



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, April 20, 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.

5:45 PM – Interview for Recreation Commission

6:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

1. Public Hearing on 2021 Beach Parking Pass Policy
2. Public Hearing on purchase of a chipper for the Public Works Department.
3. Public Hearing on Extension of an Emergency Ordinance to extend outdoor dining.
4. Public Hearing on release of funds for Phase II Design and Construction of the Eastern Trail.
5. Dingies LLC, dba: The Bitter End, 2118 Post Road, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
6. Old Marsh LLC, dba: Old Marsh Country Club, 445 Clubhouse Road, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
7. Old Marsh LLC, dba: Old Marsh Country Club, 445 Clubhouse Road, Wells, application for a Special Entertainment Permit. (R)

8. Old Marsh LLC, dba: Old Marsh Country Club, 445 Clubhouse Road, Wells, application for an Auxiliary License. (R)
9. Pointer Hospitality, LLC, dba: Spinnakers, 139 Post Road, Wells, application for a full-time Malt and Wine Liquor License. (R)
10. Ezzo Enterprises, Inc., dba: Haven By The Sea, 59 Church Street, Wells, application for a full-time Malt, Wine and Spirits Liquor License. (R)
11. Ezzo Enterprises, Inc., dba: Haven By The Sea, 59 Church Street, Wells, application for a Special Entertainment Permit. (R)
12. Amin Hotels Inc., dba: Ogunquit River Inn, Ascend Hotel Collection, 17 Post Road, Wells, application for a full-time Malt and Wine Liquor License. (R)
13. Brian Coddens and Deena Eskew, dba: Hoss & Mary's, 20 Hovey Street, Kennebunk, application for a Food Truck License. (R)
14. Kate Subocz and Jeff Audet, dba: Knew Potato Caboose, LLC, 14 Sokokis Road, Biddeford, application for a Food Truck License. (R)
15. Jean Krull, dba: Mainely Meatballs, 13 River Road, Windham, application for a Food Truck License. (R)
16. Sarah Theberge, dba: Medi-Sports Recovery Massage, 2145 Post Road, Wells, application for a Massage Establishment/Therapist License. (N)
17. Nicholas Boudreau, dba: Captain Nick Fishing Charters, 115 W. Grand Ave., Old Orchard Beach, application for a Commercial Recreation Business License. (R)
18. Good News
19. Open to the Public (10 minutes)

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CURRENT AGENDA ITEMS

1. Review and action on Accounts Payable and Payroll Warrants.
2. FY2022 Budget Review: Proposed CIP
3. Update, discussion and action on Committees, Projects, Issues, Purchases and Personnel:
 - a) Discussion and action to schedule a public hearing on proposed changes to the Personnel Policy.
 - b) Discussion and action to schedule a public hearing on release of funds for Tower Truck Lease.
 - c) Discussion and action on beach parking lots and spaces designation.
 - d) Discussion and possible action on reinstatement of Transfer Station Stickers.
 - e) Discussion and action to approve a request for tuition reimbursement for Adam Shaw.
 - f) Discussion and action on bid award for FLAP grant project.
 - g) Discussion and action to approve Quitclaim Deeds for the following properties that had a foreclosure date of February 22, 2021. The 60 day buy back period for the property ends April 23, 2021.
 - h) Discussion and action to approve Release Deeds.
 - i) Discussion and action on single sourcing request for Communications Tower.
 - j) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - k) Discussion and action on accepting donations and bequests.
 - l) Discussion and action on approving minutes of the April 6, 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. Adjournment