

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, OCTOBER 6, 2009 – 7:00 P.M.  
TOWN HALL CHAMBERS  
AGENDA**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**PRESENTATION:** Saco Bay Rotary Club donation of a Drinking Water Fountain located by the Rest Room in Memorial Park; and the gift of Signage being built for community announcements to be posted in Memorial Park.

**ACCEPTANCE OF MINUTES:** Town Council Minutes of September 15, 2009; Town Council Workshop Minutes of September 15, 2009; Town Council Workshops of September 22, 2009 and September 23, 2009; Special Town Council Meeting of September 23, 2009; and Executive Session of September 29, 2009.

**PUBLIC HEARINGS:** Shall we issue bonds in the amount of \$2.5 million for the construction of a new Police Department building?

Shall a Charter Commission be established for the purpose of revising the Municipal Charter or establishing a new Municipal Charter?

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 78, by adding Marina Performance Standards.

Shall We Amend the Code of Ordinances, Chapter 14 (animals) and Chapter 42 (Parks and Recreation) concerning horses on the beach.

**BUSINESS LICENSES:** Royal River Development (210-2-6-48), 18 Smithwheel Road, Unit #48, one year round rental; Laura Aube (308-3-7), 72 Central Park Avenue, one year round rental; Michelle Bouthot dba/ Shelly's Sandwich Shop (311-2-10), 113 Saco Avenue, Outside Display, for Outside Grill and Food Preparation; Jacqueline & Wendell Drown (311-14-6), 20 Zion Avenue, one seasonal rental; Jacqueline & Wendell Drown (311-14-7), 10 Zion Avenue, one year round rental; and David Donovan (315-8-5), 15 Seaview Avenue, one year round rental.

**ACTING TOWN MANAGER'S REPORT:**

**TABLED ITEM # 5311**      **Discussion with Action: Approve the Curbside Recycling/Waste Contract with BBI, Inc., in the amount of \$325,000; with \$213,000 from FY10 Account Number 20163 – 50341 - Solid Waste, with a balance of \$213,000; and \$31,000 from Undesignated Fund Balance with a balance of \$5,297,570; and the balance of \$81,000 from FY11 - Solid Waste Budget; this Contract being for seven years. (Account Number to be determined.) *Council requested that Agenda Item be written as:***

**Discussion with Action: Approve the Curbside Recycling/Waste Contract with BBI, Inc., for a period of seven years; and Approve the payment in the amount of \$213,000 from FY10 Account Number 20163 – 50341 - Solid Waste, with a balance of \$213,000; and \$31,000 from Undesignated Fund Balance with a balance of \$5,297,570;**

**NEW BUSINESS:**

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|---------------|--|---|
| <b># 5318</b> | <b>Discussion: Update of Search for Town Manager.</b>  | <b>Chair Sharri MacDonald</b>             |
| <b># 5319</b> | <b>Discussion with Action: Amend the Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Jameson Hill Road.</b>   | <b>Chair Sharri MacDonald</b>             |
| <b># 5320</b> | <b>Discussion with Action: Approval of AFSCME Council 93, Local 481-06, Old Orchard Beach <u>Public Works Department Union Contract</u>, effective July 1, 2009 through June 30, 2011.</b>   | <b>Acting Town Manager V. Louise Reid</b> |
| <b># 5321</b> | <b>Discussion with Action: Move Linda Jenkins from an alternate to a regular member of the Conservation Commission, term to expire 12/31/11. Appoint Pierre Bouthiller as an alternate member of the Conservation Commission, term to expire 12/31/10.</b> | <b>Chair Sharri MacDonald</b>             |
| <b># 5322</b> | <b>Discussion with Action: Authorize the Town Manager to sign the Agreement with the Pine Tree Chapter of the American Theatre Organ Society for the Wurlitzer Theatre Organ located in the Loranger Auditorium.</b>                                       | <b>Chair Sharri MacDonald</b>             |
| <b># 5323</b> | <b>Discussion: Report on the Favorable Solution to the Biddeford Saco Water Company Water Main Issue on Seaview and Ocean Avenue.</b>  | <b>Chair Sharri MacDonald</b>             |

**# 5324 Discussion with Action: Approve the Special Event Permit Application for the Grand Victorian, One East Grand Avenue, for a recreational event for owners and tenants at their facility and a bonfire on the beach to be held on Saturday, October 10, 2009 from 4:00 p.m. to 10:00 p.m.**

**Chair Sharri MacDonald**

**GOOD & WELFARE:  
ADJOURNMENT**