

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 2, 2008 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

Pledge to the Flag

Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of October 21, 2008;
Town Council Inauguration Meeting Minutes of
November 17, 2008; Town Council Meeting of
November 18, 2008; and Town Council Workshop of
November 18, 2008.

UNFINISHED TABLED ITEMS:

11/17/08 Canvass and Certification Meeting:

**Item Number 6 - Reaffirm Rules and Procedures of the Town Council
Item Number 7 - Sign Code of Ethics**

11/18/08 Town Council Meeting

5075 Discussion with Action: Affirm the appropriations \$706,058.00 in account 10013/30101, Designated Fund Balance as of June 30, 2008 as follows: Account 21003/50800 - CDBG Grant Town Share \$25,000; 21003/50810 Stormwater West Grand \$10,638.00; 21003/50833 Temple/Manor Improvements Expense \$56,900.00; 21003/50886 Little River/Jones Creek Flood Mitigation \$12,520.00; 21003/50862 Smithwheel Outlet Project \$47,180.00; 21003/50885 PWD Catch Basin/Vac All \$100,100.00; 21004/50871 WWTP Capital \$425,000.00; and 21005/50838 Memorial Park \$28,720.00.

5076 Discussion with Action: Transfer \$349,900.00 from account 10013/30300, Undesignated Fund Balance to account 10013/30301, Designated Fund Balance as of June 30, 2008 for the following accounts and purposes: 21001/50802 Comprehensive Plan \$10,000.00; 21001/50856 Computer System-Assessing 21001/50856 \$5,900.00; 21003/50507 PW Road Maint/Improvement Non-Cap \$115,000.00; 21003/50508 Sewer Maint/Improve Non-Cap \$33,000.00; 21003/50826 PW Building Improvements \$35,000; 21004/50871 WWTP Capital \$160,000.00.

BUSINESS LICENSES: Joseph & Sheila Schabhetl (206-35-4), 126 Saco Avenue, Units A&B, two year round rentals; Beach Garden Motel LLC dba/Beach Garden Motel II (305-6-6), 46 East Grand Avenue; nine year round rentals; Ronald & Vanessa Darling (311-15-1), 30 Prospect Avenue, one year round rental; Ronald & Vanessa Darling (311-15-3), 24 Prospect Avenue, one year round rental; Robert Magazu (314-8-8), 82 Park Avenue, one year round Rental; Paula Hebert (315-21-3), 29 Highland Avenue, one year round rental; Lauretta D'Orazio (316-13-2-2), 3 Pearl Avenue, Unit 2, one year round rental; and Tobie Nathanson (318-8-6-41), 146 West Grand Avenue, Unit 41, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

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| # 5082 | Discussion with Action: Authorize the Town Manager to close Town Hall only on Thursday, December 24, 2009 with Town Hall employees taking either ½ vacation day or ½ floating holiday. | Chair Sharri MacDonald |
| # 5083 | Discussion with Action: Cancel the Town Council Meeting of Tuesday, November 3, 2009, as it occurs on Election Day. | Chair Sharri MacDonald |
| # 5084 | Discussion with Action: Appoint Michelle Parkinson as a Regular Member of the Board of Assessment Review, term to expire 12/31/2011. | Chair Sharri MacDonald |
| # 5085 | Discussion with Action: Appoint 2009 annual appointment as follows: General Assistance Director – Patricia Saunders; Tax Collector – Deborah Mulherin; Finance Director/Treasurer - Jill Eastman; Code Enforcement Officer – Michael Nugent; Deputy Code Enforcement Officer – Alan Borg; Plumbing Inspector - Michael Nugent; Electrical Inspector – Michael Nugent; Alternate Electrical Inspector – William Southwick; Animal Control Officer – William Watson; and Lifeguard Captain – Keith Willett. | Town Manager Stephen Gunty |
| # 5086 | Discussion with Action: Appoint Beth Gilman as Registrar of Voters, term to expire 12/31/2010. | Town Manager Stephen Gunty |
| # 5087 | Discussion with Action: Set a Public Hearing date of December 16, 2008 to amend the General Assistance Ordinance. | Chair Sharri MacDonald |

- # 5088** **Discussion with Action: Approve the Special Event Permit application for the Annual Lobster Dip to Benefit Special Olympics of Maine on January 1, 2009 at noon on the beach in front of the Brunswick Hotel; updated insurance to be provided prior to the event; request to have an enclosed fire pit; and request to waive the fee.** **Chair Sharri MacDonald**
- # 5089** **Discussion with Action: Accept the bid from Dancause Construction in the amount of \$17,525 from Account Number 20203-50826 – Public Works Building Improvements, with a balance of \$50,000 for the expansion of the Department of Public Works Building.** **Town Manager Stephen Guntz**
- # 5090** **Discussion with Action: Accept the bid from R. C. Hazelton in the amount of \$200,000 for a 2008 Loader/Blade and Excavator from the FY09 Capital Equipment Account Number 20203-50835 with a balance of \$225,000.** **Town Manager Stephen Guntz**
- # 5091** **Discussion with Action: Acceptance of Private Ways and Conveyance Thereof to the Town by Quit Claim Deed without Covenants, as Public Ways– Aspen Street and Fiero Drive, located in the Homewood Park Subdivision, in the R-5 District.** **Town Manager Stephen Guntz**
- # 5092** **Discussion with Action: Approve \$12,000 from Account Number 20201-50804 – Ballpark Improvements - to repair roofs on buildings at the Ballpark.** **Chair Sharri MacDonald**

GOOD AND WELFARE:

ADJOURNMENT: