

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 20, 2016
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

**Pledge to the Flag
Roll Call**

**PRESENTATION: RECOGNITION OF YEARS OF SERVICE OF
DEPUTY CHIEF TIM DELUCA
and
ADMINISTRATIVE ASSISTANT
SUZANNE MAKOGÉ**

**PRESENTATION: QUARTERLY MEETING REPORT TO THE
TOWN COUNCIL BY BALLPARK COMMISSION
CHAIR JEROME PLANTE**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of December 6, 2016.

PUBLIC HEARING: General Assistance Ordinance

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

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

New Heritage Builders Inc. (210-2-4), 26 Smithwheel Road, four year round rentals; Martin Adams (211-7-25) 11 Benoit Avenue, one year round rental; Patricia Kane-Raynor (301-3-1-100), 189 East Grand Avenue, one year round rental; Mona Tibbetts (305-3-9-9), 5 Boisvert Street, #109, one year round rental; and Mona Tibbetts (305-3-9-9-A,) 5 Boisvert Street, #109B, one year round rental.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT

Pamela Given – Ocean Pizza, Inc. dba/Ocean Pizza (210-2-51), 2 Ocean Park Road, Musician Inside – 7:00 p.m. – 10:00 p.m. – occasional Fridays.

TOWN MANAGER'S REPORT

NEW BUSINESS:

- # 6829** Discussion with Action: Re-appoint Kim McLaughlin as Registrar of Voters, term to expire 12/31/18. Chair Joseph Thornton
- # 6830** Discussion with Action: Approve the Blanket letter of Approval for Games of chance for the Veterans of Foreign War (VFW), Post 7997, 76 Atlantic Avenue, from January 1, 2017 to December 31, 2018. Chair Joseph Thornton
- # 6831** Discussion with Action: Re-appoint Raymond DeLeo as a regular member of the Design Review Committee, term to expire 12/31/18; appoint Francis Manduca as a regular member of the Design Review Committee, term to expire 12/31/18; re-appoint Reza Namin and James Duclos as regular members of the Finance Committee, terms to expire 12/31/18; re-appoint Winthrop Winch and Linda Mailhot as regular members of the Planning Board, terms to expire 12/31/2018; re-appoint Ryan Kelly as an alternate member of the Planning Board, term to expire 12/31/18; re-appoint Jayne Flaherty and Stephen Sullivan to the Registration Appeals Board, terms to expire 12/31/19; re-appoint Mark Lindquist as a regular member of the Zoning Board of Appeals, and move Paul Weinstein from associate to regular member, terms to expire 12/31/19; re-appoint Tina Kelly as citizen member of the Business License Administrative Board and Marc Bourassa as the business member of the Business License Administrative Board, terms to expire 12/31/18; re-appoint Francis Manduca as a regular member of the Board of Assessment Review, term to expire 12/31/19; re-appoint Jerome Plante as a regular member of the Ballpark Commission, term to expire 12/31/18; re-appoint Richard Greenlee as a regular member of the Conservation Commission, term to expire 12/13/2019; re-appoint Debbie Anischik and Margaret Bayles as regular members of the Community Animal Watch Committee, terms to expire 12/31/2018. Chair Joseph Thornton
- # 6832** Discussion with Action: Approve the purchase of the new Microsoft Exchange Service Software, in the amount of \$6,443.13, from Account Number 20102-50856 – Computer System Upgrade, with a balance of \$15,971.02. Town Manager
Larry Mead
- # 6833** Discussion with Action: Approve the Liquor License Renewal for Pamela Given – Ocean Pizza, Inc. dba/Ocean Pizza (210-2-51), 2 Ocean Park Road, m-s-v in a Restaurant. Chair Joseph Thornton
- # 6834** Discussion with Action: Approve the FY18 Municipal Budget Schedule and provide general budgetary guidance to the Town Manager for the FY18 Budget. Town Manager
Larry Mead

6835 Discussion with Action: Cancel the regular Town Council Meeting of Tuesday, July 4th, 2017, as it falls on Independence Day; authorize the Town Manager to close Town Hall only on Friday, December 22, 2017 with Town Hall employees taking either ½ vacation day or ½ floating holiday. Chair Joseph Thornton

6836 Discussion with Action: Approve the Special Event Permit application for the Recreation Department to hold their annual Frozen 4-miler Road Race on Sunday, January 15th, 2017, with a snow date of Sunday, January 22, 2017, starting at 11:15 a.m. and ending at 1:15 p.m.; two Old Orchard Beach Police Officers required; and a request to waive the fee as it is a Town event. Chair Joseph Thornton

GOOD AND WELFARE:

ADJOURNMENT: