

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, AUGUST 7, 2012  
TOWN HALL CHAMBERS  
7:00 P.M.  
AGENDA**

**Pledge to the Flag  
Roll Call**

**PRESENTATION:** Introduction of the New Executive Director of the Ocean Park Association – Jerry Gosselin – and Expression of Appreciation to Ed Rea, Retiring Director - by the Assistant Town Manager.

**Presentation to the Town Council by the Edith Belle Libby Memorial Library Board of Trustees – Treasurer Doris Harris.**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of July 17, 2012; Administrative Review Board Minutes of July 31, 2012; and Town Council Workshop Minutes of August 1, 2012.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Consuela Alvarez & Rita Marie Moscola (201-2-4), 212 East Grand Avenue, one year round rental; Mary B. Dowd (205-6-6 – #9), 6 Imperial Street, Unit 9, one year round rental; Mary B. Dowd (205-6-6 - #11), 6 Imperial Street, Unit 11, one year round rental; B.I.G. Properties Inc./ Mark Blier (206-6-4), 24-26 Shady Lane, three year round rentals; Justyna Coleman (206-24-53), 17 School Street, one year round rental; Good Shepherd Parish dba/Good Shepherd Parish, St. Margaret’s Rectory Parking (206-30-1), 6 Saco Avenue, Parking Lot – up to ten days per year, paid \$75 Application Fee; requesting the two year licensing fee waived; Elizabeth C. Langlois (305-3-9 - #102), 5 Boisvert Street, #102, one year round rental; Robert Kirby (314-17-2), 90 Union Avenue, two year round rentals; Paul & Dianne Roy (316-9-1 - # 305), 1 Ocean Avenue, Unit 305, one seasonal rental; and Sharon Lundin (318-8-6 - # 82), 146 West Grand Avenue, #82, one year round rental.

**PUBLIC HEARING LIQUOR LICENSES:**

James O’Brien dba/The Rack & Roll (206-31-9), 41 Old Orchard Street, s-m-v in a Restaurant.

**TOWN MANAGER’S REPORT:**

**TABLED ITEM: # 5679 - Discussion with Action: Request to Approve Tax Abatement in the amount of \$14,498.88, plus any accruing interest and penalties to date, and remove any tax liens on Acorn Village, 42 Walnut Street, Parcels 00104-00002-009-2-Unit 2; 00104-00002-09-11 – Unit 11; and 00104-00002-09-12 – Unit 12.**

**NEW BUSINESS:**

- #5692 Discussion with Action: Re-appropriate \$6,000 from Account Number 20118-50350 – Contingency, with a budget of \$296,178, to Account Number 25900-40606, Harmon Museum, with a balance of \$10,000. Chair Bob Quinn**
- # 5693 Discussion with Action: Approve the Liquor License Renewal for Oceanic Inn Inc. dba/One Soho Square (310-6-3), 43 West Grand Avenue, s-m-v in a Hotel – Optional Food. Chair Bob Quinn**
- # 5694 Discussion with Action: Approve the Amendment to the Special Event Permit, Concerts in the Park, that was approved April 3, 2012, to add the date of August 16, 2012. July 21, 2012 Concert was cancelled because of rain, and rain dates were not included in the previous permit. Chair Bob Quinn**
- # 5695 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their 29<sup>th</sup> Annual Car Show on Friday, September 14<sup>th</sup> from 3 p.m. to 8:30 p.m., closing Old Orchard Street, and on Saturday, September 15<sup>th</sup>, 2012, from 6 a.m. to 4 p.m., in Memorial Park and the Milliken Street parking lot, and closing First Street; request for a banner in the Square, up to two weeks prior to the event; and a request to waive the fee. Chair Bob Quinn**
- # 5696 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their 29<sup>th</sup> Annual Beach Olympics on the beach and in the Square (request to close the Square) on Friday, August 17<sup>th</sup> through Sunday, August 19<sup>th</sup>, 2012, 5 p.m. to 9:30 p.m. on Friday; 10 a.m. to 9:30 p.m. on Saturday; 10 a.m. to 4 p.m. on Sunday. Request to place a banner in the Square for up to two weeks prior to the event; and a request to waive the fee. Chair Bob Quinn**
- # 5697 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their annual Celebrate the Season by the Sea on Sunday, December 2<sup>nd</sup>, 2012 from 1:00 p.m. to 3:00 p.m. on First Street and Memorial Park; to include a Parade, fire pits, horse-drawn hay wagon rides, vendors and a DJ playing holiday music; place a banner in the Square one week prior to the event; and a request to waive the fee. Chair Bob Quinn**

- # 5698 Discussion with Action: Approve the Special Event Permit application for the Knights of Columbus to hold their a “Tootsie Roll Drive” in the Square on Friday and Saturday, August 10<sup>th</sup> and 11<sup>th</sup>, 2012, from noon to 8 p.m.; and a request to waive the fee.** **Chair Bob Quinn**
- # 5699 Discussion with Action: Approve the Amended Special Event Permit application for REV3, that received Town Council approval on 8/16/11 and amended previously on 5/1/12, to change the set-up time from 3 p.m. on Friday, August 24<sup>th</sup>, to 8 a.m.; allow a ticketed Lobsterbake in Memorial Park under a tent on Sunday from 10 a.m. to 3 p.m. –applicant to provide dumpsters and clean-up; allow an expo tent and various sponsorship tents.** **Chair Bob Quinn**
- # 5700 Discussion with Action: Set the parking rates for the Milliken Street and Memorial Park Municipal Parking Lots at \$10 from 6:00 a.m. to 4:00 p.m.; and \$5 from 4:00 p.m. to 2:00 a.m.** **Chair Bob Quinn**
- # 5701 Discussion with Action: Approve the name “Ballpark Way” for the entrance to the Ballpark.** **Chair Bob Quinn**
- # 5702 Discussion with Action: Accept the resignation of Catherine Saltz, Finance Director/Treasurer, effective August 10, 2012.** **Chair Bob Quinn**
- # 5703 Discussion with Action: Procedures for payment of invoices related to advertising of Board, Committee and other meetings and payment of present invoice.** **Town Manager Mark Pearson**
- # 5704 Discussion with Action: Establish a fee of \$0.05 cents per gallon for groundwater discharge to facilitate the replacement of underground fuel tanks.** **Town Manager Mark Pearson**
- # 5705 Discussion: Disposal of Foreclosed Properties.** **Chair Bob Quinn**
- # 5706 Discussion with Action: Executive Session: Six Month Personnel Evaluation of the Town Manager (discussion will occur in Executive Session pursuant to 1 M.R.S.A, Section 405(6)(A)).** **Chair Bob Quinn**

**GOOD AND WELFARE:**

**ADJOURNMENT:**