

SELECTMEN'S MEETING –TUESDAY, MARCH 1, 2016

Present: Chairman Karl Ekstedt, Selectmen Tim Roche, Chris Chase, Kathy Chase and Richard Clark, Town Manager Jon Carter.

MUNICIPAL OFFICERS BUSINESS/PUBLIC HEARINGS

1. John Jarvis and Susan Jarvis, dba: Haven by the Sea Inc., 59 Church Street, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing and grant the license. Passed unanimously.

2. Robert D. Callioras, dba: Litchfield's Bar and Grill, 235 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing and grant the license. Passed unanimously.

3. Robert D. Callioras, dba: Litchfield's Bar and Grill, 235 Post Road, Wells, application for a Special Entertainment Permit. (R)

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing and grant the permit. Passed unanimously.

4. Richard C. Henry, dba: Maine Diner, 2265 Post Road, Wells, application for a full-time Malt Liquor License. (R)

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing and grant the license. Passed unanimously.

5. Pine Tree Waste/BBI Waste, dba: Casella Waste Services, 87 Pleasant Hill Road, Scarborough, application for a Solid Waste Disposal License. (R)

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing and grant the license. Passed 4-0-1 with Mr. Ekstedt abstaining because of his business.

6. Waste Management of Maine, dba: Waste Management of Maine, 2000 Forest Ave., Portland, application for a Solid Waste Disposal License. (R)

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing and grant the license. Passed 4-0-1 with Mr. Ekstedt abstaining because of his business.

7. Kelly Ryan, dba: Seacoast Waste Services, 35 Pound Lane, Wells, application for a Solid Waste Disposal License. (R)

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing and grant the license. Passed 4-0-1 with Mr. Ekstedt abstaining because of his business.

8. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Pow-Wow to be held on July 16 & 17, 2016 at Wells Harbor Community Park.

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing, grant the permit and waive the fee. Passed unanimously.

9. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for Silent Auction to be held at Harbor Fest on July 30, 2016 at Wells Harbor Community Park.

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing, grant the permit and waive the fee. Passed unanimously.

10. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Chili-Fest to be held on August 27, 2016 at Wells Junior High School.

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing, grant the permit and waive the fee. Passed unanimously.

11. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Family Jamboree to be held on September 17, 2016 at Wells Harbor Community Park.

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing, grant the permit and waive the fee. Passed unanimously.

12. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Veterans Day 5K Road Race on November 12, 2016 at the Wells Elks Lodge.

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing, grant the permit and waive the fee. Passed unanimously.

13. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for the Christmas Parade to be held on December 11, 2016 on Route One from Wells Plaza to the Junior High School.

Public comment was solicited and there was none.

Motion by Mr. Clark, seconded by Mr. Chase, to close the public hearing, grant the permit and waive the fee. Passed unanimously.

14. Good News

a. The Fire Department received a thank you letter from a family who had a flooded basement. Several firefighters assisted them with a sump pump and came by the next day to check their smoke detectors.

b. Congratulations to our call firefighter and York High School basketball coach Rick Clark . The Lady Wildcats won the Division A State championship.

15. Open to the Public

Sandy Shapiro, Program Coordinator for Neighborhood Network, discussed the programs and services they provide for seniors. The network is a non-profit organization sponsored by York Housing and York Hospital to help people live independently and age in place. Prospective members, volunteers and vendors can obtain more information by calling Sandy at 351-1828.

CURRENT AGENDA ITEMS

1. Review and action on Accounts Payable and Payroll Warrants

a. Discussion and action on approving the Warrants dated March 1, 2016.

There is a Warrant dated March 1, 2016 for expenses of \$299,456.81, no school payment, net payroll for the week ending 2/18/2016 in the amount of \$74,819.93, net payroll for the week ending 2/25/16 in the amount of \$74,479.21, and state and federal withholding taxes, plus FICA, Medicare and federal taxes filed electronically in the amount of \$66,942.15 for total expenses of \$515,698.10.

Motion by Mr. Clark, seconded by Mrs. Chase, to approve and sign the Warrant dated March 1, 2016 in the amount of \$515,698.10. Passed unanimously.

There is a General Assistance Warrant dated March 1, 2016 in the amount of \$1,054.37 including \$529.37 of General Assistance and \$525.00 from the Special Fuel Fund.

Motion by Mr. Clark, seconded by Mrs. Chase, to approve and sign the General Assistance Warrant dated March 1, 2016 in the amount of \$1,054.37. Passed unanimously.

2. Update, discussion and action on Committees, Projects, Issues, Purchase and Personnel:

a. Discussion and action on setting a public hearing on releasing funds from the Harbor Mooring Funds to repair and upgrade the Eastern Shore Slip Entry Electronic Gate.

This was a CIP item for the coming year, but the Harbor Advisory Committee asked if the project can be implemented for this year. The gate at the Eastern Shore is card-activated and needs updating. Cincinnati Time has a system of fobs that can be issued and charged to the boaters. The Harbor Master controls the system from his office. If a transient boater fails to return the fob it can be deleted from the system to block access. The fob system costs approximately \$4200.00. Anchor Fence can repair the gate for about \$1,000.00. The recommendation is to have the work done before the boating season.

Motion by Mr. Clark, seconded by Mrs. Chase, to schedule a public hearing for 7 PM on March 15, 2016 at the Wells Activity Center to consider releasing up to \$6,000.00 from the Harbor Mooring Fund for the gate repairs and security system. Passed unanimously.

b. Discussion and action on issuing two Quit Claim Deeds for the following:

1. John Normand Assoc. Inc. & Employees Pro Share Trust. Parcel 0150/027-000. Payment was received on February 23, 2016 to pay FY13, FY14, FY 15 and FY 16 taxes.

Motion by Mr. Clark, seconded by Mr. Chase, to approve and sign the Quitclaim Deed to release the lien. Passed unanimously.

2. John Normand Assoc. Inc. & Employees Pro Share Trust. Parcel 0150/028-000. Payment was received on February 23, 2016 to pay FY13, FY14, FY 15 and FY 16 taxes.

Motion by Mr. Clark, seconded by Mrs. Chase, to approve and sign the Quitclaim Deed to release the lien. Passed unanimously.

c) Discussion and action on awarding the Annual Town Report Printing Bid.

<u>Company</u>	<u>Bid</u>	<u>Delivery</u>	
Rapid Reproduction	\$990.00	\$45.00	\$1,035.00
RAM Co	\$1,716.72	Incl.	\$1,716.72
Express Copy	\$2,326.00	Incl.	\$2,326.00

The 2015 printing cost was \$1,790.44.

Motion by Mr. Clark, seconded by Mrs. Chase, to accept the bid from Rapid Reproduction at \$1,035.00. Passed unanimously.

d) Discussion and action on appointing an acting Town Manager from April 16 to April 24, 2016 while the Town Manager is on vacation.

Motion by Mr. Clark, seconded by Mrs. Chase, to appoint Police Chief Jo-Ann Putnam as acting Town Manager for this period. Passed unanimously.

e) Discussion and action on the acceptance of a State Forestry Fire Grant for equipment and to set a public hearing to access the Town Grant Match fund to match the State grant of \$1,675.

The Fire Department will purchase portable pumps, chain saws and Class A foam at a total cost of \$3,350.00. The grant will cover 50% and will need to be matched.

Motion by Mr. Clark, seconded by Mrs. Chase, to schedule a public hearing for 7 PM on March 15, 2016 at the Wells Activity Center. Passed unanimously.

f) Discussion and action on selling back Tax Foreclosed Timeshare units to the Timeshare Managing Entity Group at the Sea Tern Condominiums.

The Town Attorney has recommended holding a public hearing prior to the sale of a foreclosed timeshare. The Timeshare Entity and Town Finance Director have been unable to contact the owners.

The units are:

0103/057-001.23 for Donald and Cynthia Wright

0103/057-007.6 for James Cashman Jr.

Motion by Mr. Clark, seconded by Mrs. Chase, to schedule a public hearing for 7 PM on April 5, 2016 at the Wells Activity Center. Passed unanimously.

g) Discussion and action on Personnel and Committee Assignments, Resignations and Issues:

1. Motion by Mr. Clark, seconded by Mrs. Chase, to reappoint Maynard Bridges to the Clam Conservation Commission, term to expire March 2019. Passed unanimously.
2. Motion by Mr. Clark, seconded by Mrs. Chase, to reappoint Roland Falconer to the Clam Conservation Commission, term to expire March 2019. Passed unanimously.

h) Discussion and action to accept donations and bequests:

1. \$50.00 from Bradley and Barbara Hastings to the Town of Wells for the Hope Hobbs Gazebo in memory of Marcia Coffee.

Motion by Mr. Clark, seconded by Mr. Chase, to accept the generous donation and send the donors a letter of thanks. Passed unanimously.

3. \$25.00 from Roy and Linda Johnson to the Town of Wells for the Hope Hobbs Gazebo in memory of Marcia Coffee.

Motion by Mr. Clark, seconded by Mrs. Chase, to accept the generous donation and send the donors a letter of thanks. Passed unanimously.

4. \$200.00 from Wells Rotary to the Wells Public Library for the purchase of children's books.

Motion by Mr. Clark, seconded by Mr. Chase, to accept the generous donation and send the donors a letter of thanks. Passed unanimously.

i) Discussion and action on approving the minutes of the February 16, 2016 Selectmen's meeting.

Motion by Mr. Clark, seconded by Mrs. Chase, to accept the minutes as written. Passed unanimously.

NEW BUSINESS

1. Open to the Public

Public comment was solicited and there was none.

2. Town Manager's Report

~Happy birthday to Edgar Moore on Leap Year Day.

~Beginning March 7, meetings will be held at the Wells Activity Center on Route 109 because of the renovations at Town Hall. The general office is moving to the first floor of Town Hall and the meeting room will be on the second floor. There will be streaming capability through the Town website www.wellstown.org. or www.townhallstreams and clicking onto the Wells page. Meetings can also be viewed on Channel 3. The move is expected to be completed in 45-50 days.

~DOT has notified us that they will be changing the traffic pattern at the Kennebunk-Wells Bridge by the KK&W treatment plant, starting next Monday. Traffic will be down to one lane with a traffic light.

We have notified the abutters on Route One where the preservation pavement work will be done. DOT is trying to get the bids out in early March and they hope to start the work by May 15. The starting point on Route One hasn't been determined yet. The work will continue at night, and we hope to avoid construction during July and August, depending upon the contractor's schedule.

Mr. Chase brought up the impact of night time paving on motels and campgrounds. Mr. Clark asked about the noise ordinance and limitations on construction after certain hours. Mr. Carter said this is a State road and it may be exempt.

~North Berwick has lost another code enforcement officer and we have offered to help while they are understaffed.

3. Adjournment

Motion by Mr. Clark, seconded by Mrs. Chase, to adjourn. Passed unanimously.

Respectfully submitted,

Accepted by,

Cinndi Davidson,
Meeting Recorder
