

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, AUGUST 19, 2014
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting of August 5, 2014;

PUBLIC HEARING: Shall we Amend the Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, changing the 10-minute parking on Union Avenue and West Grand Avenue to 30-minute parking?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Gregory Lafontaine (310-6-1-230), 39 West Grand Avenue, Unit #230, one year round rental; Robert & Judith Guerette (318-8-6-34), 146 West Grand Avenue, Unit #34, one year round rental; and Judith Creteau (321-5-2), 3 Winona Avenue, one season rental.

TOWN MANAGER'S REPORT

NEW BUSINESS:

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| # 6255 | Discussion with Action: Confirm the Appointment of Ricky A. Plummer as Fire Chief and Emergency Management Director for the Town of Old Orchard Beach, effective September 8, 2014, at a salary of \$66,500. | Town Manager
Larry Mead |
| # 6256 | Discussion with Action: Approve the Purchase from Jordan Equipment Company for a Demo E35T4 ZTS Mini Excavator in the amount of \$51,103.67 from Account Number 50002-50551 – Public Works Equipment, with a balance of \$105,000. | Town Manager
Larry Mead |
| # 6257 | Discussion with Action: Approve the Purchase from Jordan Equipment Company for a Demo S650 Bobcat Skid-Steer Loader in the amount of \$36,000 from Account Number 50002-50551 – Public Works Equipment, with a balance of \$105,000; with a trade-in of Public Works 2005 Bobcat S220 Skid-Steer, with a trade-in value of \$12,000; for a revised total of \$24,000 from Account Number 50002-50551 with a balance of \$105,000. | Town Manager
Larry Mead |
| # 6258 | Discussion with Action: Approve the Purchase from Permaline Corp. for a Titan Powerliner 6950 Line Striper in the amount of \$6,195, including a Lazy Liner Elite Accessory in the amount of \$5,395; for a total amount of \$11,590 from Account Number 50002-50551 – Public Works Equipment, with a balance of \$105,000. | Town Manager
Larry Mead |

- # 6259 Discussion with Action: Consider the purchase of seven tax foreclosed condo properties owned by Smithwheel Road LLC (00210-00001-07-(32) (33) (34) (35) (36) (37) (39), 11 Smithwheel Road, with full payment of back taxes and interest; with no further development to be initiated on the undeveloped parcels until all of the infrastructure work required by the Planning Board is fully completed. Town Manager
Larry Mead
- # 6260 Discussion with Action: Vote to create a non-lapsing Special Revenue Fund to be called the Veterans Memorial Park Monument Fund and to approve the acceptance of donations and contributions to this fund to be used for bringing the monument area at Veterans Memorial Park into ADA compliance, to erect additional monuments to recognize the veterans and the wars that are not currently represented in the park, and for future maintenance and upkeep of the monuments. Town Manager
Larry Mead
- # 6261 Discussion with Action: Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Overall Maximum Levels of Assistance. Chair Shawn O’Neill
- # 6262 Discussion with Action: Consider donation of \$8,000 from the Friends of the Libby Library (FOLL) towards the cost of a new book shed as part of the current Library expansion supported by bond funds; with stipulation that construction will include insulation, plasterboard wall, lighting, and shelving. Town Manager
Larry Mead
- # 6263 Discussion with Action: Move Dr. Reza Namin from Alternate to a Regular Member of the Finance Committee, term to expire 12/31/14. Chair Shawn O’Neill
- # 6264 Discussion with Action: Accept the bid from Design Dwelling Inc. (“DDI”) in the amount of \$125,426 for the Furnishing and Installation of a Pre-Fabricated Storage Building at the Police Department from Account Number 31143-50891 – New Police Station Bond Account, with a balance of \$196,170.72. Town Council
Larry Mead
- # 6265 Discussion with Action: Approve the Special Event Permit Application request for Nancy Forgione & Lisa McLellan to hold a family gathering on the beach at the end of Pavia Avenue, to include a campfire, on Saturday, August 23rd, 2014, from 4 p.m. to 9 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one week prior to the event. Chair Shawn O’Neill

- # 6266** Discussion with Action: Accept, with regret, the retirement of Beth Gilman as Registrar of Voters, effective September 12, 2014; and Appoint Kim McLaughlin, Town Clerk, as Registrar of Voters for the remainder of the term (12/31/14).
Chair Shawn O'Neill
- # 6267** Discussion with Action: Approve the Special Event Permit Application for Ralph Quaglietta and OOB365 to hold "Back to the Beach" Corvette Weekend, Saturday, June 13, 2015, to include a Parade at 11:00 a.m.; insurance listing the Town of Old Orchard Beach as additionally insured to be provided to the Town Clerk's Office one week before event.
Chair Shawn O'Neill
- # 6268** Discussion with Action: Approve monies collected in the water fountain at the Square during the summer of 2014 and 2015 to be designated towards the Community Animal Watch in their work with residents and their animals.
Assistant Town Mgr.
V. Louise Reid
- # 6269** Discussion with Action: To consider and set the date for a Public Hearing of September 16, 2014 to consider a proposed amendment to Section 412, "Conflicts of Interest", of the Old Orchard Beach Charter.
Town Manager
Larry Mead
- # 6270** Executive Session: AFSCME Council 93 Local 481-06, Old Orchard Beach Public Works Department Union Contract, pursuant to 1 M.R.S.A., Section 405C(d). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)
Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT