

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, AUGUST 18, 2015
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of August 4, 2015.

PUBLIC HEARING: Shall we consider a request from owners Homewood Park LLC, HP/OOB LLC, HP Developers LLC, Fortin Construction, Inc., and Vacation Properties, Inc., to accept Poplar Street Extension as a Town way?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Lorraine P. Bouchard (107-3-1-M26), 26 MacIntosh Lane, one year round rental; Deborah & Paul Petrone (205-19-37), 4 Willow Creek, one year round rental; Priscilla Day (211-7-18), 176 Temple Avenue, Apartment 2, one year round rental; Robert Silver & Melissa Duca (302-2-6), 5 Seabreeze Avenue, one seasonal rental; Old Orchard Beach LLC (209-9-21), 20 Hillcrest Avenue, one year round rental; The Ocean House CJ Inc. dba/Driftwood Motel (310-7-1), 68-70 West Grand Avenue, five (5) seasonal rentals (cabins); John A. Smith (311-18-1A), 34 Evergreen Avenue, one seasonal rental; and James & Marcia Cocker (315-9-13), 37 Seaview Avenue, one seasonal rental.

PUBLIC HEARING AMUSEMENT PERMITS:

Joseph's by the Sea dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, DJ & Wedding, 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 – 8:00 p.m. to 12:00 a.m.

TOWN MANAGER'S REPORT

NEW BUSINESS:

6481 Discussion with Action: Request from John Komola, Trustee of the Cheryl A. Komola Living Trust, for a no-action letter for Map 204, Block 3, Lot 6, 7 Orchard Hill Terrace.

Town Manager
Larry Mead

6482 Discussion with Action: Change the Deputy Freedom of Access Liaison from Tammy Lambert to Deputy Town Clerk John Leighton.

Town Manager
Larry Mead

- # 6483 Discussion with Action: Approve the Liquor License Renewals for Joseph's by the Sea dba/ Joseph's by the Sea (310-3-3), 55 West Grand Avenue, m-s-v in a Restaurant; Oceanic Inn Inc. dba/One Soho Square (310-6-3), 43 West Grand Avenue, m-s-v in a Hotel - Optional Food; and VFW Memorial Post 7997 dba/VFW Memorial Post 7997 (312-14-2X), 76 Atlantic Avenue, m-s-v in a Club. Chair Shawn O'Neill
- # 6484 Discussion with Action: Amend the Code of Ordinances, Appendix A, Schedule of License, Permit and Application Fees, by adding the fees to the following sections: Medical Marijuana Production Facility; Medical Marijuana Registered Dispensary. Town Manager
Larry Mead
- # 6485 Discussion with Action: Appoint David Huntington as Warden, and Warren "Todd" Bassett as Deputy Warden, terms to expire August 18, 2016. Chair Shawn O'Neill
- # 6486 Discussion with Action: Approve the purchase from Frank Galos for a 2015 Chevrolet 3500HD with stainless steel dump body, sander and plow, in the amount of \$49,441 from Account Number 50002-50551-Public Works Equipment, with a balance of \$72,306.33; to be used by the Public Works Department, Town Manager
Larry Mead
- # 6487 Discussion with Action: Approve a four year lease purchase from Central Equipment Co. for a 2015 Wacker Neuson WL32 in the amount of \$74,585, with the first annual payment of \$19,491.50 paid upon delivery, from Account Number 20197-50330 – Debt Service Equipment Lease, with a balance of \$183,846.76; for use by the Public Works Department. Town Manager
Larry Mead
- # 6488 Discussion with Action: Approve the five year lease purchase from Portland North Truck Center for a 2016 International 7400 SFA with stainless steel single axel dump and sander, in the amount of \$166,724; with first annual payment of \$35,388.18, paid upon delivery; from Account Number 20197-50330 – Debt Service Equipment Lease, with a balance of \$183,846.76; for use by the Public Works Department. Town Manager
Larry Mead

GOOD AND WELFARE:

ADJOURNMENT