



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 SELECTMEN'S MEETING Tuesday, February 19, 2019

5:00 PM WORKSHOPS

Workshop #1 – Solar Study Presentation by TRC on two potential town owned parcels for Solar Array installations.

Followed by:

Executive Session: Pursuant to 1 M.R.S. § 405(6)(C), to confer with solar developer on terms and conditions of an offer for leasing land from the Town for a solar array project.

6:15 PM

Workshop # 2 – Workshop on the renewal of the inter agency Beach Management Agreement.

Workshop #3 – Discussion and review of 2017 Tax Foreclosures.

Workshop #4 – Annual Report Dedication

7:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing to review the Spring Thaw Road Policy for posted roads in compliance with Town Code Chapter 212-4.

2. Public hearing to review the annual 2019 Lodging Licenses.
3. Wells Chamber of Commerce, 136 Post Road, application for a Mass Gathering Permit for the Pow-Wow at Wells Harbor Community Park on July 27 and 28, 2019. (N)
4. Wells Chamber of Commerce, 136 Post Road, application for a Mass Gathering Permit for a Silent Auction to be held at Wells Harbor Community Park on August 3, 2019. (N)
5. Wells Chamber of Commerce, 136 Post Road, application for a Mass Gathering Permit for the Chili-Fest to be held at Wells Junior High School on August 24, 2019. (N)
6. Wells Chamber of Commerce, 136 Post Road, application for a Mass Gathering Permit for the Family Jamboree to be held at Wells Harbor Community Park on September 14 2019. (N)
7. Wells Chamber of Commerce, 136 Post Road, application for a Mass Gathering Permit for the Veterans Day 5K Road Race to be held at the Wells Elks Lodge on November 9, 2019. (N)
8. Wells Chamber of Commerce, 136 Post Road, application for a Mass Gathering Permit for the Christmas Parade to be Held on Route One on December 15, 2019. (N)
9. Tudisco Corporation, dba: The Bull n Claw Restaurant, 2270 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
10. Maple Leaves Garden, Inc., dba: Maple Leaves Garden, 2063 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
11. Casella Waste Services, dba: Pine Tree Waste/BBI, 87 Pleasant Hill Road, Scarborough, application for a Solid Waste Disposal License.
12. Good News
13. 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 action to approve a Quitclaim Deed for property that had a foreclosure date of March 2, 2018. The 60 day buy back period for the property ended May 1, 2018.
 - b) Discussion and action to approve two requests for Waivers of Foreclosure on properties as submitted by the Finance Director.

- c) Discussion and action on signing the renewal of the Beach Management Agreement Between Maine IF&W, USF&W and the Town of Wells for the period April 1, 2019-October 1, 2021.
- d) Discussion and action on entering into an agreement to issue a permit for a stated period of time to a MDOT contractor, if necessary, for transporting construction equipment that exceed legal weight limits over municipal roads for the Route 9 repaving project scheduled for the spring / summer timeframe.
- e) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- f) Discussion and action to accept donations and bequests.
- g) Discussion and action on approving minutes of February 5, 2019 Selectmen's meeting (5 mins.).

NEW BUSINESS

- 1. Open to the Public (10 minutes)
- 2. Town Manager's Report
- 3. Executive Session: Pursuant to 1 M.R.S. § 405(6)(A), to discuss a personnel issue.
- 4. Adjournment