



TOWN OF WELLS

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Board of Selectmen

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AGENDA SELECT BOARD MEETING Tuesday, April 26, 2022

5:00 PM EXECUTIVE SESSION: Pursuant to 405 6(E) to discuss with the Town Attorney the rights and responsibilities of the Select Board regarding lodging licenses and regulating lodging facilities.

EXECUTIVE SESSION: Pursuant to 405 6(E) to discuss with the Town Attorney the rights and responsibilities of the Select Board regarding the recent court decision in the York County Superior Court case, Barefoot Homeowners Association v. Town of Wells.

6:00 PM – SELECT BOARD MEETING

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

- A. Phillip Bretton, dba: Bretton's Charters, LLC, 68 Summerset St, Wells, application for a Commercial Recreation Business License (R)
- B. Peter Sage, dba: Sage Fishing, 69 Ox Cart Ln, Wells, application for a Commercial Recreation Business License (R)
- C. Lucky Dog Tasting Room, LLC, dba: Batson River Fish Camp, located at 73 Mile Rd, Wells, ME, 04090, for a fulltime Malt Liquor, Wine, and Spirits License (N) and Special Entertainment Permit (N)
- D. Cardinali's Restaurant Inc, dba: Fisherman's Catch, located at 134 Harbor Rd, Wells, ME, 04090, for a fulltime Malt Liquor, Wine, and Spirits License (R) and Special Entertainment Permit (R)
- E. Dingies, LLC, dba: The Bitter End, located at 2118 Post Rd, Wells, ME, 04090, for a fulltime Malt Liquor, Wine, and Spirits License (R) and Special Entertainment Permit (R)
- F. Jason Hludik, dba: Capt. Hludik Charters, located at 226 Atlantic Ave, Wells, ME, 04090, for a Commercial Recreation Business License (R)
- G. Town Manager's report

H. 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) Budget overview and bond issue
 - b) Discussion on 24-hour staffing requirement at lodging facilities
 - c) Discussion of composition and scope of work for reconvened Lodging Committee
 - d) Discussion on nuisance ordinances
 - e) Discussion and possible action to issue lodging licenses
 - f) Discussion and possible action to direct the Town Manager to implement elements of the MRI, Inc. Emergency Services Study
 - g) Discussion on lease of Engine 3
 - h) Discussion and possible action on Harbor Towing Policy
 - i) Discussion of moose sculpture donation
 - j) Discussion and possible action to schedule a public hearing on release of funds for a survey of the Fenderson Wildlife Commons.
 - k) Removal of Everett Leach and Doug Knox from the Shellfish Committee

EXECUTIVE SESSION: Pursuant to 405 6(A) to discuss a personnel issue.

NEW BUSINESS

1. Open to the Public (10 minutes)
2. Good News
3. Adjournment