



TOWN OF WELLS

208 Sanford Road
Wells, Maine 04090

Offices of the
Town Manager and
Board of Selectmen

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AGENDA SELECTMEN'S MEETING TUESDAY, JANUARY 21, 2020

6:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. Public Hearing on the proposed amendments to Chapter 86 (Beaches) as it pertains to the use of shading devices and to prohibit camping on beaches.
2. Public hearing to release up to \$60,000 with half from the Public Safety Bond Project Fund (0840) and the other half from the Facility Maintenance and Repair Fund to proceed with crushing operations of a large pile of materials from project sites around Wells including an amount from the Public Safety Complex Site that has been placed in the Highway Garage Pit.
3. Town of Wells, 208 Sanford Road, Wells, application for a Liquor License for the Taste of Wells Benefit Event on February 9, 2020 at York County Community College. (N)
4. Cardinali's Restaurant Inc., dba: Fisherman's Catch, 134 Harbor Road, Wells, application for Extension of Liquor License on Premise. (N)
5. Richard M. Varano, dba: Varano's, 60 Mile Road, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
6. Good News
7. 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 setting a public hearing on enacting Chapter 20 (Police) as it pertains to establishing a Police Ordinance and Police Department and its powers under applicable state law and outline jurisdictional and prosecution authority.
 - b) Discussion and action on approving a request from the American Diabetes Association for *The Kennebunks Tour de Cure* bicycle tour through Wells on June 14, 2020.
 - c) Discussion and action on approving a request from the Northern New England Chapter of the Cystic Fibrosis Foundation for the *CF Cycle for Life* bicycle tour through Wells on July 11, 2020.
 - d) Discussion and action on abating property taxes.
 - e) Discussion and action on amending the Town's mileage reimbursement rate from \$.58 per mile to \$.575 to reflect the change in the Federal IRS rate.
 - f) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
 - g) Discussion and action to accept donations and bequests.
 - h) Discussion and action on approving minutes of January 7, 2020 Selectmen's meeting (5 mins.).

NEW BUSINESS

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