



# TOWN OF WELLS, MAINE

## LODGING FACILITY ADVISORY COMMITTEE

Meeting Minutes  
Wednesday, April 5, 2023, 1:00 P.M.  
Town Hall  
208 Sanford Road

### **1:00 PM CALL TO ORDER & DETERMINATION OF QUORUM**

Those present were committee members Jim MacNeil, Sharon Meyers, Ron Avery, Katy Kelly, Scott DeFelice, Selectboard Liaison, Kerri VanSchaack, Deputy Town Clerk, Jodine Adams, Code Enforcement Officer and Mark Dupuis, Chief of Fire. Present via ZOOM were members Pam McDonough, Jackie Simonds, JoAnn Putnam, Chief of Police. Absent were members Nate Mayo, Mike Beausoleil, Mike Livingston, Town Engineer and Mike Pardue, Town Manager.

**I. OPEN TO THE PUBLIC:** No public in attendance

**CLOSED TO PUBLIC**

**II. APPROVAL OF MINUTES:**

#### **MOTION**

Ron Avery made a motion to accept minutes from March 29, 2023, as amended. Katy Kelly seconded the motion. All in favor. **PASSED**

*Amendments to minutes are as follows:*

III. Line 34: Change the word "classifications" to "clarifications".

Line 38: Add "to"....to read NOT TO APPROVE.

Line 44: Change the word "revise" to "resubmit".

**III. REVIEW LODGING LICENSE RENEWALS**

1. *Wells Ogunquit Resort Motel:* Jim MacNeil made a motion to recommend renewal. Ron Avery seconded the motion. All in favor. **PASSED**
2. *Savitri Hospitality LLC (Beach Rose Inn):* Ron Avery made a motion to recommend renewal. Katy Kelly seconded the motion. All in favor. **PASSED**
3. *Sprague Cottage I, LLC:* Jim MacNeill made a motion to recommend renewal if license is required. Ron Avery seconded the motion. All in favor. **PASSED**

39 4. *Seaside Cottages*: Ron Avery made a motion to HOLD for clarification on Life Safety concerns. Jim  
40 MacNeil seconded the motion. All in favor. **PASSED**

41 The committee received an update on the applications that have been recommended for DENIAL and  
42 applications recommended to HOLD.

43 The committee received an update on the remaining applications. There is one license application that  
44 has been requested to be on agenda for the public hearing and one license application for the  
45 Selectboard to go into Executive Session. There are 7-9 applications still pending receipt by the town.  
46 Any existing application that goes beyond receipt by the town after the May 1<sup>st</sup> deadline for licenses to  
47 be granted will become a "new" license. Kerri VanSchaack stated that she has had a few telephone calls  
48 from applicants with concerns about the application process as they have not received their license.  
49 Kerri VanSchaack has instructed the applicants to move forward with opening processes until you hear  
50 from the town.

51 Jodine Adams has confirmed that a "temporary license" is *NOT* allowed to be issued.

52 Upon future discussions for Chapter 145 and Chapter 150, the committee would like to recommend to  
53 the Selectboard to have a statement that all applicants with no site plans to have a "as built plan". The  
54 Selectboard would need to do research on the company's availability to complete site plans.

55

56 Sharon Meyers requested an updated spreadsheet for the next meeting.

57

58 Kerri VanSchaack stated she will contact remaining applications not yet received.

59

60 *Meeting dates update:*

61

62 Cancel April 19, 2023 meeting

63 Schedule meeting on April 26, 2023 at 1:00 PM

64 Public Hearing with Selectboard April 18, 2023 at 6:00 PM

65 May 2, 2023 Public Hearing for remaining applications yet granted to be scheduled with Selectboard

66

67 **IV. ADJOURNMENT**

68 Ron Avery made a motion to adjourn at 2:50PM. Jim MacNeil seconded the motion. All in favor. **PASSED**

69 **ACCEPTED BY:**

70

71

  
\_\_\_\_\_

72 Sharon E. Meyers, Recording Secretary

  
\_\_\_\_\_

Katy Kelly, Chair

73

74 **MINUTES APPROVED** 5/10, 2023