

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, OCTOBER 6, 2015
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

**ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of September 15, 2015; and
Administrative Review Board Minutes of September 23, 2015.**

PUBLIC HEARING:

REFERENDUM QUESTION #1

**Shall Order #2015-3A entitled, "Order to Authorize the Town of Old Orchard Beach to
Issue General Obligation Bonds in the Principal Amount of \$857,000 to Fund
Wastewater Treatment Facility Improvements, including a Process Building and
Dewatering Upgrade Project," be adopted?**

PUBLIC HEARING:

GENERAL ASSISTANCE ORDINANCE

**Shall We Amend the General Assistance Ordinance, including 6.8 Basic Necessities, Overall
Maximum Levels of Assistance; 6.8a Food; 6.8 Basic Necessities, Housing Maximums; C.
Utilities, Electricity Maximums; and re-adopt without changes, D. Fuel; and E. Personal Care
and Household Supplies?**

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

**Christina Spellman (104-2-14-103), 135 Portland Avenue, #103, one year round rental;
Christopher B. Hitchcock (105A-1-400-B2), 53 Wild Dunes Way, Unit B2, one year round
rental; Ernie & Keely Stanhope (207-2-13-406), 161 Saco Avenue, Unit #406, one year round
rental; Sandra Germaine (210-1-20-26), 39 Smithwheel Road, #26, one year round rental; Jon
Stewart (310-6-1-240), 39 West Grand Avenue, one year round rental; and Ray & Dawn
Fenuccio (317-4-7), 12 Beecherie Avenue, one year round rental.**

PUBLIC HEARING AMUSEMENT PERMITS:

**HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue,
Music - 11:00 a.m. to 1:00 a.m. – Inside and 11:00 a.m. to 12:30 a.m. Outside.**

TOWN MANAGER'S REPORT

NEW BUSINESS:

- # 6506 Discussion with Action: Approve the Special Event Permit for the Chamber of Commerce to hold their annual Season by the Sea Celebration on Sunday, December 6th, 2015, from 10 a.m. to 5 p.m., (rain date December 13th, 2015) to include a parade, music, tree lighting in the Square and possibly Memorial Park, civic organizations serving food, and horse drawn hayrides. Request for a banner in the Square from November 16th, 2015 to December 8th, 2015.**
- Chair Shawn O’Neill**
- # 6507 Discussion with Action: Appropriate \$750 from Account Number 20102-50549 – Town Manager – Miscellaneous Expense, with a balance of \$10,750; to Account Number 20174-50708 – Firefighters Halloween Party, with a zero balance to support the Town’s Halloween Party.**
- Town Manager
Larry Mead**
- # 6508 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances as follows: Chapter 54 – Traffic and Vehicles, Article V – Stopping, Standing, Parking, Division 2 – Specific Places, Section 54-187 – Restrictions and Prohibitions, Seaside Avenue.**
- Town Manager
Larry Mead**
- # 6509 Discussion with Action: Approve the purchase of bulk road salt from Eastern Salt Company, Inc., in the amount of \$59.29 per ton, not to exceed \$60,000, from Account Number 20151-50515 – Public Works Road Salt – Winter Account, with a balance of \$60,000.**
- Town Manager
Larry Mead**
- # 6510 Discussion with Action: Approve the bid from Burns’ Fencing to remove and install a new fence around the Memorial Park Tennis Courts, in the amount of \$8,725.00 from Account Number 50002-50812 – Memorial Park Capital Improvements with a balance of \$60,000.**
- Town Manager
Larry Mead**
- # 6511 Discussion with Action: Approve the services of Ted Berry Company to do the fall 2015 and spring 2016 cleaning of the wet wells at the Waste Water Transfer Facility and Pump Stations in the amount of \$30,000 from Account Number 20161-50342 – Waste Pumping Expenses, with a balance of \$30,000.**
- Town Manager
Larry Mead**
- # 6512 Discussion with Action: Transfer the Surplus Equipment – Fire Department’s 2001 GMC ½ Ton Truck to Regional School Unit 23 from the Town of Old Orchard Beach, at no cost.**
- Town Manager
Larry Mead**

- # 6513 Discussion with Action: Approve the Agreement with Woodward & Curran for Engineering Services, at a cost of \$10,000 from Account Number 20161-50300 - Waste Water Treatment Plant Professional Engineering, with a balance of 20,000 (this expenditure to be reimbursed with the proceeds from the General Obligation Bond issue scheduled for April 2016.) Town Manager
Larry Mead
- # 6514 Discussion with Action: Approve the purchase of five (5) School Zone flashing signs in the amount of \$11,543.35 from Account Number 50002-50506 – Public Works Capital Improvements Road Maintenance/Improvements, as part of the Saco Avenue Intersection Project, with a balance of \$766,747.31. Town Manager
Larry Mead
- # 6515 Discussion with Action: Set a Public Hearing date of October 20th, 2015, to amend Chapter 34, Housing, Sections 34-26 (Definitions); 34-29 (Responsibility of owners); 34-30 (Responsibilities of rooming house operators); 34-91 (Occupancy requirements); 34-93 (Habitable space requirements); 34-94 (Public space); 34-95 (Accessory rooms); 34-96 (Access and vertical travel between stories); 34-97 (Exits); 34-126 (General Requirements); 34-127 (Exterior protection); 34-128 (Interior protection); 34-156 (Installation, location and maintenance); 34-157 (Protection from freezing); 34-158 (Safeguarding of moving parts); 34-159 (Plumbing); 34-160 (Fuel gas); 34-161 (Heating); 34-164 (Fuel oil); 34-195 (Portable extinguishers required in multiple dwellings); and 34-196 (Smoke detectors), of the Town of Old Orchard Beach Code of Ordinances. Chair Shawn O’Neill
- # 6516 Discussion with Action: Authorize the Town Manager to execute an Agreement with the Maine Department of Transportation (DOT) for paving of Old Orchard Street in 2016 or 2017 at the local cost estimated to be approximately \$104,574. Town Manager
Larry Mead
- # 6517 Discussion with Action: Accept the bid of \$15,000 from Prime Ford for a used 2011 Cargo Van to be used by Animal Control, from Account Number 52002- 50849 – Capital Improvement Vehicle Expense, with a balance of \$22,180.56. Town Manager
Larry Mead
- # 6518 Discussion with Action: Approve the Liquor License for HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, m-s-v in a Restaurant/Lounge. Chair Shawn O’Neill
- GOOD AND WELFARE:**
- # 6519 Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) Pursuant to 1 M.R.S.A. Section 405(6)(A). Chair Shawn O’Neill

ADJOURNMENT