

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 4, 2012
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

PRESENTATION:

**Honoring Lucien Huot
“The Voice of the Ballpark!”
by Chair Sharri MacDonald**

ACKNOWLEDGEMENTS:

**ACCEPTANCE OF MINUTES: Special Town Council Minutes of two Meetings held
November 19, 2012; Town Council Meeting Minutes of November 20, 2012;
and Special Town Council Meeting Minutes of November 27, 2012.**

PUBLIC HEARINGS:

**Shall We Amend the Town of Old Orchard Beach Code of Ordinances,
Section 54-187, Restrictions and Prohibitions, amending the 10-minute
Parking on West Grand Avenue by Union Avenue?**

**Shall We to Adopt an Ordinance to ensure the adequate long-term operation and
maintenance of post-construction best management practices (BMPs)?**

TOWN MANAGER’S REPORT:

NEW BUSINESS:

- # 5780 Discussion with Action: Appointment and Confirmation
of Diana H. Asanza as Finance Director and Treasurer for
a six-month probationary period, anticipating
a further two year contract upon confirmation by
the Town Council at the conclusion of the probationary
period, at a salary of \$70,000; from Account Number
20105-50101 – Department Head Salary with a balance
of \$41,694.71, effective December 5, 2012. Town Manager Mark Pearson**
- # 5781 Discussion with Action: Accept as a Town Way,
Trotter Lane Warranty Deed with Warranty
Covenants. Planner Jeffrey Hinderliter**

- # 5782 Discussion with Action: Approve monies collected in the water fountain at the Square during the summer of 2013 to be designated toward the Community Animal Watch.** **Councilor Robin Dayton**
- # 5783 Discussion with Action: Written Expectations for the Town Manager position per Section 409.1. of the Charter.** **Chair Sharri MacDonald**
- # 5784 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 20th, 2013, with a snow date of Sunday, January 27th, 2013, from 12:30 p.m. to 2:30 p.m.; and a request to waive the fee.** **Recreation Director Jason Webber**
- # 5785 Discussion with Action: Move Mark Lindquist from an alternate to a regular member of the Zoning Board of Appeals, term to expire 12/31/2013; appoint Paul Weinstein as First Associate to the Zoning Board of Appeals, term to expire 12/31/2015.** **Chair Sharri MacDonald**
- # 5786 Discussion with Action: Accept the resignations of Linda Mailhot and Dana Furtado from the Ballpark Commission due to their Election to the Town Council; Appoint the following regular members to the Ballpark Commission—Deborah Kulacz, term to expire 12/31/2013; Patricia Carter, term to expire 12/31/2014; and Kelly Roy, term to expire 12/31/2015.** **Chair Sharri MacDonald**
- # 5787 Discussion with Action: Cancel the Regular Town Council Meeting of Tuesday, January 1, 2013; Cancel the Regular Town Council Meeting of Tuesday, November 5, 2013 as it falls on Election Day.** **Assistant Town Manager V. Louise Reid**
- # 5788 Discussion with Action: Authorize the Town Manager to issue a Request for Proposal (RFP) for the purchase of a swipe card/time clock for the Town Hall to improve time and attendance tracking.** **Chair Sharri MacDonald**
- # 5789 Discussion with Action: Authorize the Town Manager to issue a Request for Proposal for Legal Services for the Town of Old Orchard Beach.** **Chair Sharri MacDonald**

**# 5790 Discussion with Action: Authorize the Town Manager
to issue a Request for Proposal for Payroll Services. Chair Sharri MacDonald**

GOOD AND WELFARE:

ADJOURNMENT: