

**TOWN OF OLD ORCHARD BEACH  
EMERGENCY SPECIAL TOWN COUNCIL MEETING  
TUESDAY, JANUARY 3, 2017  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.**

**Due to the regular Town Council agenda not being advertised, there will be an emergency Special Town Council Meeting for acknowledgments, Item #6837, #6839 and #6840. The other items will be discussed/acted upon at the January 17<sup>th</sup>, 2017 regular Town Council meeting.**

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Minutes of December 20, 2016 **(Postponed until 1/17/17 regular meeting).**

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL: (Postponed until 1/17/17 regular meeting)**

**Richard & Constance Belaire (201-1-10-512), 215 East Grand Avenue, Unit #512, one year round rental; and Ernie Bencivenga (210-2-15-6), 2 Ryefield Drive, Unit #6, one year round rental.**

**TOWN MANAGER'S REPORT**

**NEW BUSINESS:**

- # 6837** Presentation of the Fiscal Year 2016 Audit by Charemon Davis of RHR Smith & Company. **Chair Joseph Thornton**
- # 6838** Discussion with Action: 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. **(Postponed until 1/17/17 regular meeting)** **Chair Joseph Thornton**
- # 6839** Discussion with Action: Authorize the Town Manager to enter into a two-year contract with Bangor Abatement, Inc. (BA), for Old Orchard Beach Seasonal Maintenance and Trash Removal Services in the downtown and beachfront areas, for years 2017 and 2018, in the amount of \$175,000 each year, subject to approval of the yearly budgets, from Account Number 20151-50318 – Trash/Maintenance Contract. **Town Manager  
Larry Mead**

- # 6840 Discussion with Action: Consider the lease-purchase for the Fire Department of thirty (30) air-packs and face pieces with sixty (60) cylinders, in the amount of \$195,022, from IPS, LLC of South Portland; with an up-front payment of \$90,000 from Account Number 52002-50861 – Public Safety CIP SCBA Equipment and Upgrades, with a balance of \$90,759.86; and financing the balance of \$105,022 over three-years (FY18, FY19, and FY20 budgets.) Town Manager  
Larry Mead
- # 6841 Discussion with Action: Approve the purchase for the Police Department from Maine Radio of twenty-two (22) Motorola XPR3500E 128 Channel, 4 Watt, portable radios, in the amount of \$10,599.68; from Account Number 20131-50501 – Operating Supplies and Equipment, with a balance of \$12,994.36. (Postponed until 1/17/17 regular meeting). Town Manager  
Larry Mead

GOOD AND WELFARE:

ADJOURNMENT: