



# 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](http://www.wellstown.org)

## AGENDA SELECTMEN'S MEETING Tuesday, March 5, 2019

### 5:00 PM WORKSHOPS

**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.

**Executive Session:** Pursuant to 11 M.R.S. § 405(6)(E), to confer with legal Counsel and Staff on Personal Property Tax Collection issues.

**Workshop # 2 – Review of the Status of FY'17 Property Tax Foreclosure March 1, 2018.**

**Workshop # 3 – Workshop on the FY'20 Budget reviewed by the Budget Committee and proposed Warrant Articles.**

**Workshop #4 – Request to upgrade the Town's beach cleaning equipment through the Beach Enterprise Fund.**

**Workshop #5 – Annual Report Dedication.**

### 7:00 PM – SELECTMEN'S MEETING

#### MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Joseph Ryan, dba: Feile Restaurant & Pub, 1619 Post Road, Wells, application for a full-time Malt, Spirituous, and Vinous Liquor License. (R)

2. Joseph Ryan, dba: Feile Restaurant & Pub, 1619 Post Road, Wells, application for a Special Entertainment Permit. (R)
3. No Bad Days Inc., dba: Merriland Farm Cafe', 545 Coles Hill Road, Wells, application for a full-time Malt & Vinous Liquor License. (R)
4. Good News
5. 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 on scheduling a Public Hearing on March 19, 2019 at 7PM on the proposed zoning amendments to Chapter 145 (Land Use) of the Code of the Town Wells for the 2019 Town Meeting.
  - b) Discussion and action on scheduling a Public Hearing on March 19, 2019 at 7PM on the Memorandum of Understanding (MOU) with Walden Renewables regarding their right to investigate on town owned parcels the feasibility to develop, pending Town Meeting approval, for the Board of Selectmen to lease land for utility grade solar array project(s).
  - c) Discussion and action on setting a Public Hearing on March 19, 2019 at 7PM for the purpose of releasing up to \$51,000 from the Beach Enterprise Fund for the purchase of a new tractor and Beach Surf Rake to replace the existing 17 year old tractor and surf rake currently in use.
  - d) Discussion and action on setting a Public Hearing on March 19, 2019 at 7PM on an Ordinance to Amend Chapter 80 (Beaches) and 86 (Animals) to bring consistency to Penalty Provisions for Failure to Properly Dispose of Animal Waste.
  - 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 19, 2019 Selectmen's meeting (5 mins.).

**NEW BUSINESS**

1. Open to the Public (10 minutes)
2. Town Manager's Report
3. Adjournment