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
3. Wells Elks Lodge #2738, 356 Bald Hill Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)

4. Wells Elks Lodge #2738, 356 Bald Hill Road, Wells, application for a Special Entertainment Permit. (R)
5. Wells Reserve at Laudholm, 342 Laudholm Farm Road, Wells, application for a Mass Gathering Permit for the Crafts Festival to be held on September 7 & 8, 2019. (N)
6. Wells Reserve at Laudholm, 342 Laudholm Farm Road, Wells, application for a Mass Gathering Permit for the Fall Family Festival to be held on September 28, 2019. (N)
7. Wells Reserve at Laudholm, 342 Laudholm Farm Road, Wells, application for a Special Entertainment Permit for the Fall Family Festival to be held on September 28, 2019. (N)
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 Citizen submitted petition.
 - b) Discussion and action on amending a portion of the Beach Parking Pass Policy regarding replacement Beach Pass Stickers.
 - c) Discussion and action on the FY'19 Carry Forwards into FY'20.
 - d) Discussion and action on the Town Hosting the *USS Santa Fe* during its overhaul period at the Portsmouth Naval Shipyard.
 - e) Discussion and action on acceptance of two grants on coastal flooding preparedness and storm impact planning.
 - f) Central Maine Power Company and Northern New England Telephone Operations application for a Pole Location Permit for one pole to be located on Roger Bragdon Road 1,000 feet North Easterly from North Berwick Road.
 - g) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - h) Discussion and action to accept donations and bequests.

- i) Discussion and action on approving minutes of August 6, 2019 Selectmen's meeting (5 mins.).

NEW BUSINESS

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