

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

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of August 21, 2012.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

**Ann R. Robinson (201-1-8-50), 219 East Grand Avenue, Unit 5D, one year round rental; Matthew Mangels (206-29-24), 27 Adelaide Road, one year round rental; Hal & Carl Moskowitz (207-2-13-307), 161 Saco Avenue, Unit # 307, one year round rental; Jamie Bergeron (210-1-20-17), 39 Smithwheel Road, Unit # 17, one year round rental; Debra Moore (211-9-8), 7 Runnells Avenue, two year round rentals; Patricia L. Frisch, Trustee (301-6-1-407), 191 East Grand Avenue, #407, one year round rental; and LaBoca Corp. (308-1-1), 30 Washington Avenue, Unit 1A, one year round rental.**

**TOWN MANAGER'S REPORT:**

**TABLED ITEM: # 5719 Discussion with Action: Procedure for payment of unapproved invoices.**

**NEW BUSINESS:**

- # 5726 Discussion with Action: Establish a fee of five cents per gallon for groundwater discharge into the sanitary sewer system. Chair Bob Quinn**
- # 5727 Discussion with Action: Request by 7-Eleven Inc., (located at 217 Saco Avenue, 211-9-16) to discharge the ground water to the sanitary sewer system to facilitate the replacement of underground fuel tanks; and the opportunity to discuss further options. Chair Bob Quinn**
- # 5728 Discussion with Action: Amend Old Orchard Beach Free Public Library Association's (Edith Belle Libby Memorial Library) Budget to reflect hiring of a part-time bookkeeper/clerical position, with no benefits, in the amount of \$6,000 for the remaining ten (10) months, effective September 5, 2012. Chair Bob Quinn**

- # 5729 Discussion: Confer with Council on issues relative to accounting and payroll matters.** **Chair Bob Quinn**
- # 5730 Discussion with Action: Approve total payment of \$6,563 to SMR Electric Company, with the estimated Efficiency Maine Incentive of \$1,050 coming to the Town, for a net cost to the Town of \$5,513; from Account Number 20118-50350 - Contingency, with a balance of \$290,178, for six LED 110W down lights including labor and materials to be installed at the Amtrak Train Station.** **Chair Bob Quinn**
- # 5731 Discussion with Action: Direct the Town Manager to issue a one (1) percent increase, retroactive to July 1, 2012, to all currently employed non-Union personnel who have been so employed for at least one year.** **Vice Chair Michael Tousignant**
- # 5732 Discussion with Action: Approve monies collected in the water fountain at the square during the summer of 2013 and 2014 to be designated towards the Community Animal Watch Committee in their work with residents and their animals.** **Vice Chair Michael Tousignant**
- # 5733 Discussion with Action: Grant the authority to the Interim Finance Director/Treasurer to disburse payroll checks with only one Town Councilor's signature in accordance with M.R.S.A., Title 30-A, Section 5603 (2)(A)(1).** **Chair Bob Quinn**
- # 5734 Discussion with Action: Approve Liquor License Renewal of Bua Thai LLC dba/Bua Thai (211-12-4), 194 Saco Avenue, m-v in a Restaurant.** **Chair Bob Quinn**
- # 5735 Discussion with Action: Personnel Matters. (Note: This item discussed personnel issues defined under Title 1 M.R.S.A., Section 405(6)(a), and the Council anticipates the discussion will occur in Executive Session.)** **Chair Bob Quinn**

**GOOD AND WELFARE:**

**ADJOURNMENT:**