

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, AUGUST 19, 2008 – 7:00 P.M.  
TOWN HALL CHAMBERS  
AGENDA**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**PRESENTATION:**                   **Public Works Director, Mary Ann Conroy, discusses Paving Bid and FY09 Plan and Sidewalk Strategic Plan – August 2008 Update.**

**ACCEPTANCE OF MINUTES:**                   **Town Council Meeting Minutes of August 5, 2008; Town Council Workshop of August 12; Executive Sessions (four) of August 12, 2008.**

**BUSINESS LICENSES:**       **Jason & Rebekah Dube dba/Dube Investment Properties, LLC (204-3-37), 1 Willow Avenue, one year round rental; Richard Chamberlain dba/American Management (206-24-41), 16 St. John Street, two year round rentals; Riverside Augusta Properties LLC dba/Mirror Image Communications Call Center (206-27-13), 8 Heath Street, personal service; Virginia Tent LLC dba/Virginia Tent LLC (208-3-6), 4 Williams Street, Tent & Trailer Park, 142 Sites, and eight Vending Machines; Michael P. Cole (301-3-1-302), 189 East Grand Avenue, Unit 302, one seasonal rental; Tedford & Carolyn Armistead (301-3-1-304), 189 East Grand Avenue, Unit 304, one seasonal rental; Grand Victorian Condominium Association dba/Grand Victorian Condo Owners Association (306-1-2-0), 1 East Grand Avenue, fifty-one year round rentals; and Richard Kelly (318-8-6-40), 146 West Grand Avenue, Unit 40, one year round rental.**

**NEW BUSINESS:**

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|---------------|--|----------------------------|
| <b># 5034</b> | <b>Discussion with Action: Approval of the Old Orchard Beach Dispatch Union, Teamsters Local #340 Contract, effective July 1, 2008 through June 30, 2011.</b>                        | <b>Chairman James Long</b> |
| <b># 5035</b> | <b>Discussion with Action: Approval of the Old Orchard Beach Patrolmen’s Association – Maine Association of Police Union Contract, effective July 1, 2008 through June 30, 2011.</b> | <b>Chairman James Long</b> |

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| <b># 5036 Discussion with Action: Approval of the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO Union Contract, effective July 1, 2008 through June 30, 2011.</b>  | <b>Chairman James Long</b>        |
| <b># 5037 Discussion with Action: Proclaim October 13, 2008 as Metastatic Breast Cancer Awareness Day and encourage awareness of the disease and support for research.</b>  | <b>Councilor Roxanne Frenette</b> |
| <b># 5038 Discussion with Action: Cancel the September 2, 2008 Town Council Meeting.</b>  | <b>Chairman James Long</b>        |
| <b># 5039 Discussion with Action: Approve the Special Event Permit application for the Pier Leasing Company to hold their 9<sup>th</sup> Annual Bikefest in the Square on September 5<sup>th</sup> and 6<sup>th</sup>, 2008; and a request to Close the Square on the September 6, 2008 at 11:00 a.m.</b>   | <b>Chairman James Long</b>        |
| <b># 5040 Discussion with Action: Set a Public Hearing date of September 16, 2008 for the Community Development Block Grant.</b>  | <b>Chairman James Long</b>        |
| <b># 5041 Discussion with Action: Approve the Special Event Permit application for the New England Parkinson's Awareness Bicycle Ride on September 13, 2008 from 7:00 a.m. to 5:00 p.m., riding from the Loranger School to the Pier; cyclist waiver must include the Town of Old Orchard Beach as a protected party; and a request to waive the fee.</b> | <b>Chairman James Long</b>        |
| <b># 5042 Discussion with Action: Approve the placement of "Deaf Child" signs on each side of the street by the residents of 87 Union Avenue and adhere to the MDOT requirement for that type of sign.</b>  | <b>Chairman James Long</b>        |
| <b># 5043 Discussion with Action: Adopt Town Council Policy 08-01, Guidelines for Use of Local Access Channel 3.</b>  | <b>Chairman James Long</b>        |
| <b># 5044 Discussion with Action: Town Council Order to Amend the Existing Schedule of License, Permit and Application Fees by increasing the fees under Sections "Building" and "Electrical Permits."</b>  | <b>Chairman James Long</b>        |
| <b># 5045 Discussion with Action: Set a Public Hearing Date of September 16, 2008 to consider the adoption of a Sewer User Fee, effective July 1, 2009.</b>   | <b>Chairman James Long</b>        |

**# 5046 Discussion with Action: Authorize the Town Manager to issue a contract to Wright Pierce for the Comprehensive Facility Study (CFS) in an amount not to exceed \$125,000 from Account Number 21004/50871 - WWTP Designated Fund - with a balance of \$425,000.**

**Chairman James Long**

**# 5047 Discussion with Action: Authorize the Town Manager to issue a contract to Wright Pierce for preliminary design of the West Grand Pump Station in an amount not to exceed \$31,000; once the application for the State Revolving Loan Fund is approved the engineering costs will be taken from the bond account to be set up by the Finance Director.**

**Chairman James Long**

**GOOD AND WELFARE:**

**ADJOURNMENT:**