



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, April 2, 2019

6:00 PM MEETINGS AND WORKSHOPS:

1. **Workshop #1 - Discussion with the Town Planner Engineer and CEO on the status of updating the Town's Shoreland Zoning to bring it into State compliance.**
2. **Workshop #2 - Maine Gun Safety Coalition – Voluntary 2019 Maine Gun and Ammunition Giveback Program on May 11, 2019.**
3. **Workshop #3 - Harbor Shoaling Issue and Options to Resolve Issue.**

7:00 PM – SELECTMEN'S MEETING

Special Presentation – WOCSD FY'20 Budget Presentation - Supt. Daly

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Joint Public Hearing with the Budget Committee on the proposed FY'20 Budget and the proposed financial Warrant Articles.
2. Matt Gray, dba: Gray Matter Marketing, 200 Highpoint Ave, Unit B5, Portsmouth RI, application for a Mass Gathering Permit for a Craft Brew Fest with Food Trucks to be held at Wells Harbor Community Park on July 13, 2019. (R)
3. Town of Wells, 208 Sanford Road, Wells, application for a Civic Organization Liquor License for the Brew Fest to be held at Wells Harbor Community Park on July 13, 2019. (N)
4. Pointer Hospitality, LLC, dba: Spinnakers, 139 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)

5. Yummee II Inc., dba: East Restaurant, 636 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
6. Ezzo Enterprises, Inc., dba: Haven By The Seas, 59 Church Street, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
7. Ezzo Enterprises, Inc., dba: Haven By The Seas, 59 Church Street, Wells, application for a Special Entertainment Permit. (R)
8. Wells-Ogunquit Resort LLC, dba: Wells –Ogunquit Resort Motel and Cottages, 203 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (N)
9. Wells-Ogunquit Resort LLC, dba: Wells –Ogunquit Resort Motel and Cottages, 203 Post Road, Wells, application for a Special Entertainment Permit. (N)
10. Cardinali’s Restaurant Inc., dba: Fisherman’s Catch, 134 Harbor Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
11. Congdon’s Donuts Inc., dba: Congdon’s Doughnuts, 1090 Post Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
12. Congdon’s Donuts Inc., dba: Congdon’s Doughnuts, 1090 Post Road, Wells, application for a Special Entertainment Permit. (R)
13. Ilse Fernandez, dba: El Grand Rodeo, 147 Western Avenue, So. Portland, application for a Food Truck License. (N)
14. Gary Leech, dba: Big Grampa’s Grill, 1090 Post Road, Wells, application for a Food Truck License. (R)
15. Gary Leech, dba: Congdon’s Doughnuts, 1090 Post Road, Wells, application for a Food Truck License. (R)
16. Brandi Haaf and Lonnie Stinson, dba: Crepe Elizabeth, 2 Evergreen Circle, Cape Elizabeth, application for a Food Truck License. (R)
17. Margaret Genereux, dba: Gotta Be Frank, LLC, 24 Walkers Ridge Drive, Sanford, application for a Food Truck License. (N)
18. Wells-Ogunquit Center at Moody, 300 Post Road, application for a Blanket Letter of Approval to operate a game of chance. (R)
19. Good News: 1) Letter from Tina
20. 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 signing 2019 Annual Town Meeting warrant (FY'20 Municipal Budget, Financial and Non-Financial Articles) and finalize the Town Meeting Warrant Book for mailing.
 - b) Discussion and action on setting Public Informational Hearings on the FY'19 Municipal Budget and Warrant Articles.
 - c) Discussion and action on Resolution to have the Wells Police Department participate in a May 11, 2019 Gun Give Back Day.
 - d) 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.
 - e) Discussion and action to approve Quitclaim Deeds for properties that had a foreclosure date of March 1, 2019. The 60 day buy back period for the properties ends April 30 2019.
 - f) Discussion and action on affirming the Name of the Officers and Directors for the Wells Industrial Development Corporation and authorize Bergen & Parkinson, LLC to file the 2019 State of Maine Annual Report on behalf of the Wells Industrial Development Corporation.
 - g) Discussion, action and recognition of two students the Wells Conservation Commission is sending to the Maine Conservation Education Program at Bryant Pond.
 - h) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - i) Discussion and action to accept donations and bequests.
 - j) Discussion and action on approving minutes of March 5 and 19, 2019 Selectmen's meeting (5 mins.).

NEW BUSINESS

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