



TOWN OF WELLS

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Wells, Maine 04090

Offices of the
Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING Tuesday, March 19, 2019

5:00 PM MEETINGS AND WORKSHOPS:

1. **Joint Budget Reconciliation Meeting with Budget Review Committee**
2. **Workshop #1 – Update on Abatements and Foreclosures**
3. **Workshop #2 – Review of the Telephone Proposal process undertaken to lease a hosted VOIP system with consultant with recommendation.**
4. **Workshop #3 – Review of the 2019 DEP Pump out Grant awarded to the Harbor facility.**
5. **Interview for Budget Committee Appointment - Robert Mulcahy**

7:00 PM – SELECTMEN'S MEETING

Special Presentation – Planning Board Member Departing Ceremony - Pierce Cole

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public hearing 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, utility grade solar array project(s).
2. Public Hearing for the purpose of releasing up to \$51,000 from the Beach Enterprise Fund for the lease of a new tractor and purchase of a reconditioned Beach Surf Rake to replace the existing 17

year old tractor and surf rake currently in use and to trade in the current owned Beach Rake to offset the cost of the purchase of the reconditioned Beach Rake 600HD model.

3. Public Hearing 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.
4. Public hearing on the proposed Zoning Amendments to Chapter 145 (Land Use) Code of the Town Wells for the 2019 Town Meeting.
5. Nolette's Pizza Inc., dba: Home Town Pizza, 1517 Post Road, Wells, application for a full-time Malt & Vinous Liquor License. (R)
6. Richard M. Varano, dba: Varano's, 60 Mile Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
7. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a full-time Malt, Vinous, and Spirituous Liquor License. (R)
8. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a Special Entertainment Permit. (R)
9. Erica R. Dionne, dba: The Muthah Truckah, 430A East Bridge Street, Westbrook, application for a Food Truck License.
10. Good News
11. 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 Joint Public Hearing with the Budget Review Committee on the proposed FY'20 Municipal Budget and the proposed financial Warrant Articles which will be voted by referendum ballot on June 11, 2019.
 - b) Discussion and action on accepting the DEP awarded Pump Out grant to the Wells Harbor Western Pier in the amount of up to \$32,000 and the system installer for \$31,015.
 - c) Discussion and action on abatements on Personal Property and Real Estate.

- d) Discussion and action to approve Corrective Quitclaim Deeds for the following properties that had a foreclosure date of March 12, 2015. The 60 day buy back period for the property ended May 5, 2015.
- e) Discussion and action on awarding the 2019 36 month lease for telephone hosted voice over IP to GWI.
- f) Discussion and action on allowing the Sanford High School Key Club to hold a “Spring Plunge” fundraiser on April 13, 2019 at Wells Beach at the end of Mile Road - off Casino Square steps.
- g) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- h) Discussion and action to accept donations and bequests.

NEW BUSINESS

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