



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, March 1, 2022

5:00 PM – SELECTMEN'S MEETING

INTERVIEWS FOR VARIOUS BOARDS AND COMMITTEES

- Brenda Durand interview for Planning Board
- John McDermott as alternate member, Zoning Board of Appeals
- Linda Grenfell as alternate member, Conservation Commission
- Owen Grumbling as regular member, Conservation Commission
- Kenneth Lowell as regular member, Shellfish Conservation Commission
- Maynard Bridges as regular member, Shellfish Conservation Commission

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

1. Public Hearing on Cluster Subdivision Ordinance amendments.
2. Public Hearing on the 2022 Beach Parking Pass Policy.
3. Public Hearing on release of funds for Aerials.
4. Public Hearing on release of Library Beautification Funds for painting the staff work area.
5. Public Hearing on release of funds for rental of two ballot processing machines.
6. Tudisco Corporation, dba: The Bull n Claw Restaurant, 2270 Post Road, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
7. Town Manager's report
8. 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 possible action to schedule a public hearing on an easement for the Sanitary District.

- b) FY21 Audit Presentation

- c) Discussion and possible action on the 2022 Beach Management Agreement.

- d) Discussion and possible action on Nautilus Solar reduction of Lease Area.

- e) Discussion of new rule governing ARPA funds.

- f) Discussion and possible action to award the Executive Human Resources contract.

- g) Discussion and possible action to schedule a public hearing on Charter changes.

- h) Discussion and possible action to schedule a public hearing on a conveyance of a portion of Town land on map and lot 34-5E in exchange for an easement over a section of private property at map and lot 34-5 on Ridgetop Ln.

- i) Discussion and possible action on tax abatements.

- j) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - i. Resignation of Susan Finnell from Budget Review Committee
 - ii. Resignation of Karen Hludik from the Dog Park Committee
 - iii. Resignation of Steve Koeninger from the Comprehensive Plan Update Committee

- k) Discussion and action to accept donations and bequests:
 - 1. **\$30.00** from Various Library Users to the Wells Public Library.
 - 2. **\$10,000.00** from the Wells Beach Hose Company to the Town of Wells for the Fuel Assistance Program Fund.

- l) Discussion and action on approving minutes of the February 15, 2022 Selectmen's meeting (5 mins.).

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Good News
3. **EXECUTIVE SESSION:** To discuss the applicants to various committees, pursuant to 1 M.R.S. § 405(6)(A).
4. Appointment of members to various committees.
5. Adjournment