



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 (ZOOM) Tuesday, June 15, 2021

Zoom link for attendees:

https://us02web.zoom.us/webinar/register/WN_hzxPuvqzSySf6edJq3d54w

To share a comment or ask a question you can raise your digital hand using Zoom, type a comment or question into the Zoom Q&A, or leave your comment or question in the comments section of the Live Facebook feed.

5:40 PM – Interviews for Boards and Committees

WEMS Board of Directors

- Suzanne Ilsley
- Nick Angelo
- William Hobbs
- Christopher Mooney

6:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

1. Annual Election of Officers to the Board of Selectmen - Chair & Vice Chair.
2. Public Hearing on Purchasing Policy.
3. DCS Inc., dba: Stutesy's Pub & Grille, 52 Post Road, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
4. Sovanna Neang, dba: Nom Bai Street Kitchen, 111 Sherburne Street, Springvale, application for a Food Truck License. (R)

5. Chris Klozowski, dba: Chef Koz's Crescent City Kitchen, 73 Fleming Brook Road, Farmington, NH, application for a Food Truck License. (R)
6. Wells Chamber of Commerce, 136 Post Road, Wells, application for a Mass Gathering Permit for a Food Truck Charity Event to be held at Mike's Clam Shack Parking Lot on June 29, 2021.
7. Good News
8. Open to the Public (10 minutes)

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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 bid award for replacement of the Wells Activity Center Parking Lot Lights.
 - b) Discussion and action on Wells Economic Development Advisory Committee creation and charge.
 - c) Discussion and action on bid award for Road Pavement Work.
 - d) Discussion and action to approve a Quitclaim Deed for the following property that had a foreclosure date of February 22, 2021. The 60 day buy back period for the property ended April 23, 2021.
 - e) Discussion and action to approve a Tax Abatement.
 - f) Discussion and action to adopt the annual Disbursement Warrant Policy.
 - g) Discussion and action on affirming the Name of the Officers and Directors for the Wells Industrial Development Corporation and authorize Drummond Woodsum to file the 2021 State of Maine Annual Report on behalf of the Wells Industrial Development Corporation.

- h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- i) 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.
- j) Discussion and action to authorize the Town Clerk to sign applications for Special Permits for Catering Privileges.
- k) Discussion and action on accepting donations and bequests.
- l) Discussion and action on approving minutes of the June 1, 2021 Selectmen's meeting (5 mins.).

NEW BUSINESS

- 1. Open to the Public (10 minutes)

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- 2. Town Manager's Report
- 3. EXECUTIVE SESSION - To discuss applicants for the WEMS Board of Directors, pursuant to 1 M.R.S. 405 (6)(A).
- 4. EXECUTIVE SESSION – To discuss non-union wage adjustments, pursuant to 1 M.R.S. 405 (6)(A).
- 5. Appointment of members to the WEMS Board of Directors, term to expire December 2021.
- 6. Action on non-union wage adjustments
- 7. Adjournment