



TOWN OF WELLS

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Board of Selectmen

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AGENDA SELECTMEN'S MEETING TUESDAY, March 3, 2020

5:00 PM – FY'21 Budget and Preliminary Reconciliation Workshop with Budget Committee

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. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a full-time Malt, Vinous and Spirituous Liquor License. (R)
3. Trailblazers Inc., dba: Trailblazers Family Club, 102 Bills Lane, Wells, application for a Special Entertainment Permit. (R)
4. Dennis Nolette, dba: Home Town Pizza, 1517 Post Road, Unit 9, Wells, application for a full-time Malt and Vinous Liquor License. (R)
5. Good News
6. 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) Workshop discussion on the Wells Parking and Traffic Committee Report and Recommendations including the amendments to Chapter 212 (Traffic and Vehicles), and 201 (Streets and Sidewalks).
- b) Workshop discussion on the 2020 Beach Parking Pass Policy.
- c) Discussion and action on the proposed amended Board of Selectmen Meeting Procedures when dealing with new and amended Ordinances and Policies.
- d) Discussion and action on appointing one Selectman to be on the CPUC Consultant Selection Committee.
- e) Discussion and action on the Board of Selectmen participating in the MMA Worker's Compensation Fund Incentive Program on behalf of the Town of Wells for Town employees.
- f) Discussion and action on accepting land from Curtis Wormwood within his subdivision on Eldridge Road.
- g) Discussion and action on the dedication of the 2019 Town of Wells Annual Report.
- h) Discussion and action on recognizing May 7, 2020 as the National Day of Prayer and to allow the ceremony in recognition of that day on Town Hall property by the area churches.
- i) Discussion and action on scheduling a Public Hearing on a Consent Agreement to resolve a Town Beach Right of Way encroachment between the Town and David Giarusso, Jr. on ROW # 2 on Moody Beach.
- j) Discussion and action on accepting the quote received for the 2020 Seasonal Restroom Cleaning work.
- k) Discussion and action on Updates, Personnel and Committee Assignments, Resignations and Issues.
- l) Discussion and action to accept donations and bequests.
- m) Discussion and action on approving minutes of February 18, 2020 Selectmen's meeting (5 mins.).

NEW BUSINESS

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