



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, August 7, 2018

6:15 p.m. Workshops

1. **Proposed Town of Wells Wayfinder Program**
2. **Public Easement Granted to the Town from Stonewood Enterprises LLC for the Granite Ridge Subdivision**

7:00 p.m. – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing for the purpose of releasing funds from the Inland Golf Reserve Fund to conduct an alternative Fire Substation Site Analysis (Site Design, Permitting and Geotechnical) at the Public Works Town Parcel off Route 9 in the amount up to \$69,000.
2. Public Hearing for the purpose of releasing funds from the Facility Maintenance and Repair Fund to purchase a new 40 YD Compactor Receiver Box for the Transfer Station Solid Waste Operations in the amount of \$8,200.
3. Francesco Di Gangi, dba: Seacoast Pizza & Pasta, 901 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
4. Wells Reserve at Laudholm, 342 Laudholm Farm Road, Wells, application for a Mass Gathering Permit for the Fine Arts & Crafts Festival to be held on September 8 & 9, 2018 from 10AM to 4PM at Laudholm Farm.
5. Wells Reserve at Laudholm, 342 Laudholm Farm Road, Wells, application for a Mass Gathering Permit for the Fall Family Festival to be held on September 29, 2018 at Laudholm Farm.
6. Wells Reserve at Laudholm, 342 Laudholm Farm Road, Wells, application for a Special Entertainment Permit for the Fall Family Festival to be held on September 29, 2018 at Laudholm Farm.

7. Good News: 1) Northern New England Cystic Fibrosis Foundation Letter; 2) Apology Letter to Police Department;
8. 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 accept the Stonewood Enterprises, LLC Public Easement to the Town.
 - b) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - c) Discussion and action to accept donations and bequests.
 - d) Discussion and action on approving minutes of the July 24, 2018 Selectmen's meeting (5 mins.). (Enclosed)

NEW BUSINESS

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