

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, AUGUST 5, 2014  
TOWN HALL COUNCIL CHAMBERS  
7:00 p.m.**

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of July 15, 2014; Administrative Review Board Meeting Minutes of July 15, 2014 and Town Council Workshop of July 22, 2014; and Special Town Council Meeting of July 22, 2014.

**PUBLIC HEARING:** Shall We Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Overall Maximum Levels of Assistance?

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Cynthia Mattson (103-1-14), 172 Portland Avenue, one year round rental; Allan & Susan Hoffman (201-1-7-4B), 221 East Grand Avenue, #4B, one year round rental; Mariana & Frank Wirzbicki (206-12-4), 26 Fern Park Avenue, one year round rental; Salas Jordan Family LLC (301-3-1-308), 189 East Grand Avenue, #308, one year round rental; The Beachwood dba/The Beachwood (307-1-4), 29 West Grand Avenue, Victualers with Preparation with Beer, Wine or Liquor on Premise; Robert Erickson (312-7-5), 48 Fern Avenue, one year round rental; and David Lenzie (314-2-2-2), 23 Lake Avenue, one year round rental.

**PUBLIC HEARING AMUSEMENT PERMITS:**

The Beachwood dba/The Beachwood (307-1-4), 29 West Grand Avenue, DJ, Guitar, Karaoke Outside, 11:00 a.m. to 10:00 p.m.; Joseph's by the Sea dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, DJ & live music inside – 12:00 p.m. to 11:00 p.m.; and Oceanic Inn Inc., dba/One Soho Square (310-6-3), 43 West Grand Avenue, Live Music – Inside - on Occasion – 8:00 p.m. – 12:00 a.m.

**PUBLIC HEARING; LIQUOR LICENSES:**

The Beachwood dba/The Beachwood (307-1-4), 29 West Grand Avenue, m-s-v in a Hotel – Optional Food.

**TOWN MANAGER'S REPORT**

**NEW BUSINESS:**

# 6241 Discussion with Action: Approve the purchase from HP Fairfield a dump body for Public Works Truck 22 in the amount of \$6,768.75 from Account Number – 20151-50452 – Operating Equipment Repair & Maintenance, with a balance of \$98,985.91.

Town Manager  
Larry Mead

- # 6242 Discussion with Action: Canvass and Certify the results of the RSU #23 Budget Validation Referendum of 07/15/2014. Chair Shawn O'Neill
- # 6243 Discussion with Action: Approve the purchase of five (5) Dell computers for Town computer replacement in the amount of \$5,632.15 from Account Number 20102-50856 – Computer System Upgrade, with a balance of \$36,967.85. Town Manager  
Larry Mead
- # 6244 Discussion with Action: Transfer the surplus equipment - Fire Department Squad Truck to Regional School Unit #23 from the Town of Old Orchard Beach, at no cost. Town Manager  
Larry Mead
- # 6245 Discussion with Action: Approve the purchase from Watch Guard for one 4RE in-Motorcycle Camera System for the Police Department in the amount of \$5,520 from Account Number 20131-50330 – Equipment Lease Vehicle Replacement Items – with a balance of \$14,647.90. Town Manager  
Larry Mead
- # 6246 Discussion with Action: Approve the Special Event Permit for Conni String to hold a family reunion, to include tiki torches, on the beach in front of 221 East Grand Avenue on Sunday, August 17, 2014 from 9:30 p.m. to 11:30 p.m. No consumer fireworks except sparklers allowed. 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
- # 6247 Discussion with Action: Approve the Special Event Permit application for the Salvation Army to hold a Beach Bible Study/Bonfire on the beach at the end of Odessa Avenue on Sunday, August 17<sup>th</sup>, 2014, from 6 p.m. to midnight; and a request to waive the fee. Chair Shawn O'Neill
- # 6248 Discussion with Action: Approve the amendment to the Special Event Permit issued by the Town Council on June 3, 2014 to the Downeast Fighting Championship, to include closing the Square on Friday, August 22<sup>nd</sup>, 2014, from 4:30 p.m. to 10 p.m., to set up a stage with lighting/tv screens, a DJ, weighing in, and selling tickets to the event at the Ballpark. 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 August 22<sup>nd</sup> date. Chair Shawn O'Neill

- # 6249 Discussion with Action: Approve the Special Event Permit application from Margaret and Peter Frongillo to hold a bonfire on the beach for the Center for Grieving Children on Saturday, September 6<sup>th</sup>, 2014, from 3 p.m. to 10:30 p.m., in front of 1 Pearl Avenue. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event; and a request to waive the fee. Chair Shawn O'Neill
- # 6250 Discussion with Action: Amend the Special Event Permit application for Palace Playland and the Pier to hold fireworks on the beach that was approved on March 18<sup>th</sup>, 2014, to include August 28<sup>th</sup>, 2014 at 9:45 p.m. Approval by the State Fire Marshall's Office and 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; and a request to waive the fee. Chair Shawn O'Neill
- # 6251 Discussion with Action: Approve the Liquor License Renewals for Joseph's by the Sea dba/Joseph's by Sea (310-3-3), 55 West Grand Avenue, m-s-v in a Restaurant; and Oceanic Inn Inc. dba/One Soho Square (310-6-3), m-s-v in a Hotel – Optional Food. Chair Shawn O'Neill
- # 6252 Discussion with Action: Approval of Dispatch Operating Agreement with the Town of Scarborough, Maine for Dispatch Services, effective February 1, 2015 through December 18, 2018, with a cost of \$127,490 from Account Number 20131-50310 – Police Service Contract with a balance of \$316,523.22. Town Manager Larry Mead
- # 6253 Discussion with Action: Set the Public Hearing date of August 19<sup>th</sup>, 2014 to 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. Councilor Michael Tousignant
- # 6254 Discussion with Action: Accept, with regret, the resignation of Philip Weyenberg as a Representative to the Citizen's Board of the Maine Water Company/aka/ Connecticut Water Service (formerly Biddeford/Saco\ Water Company), and appoint Councilor Kenneth Blow. Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT