

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 2014
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting of August 19, 2014; and Town Council Workshop of August 28, 2014.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Andrea Boynton (205-19-18-10), 47 Milliken Street, Unit #10, one year round rental; J&W Kelley, Inc. dba/Marcotte Motor Court (208-1-11), 32 Jameson Hill Road, six year round rentals and twenty-two seasonal rentals; Christopher Lawless (210-1-20-45), 39 Smithwheel Road, Unit #45, one year round rental; Sameer Hasan (310-6-1-360), 39 West Grand Avenue, Unit #360, one year round rental; and David Lenzie (314-3-2), 9 Lake Avenue, one year round rental.

NEW BUSINESS:

- # 6271 Discussion with Action: Approve the Mobilization of Primary and Secondary Crushers. loading and stacking equipment of Superior Crushing Inc., in the amount of \$5,000 from Account Number 50002-50506 – Road Maintenance Improvement, with a balance of \$478,591; to crush broken hot top, concrete chunks, bricks and ledge to a 1½” crushed gravel material at \$7.50/cubic yard, not to exceed 3,200 cubic yards; to reuse in future Public Works projects. Assistant Town Mgr.
V. Louise Reid
- # 6272 Discussion with Action: Approve the purchase of Dell Server Virtualization Equipment, to include installation, licenses and support in the amount of \$75,974, to be financed for 4 years through Gorham Leasing at 2.57% with an annual lease payment in the amount of \$19,723 from Account Number 20102-50856 Computer System Upgrade, with a balance of \$36,721.72 to support and upgrade the Town’s server infrastructure and virtualize all server workloads. Assistant Town Mgr.
V. Louise Reid
- # 6273 Discussion with Action: Transfer the surplus Old Orchard Beach Police Department’s 2007 Yamaha ATV, Model Number YXR 450 Rhino, VIN Number 5Y4AJ19Y77A011007, to the Regional School Unit 23, at no cost. Assistant Town Mgr.
V. Louise Reid

- # 6274 Discussion with Action: Approve the Agreement with SPC Construction, Inc., for construction and completion of the Old Orchard Beach Skateboard Park project in the amount of \$62,000 from Account Number 30201-50311 – Recreation Skateboard Expense from Fund 203 Recreation, with a fund balance of \$86,590.05. Assistant Town Mgr. V. Louise Reid
- # 6275 Discussion with Action: Reenact the Emergency Ordinance Establishing a Moratorium on Medical Marijuana Non-Residential Cultivation approved on July 15, 2014 and expiring September 14, 2014 for sixty days, until November 13, 2014. Assistant Town Mgr. V. Louise Reid
- # 6276 Discussion with Action: Amend the Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, changing the 10-minutes parking on Union Avenue and West Grand Avenue to 30-minute parking. Councilor Michael Tousignant
- # 6277 Discussion with Action: Approve the Special Event Permit application for The Pier Entertainment Complex to hold the Old Orchard Beach Bikefest on Saturday, September 6th, 2014, from 10 a.m. to 1 a.m. in the Square. Request to close the Square to motorcycles only, leaving the emergency vehicle parking spaces open. Chair Shawn O’Neill
- # 6278 Discussion with Action: Appoint David Huntington as Warden; and Carl D’Agostino and Warren “Todd” Bassett as Deputy Wardens, terms to expires September 2, 2015. Chair Shawn O’Neill

GOOD AND WELFARE:

ADJOURNMENT