

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JUNE 2, 2015
TOWN COUNCIL CHAMBERS
7:00 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of May 19, 2015; Town Council Workshop Minutes of May 13, 2015; Town Council Workshop Minutes of May 21, 2015; and Administrative Review Board Minutes of May 14, 2015.

PUBLIC HEARING:

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Eleanor & Murray Hoffman (202-1-10), 195 East Grand Avenue, #1, one seasonal rental; Good Shepherd Parish dba/Good Shepherd Parish Parking Lot (206-30-1X), 6 Saco Avenue, Parking Lot – Council granted a license on April 7th to park motorized vehicles up to ten days maximum for a fee; asking now to operate as a regular parking lot with no number of day limits; Lori & Pam Landine (206-40-1), 2 Cottage Avenue, one year round rental; Michael & Karen Cormier (301-3-1-111), 189 East Grand Avenue, Unit 111, one year round rental; AMS Brown Street Apartments LLC dba/Atlantic Ocean Suites (305-1-2), 4-6 Brown Street, one year round rental; Mikhele Kuntz & John Gaudet dba/OOB House of Pizza (309-1-5), 23 Washington Avenue, Victualers with preparation, with no alcohol sales; 7847068 CDA Inc. (319-5-3), 15 Tunis Avenue, one seasonal rental; Christopher J. Crowley, Frances Tobin & Dorothy Fleming (321-13-1), 25 Oceana Avenue, one seasonal rental; and Kim & Tom Morgan (321-13-2), 16 Clover Street, one year round rental.

TOWN MANAGER'S REPORT

NEW BUSINESS

6432 Discussion with Action: Accept the resignation, with regret, of James Harmon from the Biddeford Saco Old Orchard Beach Transit Committee; and Appoint Kim Verreault to the Biddeford Saco Old Orchard Beach Transit; and Accept the resignation, with regret, of Beverly Russell from the Community Animal Watch Committee; and appoint Carol Twomey as a regular member, term to expire 12/31/2015; and Michelle Geyer as an alternate member, term to expire 12/31/2015.

Town Manager
Larry Mead

- # 6433 Discussion with Action: Accept the bid from McLaughlin Builders in the amount of \$251,399 for the Painting and Repairs Project at Town Hall from Account Number 51002-50842 - Town Hall Improvements – CIP, with a recommended balance of \$304,979.77, subject to final approval of the FY2016 budget; and a line item transfer in the amount of \$20,000 from Account Number 51002-50855 – CIP Train Station Boiler, with a balance of \$20,000 to Account Number 51002-50842 - Town Hall Improvements - CIP; and a line item transfer of \$7,000 from Account Number 20102-50450 - Town Hall Building Repair/Maintenance Expense to Account Number 51002-50842 - Town Hall Improvements – CIP; and authorize the Town Manager to enter into a Contract Agreement with McLaughlin Builders. Town Manager
Larry Mead
- # 6434 Discussion with Action: Approve the contract with the Old Orchard Beach Surge, Inc., for use of the Ballpark for the 2015 season. Town Manager
Larry Mead
- # 6435 Discussion with Action: Accept the bid in the amount of \$30,940 from Jason Nedeau Builders for the 12 foot by 12 foot addition plus a 16 foot by 32 foot elevated platform to the Police Department to be used as a Kennel from Account Number 31143-50891 – New Police Station, with a balance of \$45,375.90. Town Manager
Larry Mead
- # 6436 Discussion with Action: Approve the Liquor License Renewal for Portland Avenue Associates dba/Grand Beach Inn (202-3-5), 198 East Grand Avenue, m-s-v in a Hotel-Optional Food. Chair Shawn O’Neill
- # 6437 Discussion with Action: Per Section 410.1 of the Town Charter, Enactment of Emergency Amendment to the Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Subsection (a), Seavey Street. Town Manager
Larry Mead

GOOD AND WELFARE:

ADJOURNMENT