



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, July 2, 2019

5:15 PM EXECUTIVE SESSION AND WORKSHOPS:

#1 Executive Session: Personnel Matters 1 M.R.S.A. § 405(6)(A) – Personnel Performance and Merit Pay Plan.

Followed by:

5:45 to 6:15 PM (Start) Workshop #1: Central IT Server Room Consultant Update and Increase in Cost to Build it.

Workshop #2: Selectmen Committee Assignments

Workshop #3: Public Works Purchases of two Pieces of Equipment.

Workshop #4: Round Table on Selectmen Issues

6:50 PM: Committee Appointment Interview

7:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. York County Community Action (DBA) Shoreline Explorer on behalf of the Town Wells for their annual Transportation License renewal for one year for seasonal trolley service and stops.
2. James MacNeill, dba: Maine Diner, 2265 Post Road, Wells, application for a full-time Malt & Vinous Liquor License. (R)

3. Michael McDermott, dba: Mike's Clam Shack, Inc., 1150 Post Road, Wells, application for a full-time Malt, Vinous & Spirituous Liquor License. (R)
4. Michael McDermott, dba: Mike's Clam Shack, Inc., 1150 Post Road, Wells, application for a Special Entertainment Permit. (R)
5. Cardinali's Restaurant, Inc., dba: Fisherman's Catch, 134 Harbor Road, Wells, application for a Special Entertainment Permit. (N)
6. Brian Grossman, dba: Farm to Coast Mobile Kitchen, 2 Mousam Ridge Road, Kennebunk, Maine, application for a Food Truck License. (R)
7. Phillip Breton, dba: Breton's Charters LLC, 68 Summerset Street, Wells, application for a Commercial Recreation Business License. (R)
8. Good News
9. 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 implement the FY'20 Recommended Non-Union Compensation Plan.
 - b) Discussion and action on the IT Central Server Room Equipment Cost Financing Plan.
 - c) Discussion and action on adopting the FY'20 Work Plan.
 - d) Discussion and action on the Board of Selectmen Meeting Procedures Policy.
 - e) Discussion and action on the purchase of two Public Works Pieces of Equipment through the SourceWell Purchasing Cooperative under contract with NORTRAX John Deere Dealership in Westbrook Maine.
 - f) Discussion and any needed action on the Drakes Island Parking regulation at the end of Drakes Island Road.
 - g) Discussion and action on accepting the Shellfish Commission's recommendation on Licenses for 2020.
 - 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 June 4 and 18, 2019 Selectmen's meeting (5 mins.). (Enclosed)

NEW BUSINESS

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