

- # 5528 Discussion with Action: Accept the bid from MacDonald's Excavating for New Salt Road Tide Gate modification project, with respect to excavation, electrical conduit, reinforced steel and concrete, backfill, compaction and paving, in the amount of \$22,585.00 from Account Number 31141-50867 - West Grand Bond Project, with balance of \$1,400,913.36. Town Manager Jack Turcotte
- # 5529 Discussion with Action: Approve the Special Event Permit application for the Recreation Department to hold their annual Frozen 4-miler Road Race on Sunday, January 15th, 2012, with a snow date of Sunday, January 22nd, 2012, from 12:30 p.m. to 2:30 p.m.; and a request to waive the fee. Chair Bob Quinn
- # 5530 Discussion with Action: Accept, with regret, the resignation of John Weaver from the Recycling Committee. Chair Bob Quinn
- # 5531 Discussion with Action: Approve Liquor License Renewal of Ocean Pizza Inc. dba/Ocean Pizza & Pasta (210-2-51), 2 Ocean Park Road, s-m-v in a Restaurant/Lounge. Chair Bob Quinn
- # 5532 Discussion with Action: Appoint 2012 annual appointments as follows: General Assistance Director – Patricia Saunders; Tax Collector – Deborah Mulherin; Plumbing Inspector – Mark Mitchell; Electrical Inspector – Mark Mitchell; Alternate Electrical Inspector – William Southwick; and Animal Control Officer – William Watson. Chair Bob Quinn
- # 5533 Discussion with Action: Re-appoint Anita Anderson as Health Officer, term to expire December 31, 2014. Chair Bob Quinn
- # 5534 Discussion with Action: Accept the bid from Wescott & Sons, Inc. in the amount of \$13,095 for the purchase of two 2011 ATV's and an ATV Trailer to include delivery and complete assembly, including assembly of all accessories, from Account Number 10013-30100, Undesignated Fund, with a balance of \$4,297,631.81 until receipt of the ATV Grant from the Department of Justice. Town Manager Jack Turcotte

- # 5535 Discussion with Action: Enactment of Emergency Ordinance on the “Sale/Use of Consumer Fireworks.” Chair Bob Quinn
- # 5536 Discussion with Action: Approve a Concept Proposal to move forward in preparation to host a College Futures League Baseball Team in Old Orchard Beach and to Authorize the Town Legal Counsel to prepare a final Contract document for approval by the Town Council and the Ballpark Commission at a meeting to be held in the near future. Town Manager Jack Turcotte
- # 5537 Discussion with Action: Authorize the Town Manager to apply on behalf of the Town for federal financing assistance under the provision of the Land and Water Conservation Fund Act, Public Law 88-578, for the development of a Skateboard/BMX complex; and further authorize the Town Manager to enter into the Land and Water Conservation Fund Project Agreement with the State, subsequent to Federal approval of the project. Upon approval of the Federal funds the Town tax appropriations are being used for all or part of the local share of the project cost, the Town must raise the funds through Council action; and the local sponsor is obligated to pay all costs of the project “up-front;” therefore, there may be the need to authorize the borrowing of funds which will be repaid by Federal reimbursement. Town Manager Jack Turcotte
- # 5538 Discussion with Action: Approval of the Old Orchard Beach Patrolmen’s Association – Maine Association of Police Union Contract, effective July 12, 011 through June 30, 2013. Town Manager Jack Turcotte
- # 5539 Discussion: Personnel Matters (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates that the discussion portion will occur in Executive Session. Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: