



TOWN OF WELLS

208 Sanford Road
Wells, Maine 04090

Offices of the
Town Manager and
Board of Selectmen

Tel: (207) 646-5113
Fax: (207) 646-2935
TDD (207) 646-7892
www.wellstown.org

AGENDA SELECT BOARD MEETING Tuesday, May 17, 2022

5:00 PM – EXECUTIVE SESSION – pursuant to MRSA 405 6(A) to meet with a firm to discuss the upcoming Town Manager search

6:00 PM – SELECT BOARD MEETING

Interviews

Recreation Committee:

Katie St. Pierre

MUNICIPAL OFFICERS WORKSHOP / BUSINESS / PUBLIC HEARINGS

- A. Public Hearing on Lodging License for USA Inn
- B. Public Hearing on Lodging License for Ne'r Beach Motel
- C. Public Hearing on Lodging License for the Majestic Regency Hotel.
- D. Public Hearing on release of funds for a survey of the Fenderson Wildlife Commons.
- E. Coast to Coast Caterers, Inc., located at 835 Sanford Rd, Wells, ME, 04090, for a fulltime Malt Liquor, Wine, and Spirits License (R)
- F. Derek Peters, dba: Apex Charters, LLC, located at 6 Fleming Ct, Kennebunk, ME, 04043, application for a Commercial Recreation Business License (N)
- G. Daniel Durgin, dba: Sea-Gar Charters, located at 17 Clifford Lane, Wells, ME, 04090, application for a Commercial Recreation Business License (R)
- H. Dennis Legere, dba: Reel Brothers Charters, mailing address PO Box 313, Moody, ME, 04054, application for a Commercial Recreation Business License (R)

- I. Town Manager's report
- J. 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 Presentation – Articles on Leases and Easements
 - b) Discussion of LD 2003
 - c) Award of the Crushing Bid
 - d) Award of the Bathroom Cleaning Services Bid
 - e) Award of survey bid for the Fenderson Wildlife Commons
 - f) Presentation of the Annual Report dedication
 - g) Update on the CPUC process and next steps
 - h) Discussion and possible action to schedule a public hearing on changes to Chapter 124, Harbor, of the Ordinance
 - i) Discussion and action to approve Quitclaim Deeds for the following property that had a foreclosure date of March 16, 2022. The 60 day buy back period for the property ended May 16, 2022.

Rennie, Rachel. Property is known as parcel number 0114/038-00W.7. Payment was received to pay FY 20, FY 21 and FY 22 on May 9, 2022. Quitclaim deed releases lien filed in book/page 18378/452.

j) Appointment of Kerri Van Schaack as Warden for the June 14, 2022, General Election and appointment of Brenda Layman as Deputy Warden for the June 14, 2022, General Election.

k) Discussion and action on certifying the 2022 Warrant and Notice of Election calling for the Wells – Ogunquit Community School District #18 Budget Validation Referendum.

l) Resignations:

- Jamie Bradish, Shellfish Committee
- Ryan Liberty, Shellfish Committee
- Ryan Liberty, Harbor Advisory Committee
- Kaitlyn Purcell, Wells Conservation Commission
- Larissa Crockett, Town Manager

m) Appointment of Interim Manager and Town Manager search

n) Discussion and action to accept donations and bequests:

o) Discussion and action on approving minutes of the April 26, 2022, Select Board meeting.

p) Discussion and action on approving the minutes of the May 3, 2022, Select Board meeting

NEW BUSINESS

1. Open to the Public (10 minutes)

2. Good News

3. **EXECUTIVE SESSION:** Pursuant to 405 6(A) to discuss applicants to various committees

4. Appointment of committee members

5. Adjournment