



TOWN OF WELLS

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Town Manager and
Board of Selectmen

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AMENDED (#2)
AGENDA
SELECTMEN'S MEETING
Tuesday, March 17, 2020

4:30 PM – Executive Session

Executive Session pursuant to 1 M.R.S. § 405(6)(A), to confer with potential part-time Social Media appointee /consultant.

POSTPONED Until Next Meeting - 5:00 PM – FY'21 Budget Reconciliation Workshop with Budget Committee and to issue recommendations onto the warrant articles for Town Meeting.

POSTPONED Until Next Meeting - 5:30 PM – Swamp John and Pine Ledge / Robinson Subdivision roads reconstruction projects.

5:00 PM – SELECTMEN'S MEETING

MUNICIPAL OFFICERS BUSINESS / PUBLIC HEARINGS

1. **POSTPONED Until Next Meeting** - 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.
2. **POSTPONED Until Next Meeting** - Informational Session on the 2020 Parking and Traffic Study Report.
3. **POSTPONED Until Next Meeting** - Informational session on the 2020 Beach Parking Pass Policy.
4. Joseph Ryan, dba: Feile Restaurant & Pub, 1619 Post Road, Wells, application for a full-time Malt, Spirituous and Vinous Liquor License. (R)

5. Joseph Ryan, dba: Feile Restaurant & Pub, 1619 Post Road, Wells, application for a Special Entertainment Permit. (R)
6. Las Olas Maine LLC, dba: Las Olas Taqueria, 1517 Post Road, 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 full-time Malt, Vinous & Spirituous Liquor License. (R)
8. Ezzo Enterprises, Inc., dba: Haven By The Seas, 59 Church Street, Wells, application for a Special Entertainment Permit. (R)
9. Amin Hotels Inc., dba: Ogunquit River Inn, Ascend Hotel Collection, 17 Post Road, Wells, application for a full-time Malt & Vinous Liquor License. (R)
10. Pointer Hospitality, LLC, dba: Spinnakers, 139 Post Road, Wells, application for a full-time Malt and Vinous Liquor License. (R)
11. Cork Distributors Inc., dba: For the Love of Food and Drink, 1677 Post Road, Wells, application for an On Premise Relocation Application.
12. Good News
13. 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) **POSTPONED Until Next Meeting** - Discussion and action on requesting to the State of Maine for an additional Agency Liquor Store in Wells.
 - b) Discussion and action on scheduling the Joint Public Hearing between the Budget Committee and the Board of Selectmen on the FY'21 Budget and Warrant Articles including a possible Bond order and Question .
 - c) Discussion and action on Emergency COVID 19 Proclamation per Chapter 14 –Emergency Management and update on planning and suggested personnel sick policy relief and communications.
 - d) Discussion and action on contracting a part-time Social Media Consultant.
 - e) Discussion and action on the award of the Police Vehicle bid for 2 Ford Interceptor Police Packages with trade-in of a 2015 Ford Interceptor with 136,000 miles.

- f) **POSTPONED** - Discussion and action on the negotiated Police Labor Contract for the period July 1, 2020 - June 30, 2023.
- g) Discussion and action on accepting the Beach Barrel Waste Collection Bid.
- 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 3, 2020 Selectmen's meeting (5 mins.).

NEW BUSINESS

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