

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, September 15, 2015
TOWN HALL CHAMBERS
7:00 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, September 15, 2015. Chair O'Neill opened the meeting at 7:00 p.m.

The following were in attendance:

**Chair Shawn O'Neill
Vice Chair Joseph Thornton
Councilor Kenneth Blow
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid**

**Pledge to the Flag
Roll Call**

PRESENTATION:

**Town Council Recognition of
Deputy Chief Keith Babin
upon his Retirement
having served 32 years with the
Old Orchard Beach Police Department**

The Town Manager honored the Deputy Chief, Keith Babin, upon his retirement.

We honor Deputy Chief Keith Babin this evening upon his retirement from the Old Orchard Beach Police Department after 32 years of dedicated service to our community. Keith was hired as a Special Officer (Reserves) in June of 1983 and appointed as a Regular Patrol Officer in 1986. In preparing these remarks we were impressed with Keith's work with the young people of Old Orchard Beach. In 1989 he was a "Celebrity Reader" for the Old Orchard Beach Schools as part of the Young Reader Program. He also served as a Facilitator to help teens stop smoking. He has spent years volunteering at the schools working with the DARE Program and Project Graduation. He has taken time to work with troubled youth and helping them avoid incarceration. He has been a role model for kids and a personal contact when they needed a local face or a voice of reason. In 1991 Keith was promoted to Sergeant and in 1993 nominated by his co-workers for Employee of the Year which was acknowledged by Council Chairwoman, Valerie Landry. In 1997 he became State certified as a Firefighter 1 in addition to his law enforcement duties. In 2001 he was promoted to Lieutenant and in 2005 promoted to Deputy Chief, a position he has held until today. He also served as Acting Police Chief in 2011. He has received numerous letters of thanks and praise from residents and business owners. They ranged from finding runaways to helping families face the loss of a family member. The letters all state how caring and understanding Keith was when speaking with them. Keith will continue to be active in law enforcement but there will be times for personal enjoyment such as longer trips to Florida. We wish for him and Stephanie continued excitement for all kinds of open doors for looking at every exit means the beginning of new entrances. On behalf of the

Town Council, the citizens of Old Orchard and your host of many friends and acquaintances – good luck and God bless.

ACKNOWLEDGEMENT:

COUNCILOR KELLEY: Just a reminder that the Chili Fest is happening this Saturday, September 19th at the Pier and that benefits go to supporting the Community Animal Watch. Also this Saturday The Salvation Army will be having a Family Fun Fair at their Sixth Street location from 11:00 to 2:00 with free food, activities for all ages including Touch-a-truck, Bouncy Bus, K-9 Demonstration and door prizes and lots of music. Again , this past Saturday morning, approximately 1000 cyclists and volunteers set out from The Ballpark in what has become the largest single day Team Fox fundraiser for the Michael J Fox Foundation in the country! Congratulations to all who participated in this marvelous event and to members of the Ballpark Commission for their hard work.

ASSISTANT TOWN MANAGER: I had the opportunity this past weekend to attend at The Salvation Army a retirement party for Call Force Captain Ron Vire who, after 30 plus years of service to the Call Force is retiring. Over a hundred family and friends met to applaud his service and thank him for his contribution to our community. Speaking at the occasion was the Fire Chief, Ricky Plummer, who extended the department's thanks for his enormous service and commitment to the community. Those who attended extended best wishes for an enjoyable retirement.

COUNCILOR TOUSIGNANT: On Wednesday, September 23 at 10:30 the Libby Library will be presenting a short program on Medicare topics regarding Medicare eligible citizens. Starting on the 23rd they will have each Wednesday for four weeks discussions on vital subjects. Don't forget that Saturday, September 26th is Drop Off used Drugs at our Police Department from 10 to 2.

COUNCILOR BLOW:

This Friday and Saturday, September 18-19, 2015 will be the 22nd Annual Old Orchard Beach Maine Classic Car Show. Friday night registration and Car Preview Lineup is from 4:00 to 7:00; and there will be a parade from 7:00 to 7:30. Saturday the events start at 8:00 a.m. through 2:30 p.m. This is a great event and we invite everyone to participate. There will be an OOB Boosters Breakfast and Lunch for purchase – General Admission Donation of \$3.00 which goes to benefit the Old Orchard Beach “Call” Firefighters and EMS. Children under 12 are free.

ACCEPTANCE OF MINUTES:

Accept the Town Council Meeting Minutes of September 1, 2015.

MOTION: Vice Chair Thornton motioned and Councilor Kelley seconded to Accept the Minutes as read.

VOTE: Unanimous.

PUBLIC HEARING:

Shall we Consider the Warner Cable Television Franchise Renewal and proposed Franchise Transfer?

CHAIR: I open this Public Hearing at 7:16 p.m.

BACKGROUND:

**TOWN OF OLD ORCHARD BEACH
Memorandum**

August 27, 2015

TO: Members of the Town Council

FROM: Larry Mead, Town Manager

The Public Hearing this evening is to gather input on a renewal of the franchise agreement with Time Warner Cable to operate a cable system in Old Orchard Beach. The existing agreement expires on November 8, 2015 and it is a requirement of the renewal process that a public hearing be held. It is important to understand that the franchise agreement cannot address consumer related issues such as customer pricing or program offerings, and therefore the public hearing is not intended for input on those types of topics. This can be confusing or frustrating for residents since those issues are of most importance and immediate relevance to consumers.

The franchise agreement does address Time Warner's obligation to assist the Town in providing public access broadcasting to residents. To that end Town staff is identifying improvements and/or additional equipment that will improve the quality of Channel 3 broadcasts.

In addition to the franchise renewal the public hearing on the 15th will also allow for public input on the proposed acquisition of Time Warner by Charter Communications. This proposed acquisition by Charter is under review by the Federal Communications Commission. If approved the transfer would likely take place sometime after the November expiration of the Town's franchise agreement with Time Warner.

Attorney Bill August is assisting the Town in the process of franchise renewal and is on hand this evening to answer any questions or concerns. Attorney August previously worked with the Town in 2003 when the franchise agreement was last renewed.

**LEGAL NOTICE
TOWN OF OLD ORCHARD BEACH, MAINE
CABLE TELEVISION FRANCHISE RENEWAL AND FRANCHISE TRANSFER
PUBLIC HEARING**

The Old Orchard Beach Town Council, in its capacity as cable television franchising authority pursuant to the federal and state law, will hold a public hearing on 1) the possible renewal of the Time Warner cable franchise and 2) a pending application to transfer the Old Orchard Beach cable franchise from Time Warner to Charter Communications; to be held on September 15, 2015, 7:00 p.m. at Town Hall, One Portland Avenue, Old Orchard Beach. The franchise renewal hearing will be for the purpose of receiving public comments to ascertain community cable-related needs to be addressed in a possible renewal franchise and shall be in accordance with the federal Cable Act renewal law, 47 USC 546. The franchise transfer hearing shall be for receiving public comments on the qualifications of the proposed transferee, and possible action on the transfer, in accordance with the federal Cable Act franchise transfer law, 47 USC 537. For further

information and copies of renewal and transfer records, including Charter's transfer application (FCC Form 394) contact Larry Mead, Town Manager, c/o Town Hall. By order of the Town Council as Local Franchising Authority.



In attendance from Time Warner was Vice President Melinda Poore and Attorney Bill August representing the Town. From the Charter organization, possibly taking over Time Warner, was Tom Cohan. Speaking as citizens were John Bird, Ricky Letowt, Helene Whittaker and Pat Brown. All three discussed the value of the ability to have Channel 3 and the enormous contribution it brings to the citizens who remain involved through the ability to view Channel 3. It was noted that the importance of the cable ability was that in the Charter, meetings of Council and other Committees and Board must be televised. They spoke of the need for upgrades in the equipment, particularly audio and the ability to view power point presentations. The comment was made about how so many people watch the cable Channel 3 and both residents and tourists rely on it for information and updates. They discussed the senior population in our community and the question was asked if consideration would be given to providing at no cost the equipment necessary to seniors who have old television sets and are not able to view the digital capacity now provided. In making remarks about Time Warner and the upgrades as well as good service to the citizens of Old Orchard Beach, Ms. Poore indicated that she would bring this up for discussion but could not commit at this time. Comments and historical information was provided by Mr. Cohan on the possible approval by the Federal Communications Commission for Charter to take over the franchise. He indicated that Charter is a very different company from Comcast and this is a very different transaction. Mr. Cohan indicated that Charter Communications, Inc. is based in Stamford, Connecticut and has no services at this time in Maine. Both Ms. Poore, Attorney August and Mr. Cohan explained

that the cable television industry charges a cable television franchise fee; a fee charged annually by a local government to a private cable television company as compensation for using public property it owns as a right-of-way for its cable. The franchise fee is set during the initial negotiations of the franchise agreement.



The Town Clerk, Kim McLaughlin, made an outstanding presentation to the Time Warner executives who were in attendance.

Executive Summary

The Town of Old Orchard Beach was established February 20, 1883. The Town has a year-round population of 8,624 (US Census Bureau); however, the summer population swells to upwards of 50,000 summer residents and tourists.

That is why our local access channel is important to the Town of Old Orchard Beach. We have information that is important to both tourists and residents alike.

Where better to get that information than a community's local access television?

Why Local Access Television?

When an issue or event is important, Local Access Television is the way to reach people. Whether someone wants to know of a street closure for an event, or where to vote on Election Day, they will turn on Channel 3. On the following pages, the Town of Old Orchard Beach will demonstrate the need for updated and new equipment so we may continue to enhance our ability to reach the most people with the information they need.

Time Warner is "one of the largest providers of video, high-speed data and voice services in the United States...employing more than 50,000 people" (www.timewarnercable.com, 09/14/15).

Time Warner became a public company in 2007 and you strive for customer satisfaction. What we are about to present to you "demonstrates customer satisfaction is (y)our number one priority" (www.timewarnercable.com, 09/14/15).

Audio System

Our audio system is currently located in Town Council Chambers, where this meeting is being televised from. The audio system has been in place for many years and has had several issues with the quality of the audio being provided. We have received many complaints from the people watching our Town Council meetings:

- "I can't hear what Councilor _____ is saying. His voice is too low."
- "The squelching and feedback is making it impossible to hear what anyone is saying."

We have tried to fix the audio in the past, including a most recent visit by an audio company (AccessAV--July 9th, 2015), which cost the Town of Old Orchard Beach \$620.00, but the

issues continue to interrupt the meetings, and we continue to receive negative comments on our audio system from the public. My recommendation, and the recommendation of the audio company, is to install a new audio system in the room where the Leightonix and camera controls are located on the third floor. That will take care of both issues:

- The person running the cameras can turn the audio up/down depending on the speaker's depth of voice.
- If there is squelching/feedback emitting from the audio, the camera operator can adjust the controls.

If the people watching the meetings on Channel 3 can't hear when people talk, or the feedback interrupts the meetings, they will cease to watch Channel 3 and look for other options!

AUDIO SYSTEM REQUEST (quote from AccessAV, 08/26/2015):

Qty.	Mfgr / Model #	Description	Cost:	Ext. Cost
6	Bose DS40SE	Surface Mounted Speaker	\$ 235.00	\$ 1,410.00
1	TOA BG2060	60 Watt Power Amplifier	\$ 445.00	\$ 445.00
1	Shure SCM820	8 Channel Audio Mixer w/Breakout Cable	\$ 1,695.00	\$ 1,795.00
1	Cables+Connectors	Various (Speaker Wire, Etc)	\$ 325.00	\$ 325.00
1	Wiremold	Estimate Only	\$ 385.00	\$ 385.00
1	Installation	See Scope of Work Below	\$ 3,310.00	\$ 3,310.00

Installation Not Included

COST: \$ 7,670.00

submitted by Mike Berardinangelo

Scope of Work

Install speakers at optimal locations for sound dispersion

Install and configure amplifier + mixer

Cover exposed wiring with wiremold as needed

Inspect existing microphones for proper operation

Wire in existing microphones to new system

Wire in existing feedback eliminator

Test system for full functionality

Projector and Screen

Have you ever tried to watch meeting on a local access channel and the camera operator is trying to zoom in on the screen that is projecting a power point presentation and all you can see is fuzzy words and an attempt by the camera operator to zoom in and darken or lighten the screen? The people watching Channel 3 in Old Orchard Beach do, and on many occasions. Whether it is a PowerPoint presentation on the Town multi-million dollar budget, or a presentation by an organization, or a Planning Board presentation, it is very difficult

for those at home to see that presentation. Also, because we have only one camera facing the audience, moving the camera from the projector screen to the presenter, and adjusting each time, is a near impossible task, as by the time you change the lighting, zoom in/out, there is a new speaker.

- I can't see the screen.
- How come the screen is fuzzy?
- How come it's so dark?

Again, like the audio, if people cannot see the information on the screen, they will opt for another way to view the meetings!!

PROJECTOR AND SCREEN REQUEST (quote from AccessAV, 08/13/2015):

Quantity	Manufacturer	Model Number	Item Description	Your Price	Total Cost
1	PANASONIC	PT-RW330U	3500 lumen WXGA LASER projector	\$ 2,519.00	\$ 2,519.00
1	OMNIMOUNT	CEILING MOUNT	Projector Mount with Hardware	\$ 99.00	\$ 99.00
1	DA-LITE	34734	Model C Screen with controlled screen return, 130" Diagonal, 69" X 110" matte white	\$ 525.00	\$ 525.00
1	ATLONA	AT-HDVS-TX-WP & AT-HDVS-RX	HDMI transmitter and receiver package	\$ 875.00	\$ 875.00
1	KANEX PRO	HD2PTBSP	1x2 HDMI Distribution Amplifier with 3D Support & 4K Cinema Resolutions	\$ 59.00	\$ 59.00
1	ATLONA	AT-HDVS-TX and AT-HDVS-RX	HDMI transmitter and receiver extender package (non-wall plate version)	\$ 820.00	\$ 820.00
1	MISCELLANEOUS	CABLES & SUPPLIES	Cables and connectors plus miscellaneous supplies necessary for installation	\$ 260.00	\$ 260.00
1	MISCELLANEOUS	SHIPPING	Estimated shipping costs to Old Orchard, Maine	\$ 230.00	\$ 230.00
1	MISCELLANEOUS	INSTALLATION	Installation, training and tech support. This includes: 1 year parts + labor warranty for install, 24/7 tech support + loaner equipment if service is required.	\$ 2,250.00	\$ 2,250.00
1	MISCELLANEOUS	SCOPE OF WORK	Setup, Configure and Wire the Screen, Projector, Wall Plate, Distribution Amplifier and Extender. Interface the Production Switcher.		
1	MISCELLANEOUS	INSTALLATION NOTE	The town will have to provide a quad box with four power outlets in the ceiling in order to power the projector and accessories		
1	MISCELLANEOUS	TRAVEL	Travel time to and from job site in Old Orchard, Maine (\$45 per hour for 4.5 hours) 1 visit	\$ 202.50	\$ 202.50

1	MISCELLANEOUS	MILEAGE	Roundtrip mileage to and from job site in Old Orchard, Maine (156 miles x \$0.56 per mile) 1 visit	\$ 87.36	\$ 87.36
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TOTAL COST: \$ 7,926.86

Cameras in Town Hall Towers

Old Orchard Beach is the premier destination spot for tourists. When I travel, and I get to my hotel room, I want to know what's going on in the community. How? I turn to local access television. When tourists travel to Old Orchard Beach, they do, as well.

For residents living in Old Orchard Beach, Channel 3 hosts many opportunities to find out what is going on in our community that they need to know. They can watch the bulletin board that is posted, they can watch the Town Council Meetings, Planning Board Meetings, School Board Meetings, and various other government meetings.

Another opportunity for viewers are the many road races throughout the year that have Old Orchard Beach as starting and/or ending points, some of which have upwards of 500 or more participants. Wouldn't you want to watch that on television before you venture out, or just enjoy relaxing in your own home and turning on Channel 3 and watching an event?

What if something is going on and I want to know if I should go into a particular area, or if I want to see what the weather looks like downtown? What if a hurricane is headed to Old Orchard Beach and I want to monitor the ocean activity as a resident?

We are recommending the addition of two to four cameras in the two towers at Town Hall. These cameras would be hooked to Channel 3, and the camera operator would have the ability to turn on the cameras and focus them to a specific area (within a certain distance of Town Hall), and capture live footage of events occurring.

- I would love to see the race, but I can't leave the house.
- I'd like to see what the road looks like before I go there.
- Are you taping the Memorial Day Parade? I'd love to see it, but I can't get there.

Don't forget. These same people that may be watching these events, may also be DVR'ing these events!!

CAMERAS IN TOWN HALL TOWERS REQUEST (quote from AccessAV, 09/03/2015):

2	Panasonic AWHE40SKPJ	HD Robotic PTZ Camera	\$ 3,398.00	\$ 6,796.00
2	Dotworkz D2HBMVP	Weather-proof housing with pole mount adapter and bracket (includes assembly)	\$ 966.00	\$ 1,932.00
1	Panasonic AWRP50NJ	Camera Controller	\$ 1,889.00	\$ 1,889.00
2	Blackmagic CONVMASA4K	Mini Converter - SDI to Analog	\$ 278.00	\$ 556.00

1	Cables+Connectors	Various (Video, control, power, etc)	\$ 760.00	\$ 760.00
1	Installation	See Scope of Work Below	\$ 3,780.00	\$ 3,780.00

Installation Not Included

COST: \$15,713.00

submitted by Eric Nelson

Scope of Work

- Install cameras on tower on top of town hall**
- Install wiring from control room to roof top**
- Configure existing controller with new cameras**
- Connect cameras to existing switcher**
- Assemble and test Dotworkz weather-proof housings**
- Test system for full functionality**
- The town must provide an outdoor electrical outlet on the roof or nearby***

NOTE: Only two cameras are requested as part of this quote. Due to Tower infrastructure, it was advised that four cameras are needed (two in each tower). Total cost of \$31,426.00.

Television located in 2nd floor hallway of Town Hall

So you're standing in line waiting to pay a tax bill or apply for a marriage license and you have nothing to do but stand and wait. What a perfect time to look up and see Channel 3 projecting from a television on the wall. With the proper adjustment, that television screen could also be viewed by people waiting in line to see the Code Enforcement Officer or Assessor on the 1st floor.

What a great way to get information to people.

OUR REQUEST



[Sony - 49" Class \(48.5" Diag.\) - LED - 2160p - Smart - 4K Ultra HD TV - Black](#)

- Model: XBR49X830C
- SKU: 2698036
- **2160p resolution**
- **Motionflow XR 960**
- **Smart Android TV with Google Play and Google Cast built-in**

[4.4\(197 Reviews\)](#)

[Check Shipping & Availability](#)

\$999.99

****If Time Warner runs the cable, there will not be any additional cost other than the cost of an electrician to install an outlet, and Best Buy to install the television.**

Breakdown of Costs:

Audio system	\$7,670.00
Projector and Screen	\$7,926.86
Cameras in Town Hall Towers	\$31,426.00
Television 2 nd floor	\$999.00
**Electrician	\$2,341.92
TOTAL	\$50,363.78

****Quote from Kevin Lessard & Sons Electric Inc., to include installing a quad electrical box in the ceiling of Town Hall Council Chambers (Projector); electrical outlet on the 2nd floor (television); installing a quad outlet in each Town Hall Tower.**

If Time Warner Cable runs the cables needed, there will not be an additional cost of \$429.16.

Our goal is the best communication possible with the people who live and visit here.

Please assist the Town of Old Orchard Beach with continuing to achieve your number one goal, and ours, Customer Satisfaction!!!

CHAIR: This Public Hearing closes at 8:05 P.M. p.m.

PUBLIC HEARING:

Shall We 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?

CHAIR: I open this Public Hearing at 8:06 p.m.

BACKGROUND:

At a recent Workshop the Police Chief presented the need to address the parking issues as it involves Seaside Avenue. A large number of citizens attended and gave their input during the discussion period. The current parking ordinance for Seaside Avenue has nine separate elements within in a distance covering 4/10 of a mile. Making another change to the ordinance would make ten.

The Police Chief has, on many occasions, voiced his concerns regarding the safety of pedestrians and traffic congestion in the areas between Seacliff Avenue and Winona Avenue. As most of you know, during the summer months, Seaside Avenue is very congested and heavily traveled by motor vehicles, bicyclists and pedestrians. There are no sidewalks and pedestrians are forced to walk in the roadway. Pedestrians walking in the street and coming out from between parked vehicles are always at risk of being struck. With cars in some locations parked on both sides, the roadway is barely wide enough to accommodate one vehicle. Larger vehicles, such as fire trucks, large trucks, etc., cannot get through. The road width varies to between 20 and 25 feet from Seacliff to Winona. The towns parking ordinance states that parking is restricted to one side only on roads that are between 20 and 30 feet wide. In some areas of Seaside Avenue, parking is allowed on both sides, creating even more congestion. In other areas of Seaside Avenue, vehicles are able to park off from the pavement in what would be the town's right of way, however, in some locations, the towns right of way has been improved out to the edge of the pavement by abutters. Bushes, flowers, trees and other barriers have been installed, preventing parked vehicles from getting off from the pavement. This has occurred over a period of years and has resulted in narrowing areas of Seaside to where they can no longer safely accommodate parking on both or in some cases, even one side. In other areas where parking is allowed on one side only, parked vehicles, because of encroachments, have been forced further out onto the pavement because of the narrowing of the travel portion of the roadway to one lane.

CURRENT ORDINANCE

Seaside Avenue. Diagonal parking only shall be allowed on the ocean side of Seaside Avenue, between Colby Avenue and Temple Avenue; each parking space shall have a 30-minute limit and shall be so marked with appropriate signs. No vehicle shall be parked on either side of Seaside Avenue between Randall Avenue and Porter Road. Parallel parking only shall be allowed on the ocean side of Seaside Avenue between Winona and Tunis Avenues. No vehicle shall be parked on the westerly side of Seaside Avenue between Winona and Tunis Avenues. Parking is allowed on both sides of Seaside Avenue from Demeritt Square to Oceana Avenue; parking is allowed on the ocean side only of Seaside Avenue from Oceana to Tunis Avenue; parking is allowed on both sides of Seaside Avenue from Tunis Avenue to Seacliff Avenue. No vehicle shall be parked on either side of Seaside Avenue from Seacliff Avenue to Union Avenue.

The Police Chief's recommendation is:

Eliminate all parking on Seaside Avenue from the intersection of Union Avenue and Seaside Avenue to the intersection of Seaside and Winona Avenue.

PROPOSED NEW ORDINANCE

NOTICE OF PUBLIC HEARING
MUNICIPAL OFFICERS OF THE TOWN OF
OLD ORCHARD BEACH

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on September 15th, 2015, at 7:00 p.m. to consider the following:

Be it hereby ordained, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that section 54-187, Restrictions and Prohibitions (Seaside Avenue), of the Town of Old Orchard Beach Traffic Ordinance is amended by adding the underscored language, and deleting the strikethrough language :

Sec. 54-187. Restrictions and prohibitions.

~~Diagonal parking only shall be allowed on the ocean side of Seaside Avenue, between Colby Avenue and Temple Avenue; each parking space shall have a 30-minute limit and shall be so marked with appropriate signs. No vehicle shall be parked on either side of Seaside Avenue between Randall Avenue and Porter Road. Parallel parking only shall be allowed on the ocean side of Seaside Avenue between Winona and Tunis Avenues. No vehicle shall be parked on the westerly side of Seaside Avenue between Winona and Tunis Avenues. Parking is allowed on both sides of Seaside Avenue from Demeritt Square to Oceana Winona Avenue; parking is allowed on the ocean side only of Seaside Avenue from Oceana to Tunis Avenue; Parking is allowed on both sides of Seaside Avenue from Tunis Avenue to Odessa Seacliff Avenue. No vehicle shall be parked on both either sides of Seaside Avenue from Winona Seacliff Avenue to Union Avenue.~~

A lengthy discussion continued with several citizens in the audience speaking for and against the proposal. Those speaking included John Bird, Steve Morelli, Sherrie Tripp, Chuck Solas, Helene Whittaker, John Pelletier, and Father David Robinson. Comments included support for no parking on Seaside Avenue because of the enormous safety issue. It was noted by one individual that this was not discussed previously but the minutes of a previous workshop on this item showed that at that time the majority of those in attendance preferred no parking on Seaside. The concern was noted for tourists who come to our community and look for parking places but another took issue with that saying that in other communities you have to pay to park and if you want to come to a community that is the option. There was the suggestion to use yellow lines to more clearly define travel lanes; to set speed bumps to slow people down. More signage was another recommendation brought up by several. The recommendation was made that the Town needs to look at the broader parking issue for the entire town. A suggested use of the library parking lot in Ocean Park would enhance places for people to park. One individual didn't think the safety issue was greater than providing parking spaces for individuals coming to Old Orchard Beach or Ocean Park. The subject of encroachment was also raised for those owning properties and parking vehicles on their private property but extending over into the public way. This was something that the Chair said needed to be discussed and visited separate from the discussion this evening. There was a suggestion that parking should be on one side but the argument again was the safety issue for the children and the seniors. The Chair indicated that this item will appear under new business at the October 6th Town Council meeting. He thanked everyone for their participation and interest in this important subject.

CHAIR: I close this Public Hearing at 8:16 p.m.

PROPOSED NEW ORDINANCE

NO VEHICLE SHALL BE PARKED ON EITHER SIDE OF SEASIDE AVENUE FROM UNION AVENUE TO WINONA AVENUE

Name printed	Address	Sign Name
KEVIN M. O'CONNOR	10 Seaside Ave	Kevin O'Connor
PHILOMENA O'CONNOR	10 Seaside Ave.	Philomena O'Connor
LARRY BUBLITZ	12 SEACLIFF AVE	Larry Bublitz
Christos Kapetanios	24 Seaside Ave	Christos Kapetanios
Karen Fivo	4 Pavia	Karen Fivo
John Fivo	4 Pavia	John Fivo
MARIE GAGNE	80 CLAY AVE	Marie Gagne
THERESA RIVARD Theresa Rivard	5 Sea Cliff Ave.	Theresa Rivard
ELAINE KELLEY Elaine Kelley	28 Seaside Ave	Elaine Kelley

PROPOSED NEW ORDINANCE

NO VEHICLE SHALL BE PARKED ON EITHER SIDE OF SEASIDE AVENUE FROM UNION AVENUE TO WINONA AVENUE

Name printed	Address	Sign Name
LINDA PIKRAM	10 HAMPTON AVE	Linda Pikram
CHERI SCOFIELD	12 SEASIDE AVE	Cheri Scofield
Cheri Silva	12 Seaside Ave	Cheri Silva
Linda Carpenter	12 Seaside Ave	Linda M Carpenter
TOM CARPENTER	12 SEASIDE AVE	Tom Carpenter
CURT GEZOTIS	4 Odena Ave	Curtis Gezotis
Christina Gezotis	4 Odena Ave	Christina Gezotis
BRIAN PIKRAM	10 HAMPTON	Brian
OC Lowell	12 Odena	OC Lowell

PROPOSED NEW ORDINANCE

NO VEHICLE SHALL BE PARKED ON EITHER SIDE OF SEASIDE AVENUE FROM UNION AVENUE TO WINONA AVENUE

Name printed	Address	Sign Name
Reigan G. Rix	13 Tunis Ave	Reigan G. Rix
Patricia Rix	13 Tunis Ave.	Patricia Rix

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 8:17 p.m.

Norman & Diana Houle (104-3-5-D5), 26 Walnut Street, Unit D5, one year round rental; Ernie Bencivenga (210-2-15-3), 2 Ryefield Drive, Unit 3, one year round rental; Prestige Management Inc. (211-9-12), 211 Saco Avenue, one year round rental; and The Landings at Old Orchard Beach LLC dba/The Landing (206-27-10), 29 Saco Avenue - *At the recommendation of the Code Officer all eighteen (18) units which include the nine (9) free-standing cabins and the nine (9) motel units will remain closed during the off-season and can only be open from May 1st through October 15th of each year from this time forward.*

Councilor Tousignant requested that the last item – The Landings at Old Orchard Beach LLC dba/The Landing be considered on its own as there had been a great deal of concern about the condition of those units last year and this year. Council Kelley expressed the same concern but the Town Manager indicated that the Code Officer would not have made the recommendation without consideration to those concerns.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Business Licenses for Norman & Diana Houle (104-3-5-D5), 26 Walnut Street, Unit D5, one year round rental; Ernie Bencivenga (210-2-15-3), 2 Ryefield Drive, Unit 3, one year round rental; and Prestige Management Inc. (211-9-12), 211 Saco Avenue, one year round rental.

VOTE: Unanimous.

MOTION: Vice Chair Thornton motioned and Councilor Blow seconded to approve the business license for The Landings at Old Orchard Beach LLC dba/The Landing (206-27-10), 29 Saco Avenue - *At the recommendation of the Code Officer all eighteen (18) units which include the nine (9) free-standing cabins and the nine (9) motel units will remain closed during the off-season and can only be open from May 1st through October 15th of each year from this time forward.*

VOTE: Yea: Councilor Blow, Councilor Kelley, Vice Chair Thornton, Chair O'Neill
Nea: Councilor Tousignant

CHAIR: I close this Public Hearing at 8:25 p.m.

NEW BUSINESS:

AGENDA # 6496 Discussion with Action: Accept the bid for ammunition from AAA Police Supply in the amount of \$9,827.95 from Account Number – 20131-50501 – Operational Supplies – Equipment with a balance of \$43,848.35.

BACKGROUND:

The Police Department went out for bids for the purchase of ammunition and received three bids:

AAA Police Supply	\$ 9,827.95
Brownells, Inc.	\$15,463.26
Kiesler's Police Supply	\$16,270.03

After reviewing the bids, the Police Chief is requesting the acceptance of the bid of \$9,827.95 from AAA Police Supply from Account Number -20131-50501 – Operational Supplies – Equipment, with a balance of \$43,848.35.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Accept the bid for ammunition from AAA Police Supply in the amount of \$9,827.95 from Account Number – 20131-50501 – Operational Supplies – Equipment with a balance of \$43,848.35.

VOTE: Unanimous.

AGENDA # 6497 Discussion with Action: Accept the bid of \$7,218 and \$6,396 from Coachworks to refurbish Trucks 11 and 16, from Account Number 50002-50551 – Public Works Capital Improvement Operating Equipment, with a balance of \$22,865.33.

BACKGROUND:

From: Marc Guimont

Subject: Council Agenda for September 18, 2015

There are two items on the agenda for the upcoming council meeting that pertain to Public Works. These items deal with refurbishing Truck 11 and 16.

Truck 11 is a 2006 International 6 wheel plow truck with dump body. The mileage is 25,889. Refurbishing this truck should provide us with another 5 years of service.

Truck 16 is a 2005 International 6 wheel plow truck with a dump body. The mileage is 26,734. Fixing this truck should provide us with another 5 years of service.

Both trucks are in good condition except for the rusting which should be sandblasted every few years to insure us longevity.

It should be noted that there are two firms that deal with this type of work in the County and both were contacted but only one responded:

**WAGON MASTER
COACHWORKS**

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Accept the bid of \$7,218 and \$6,396 from Coachworks to refurbish Trucks 11 and 16, from Account Number 50002-50551 – Public Works Capital Improvement Operating Equipment, with a balance of \$22,865.33.

VOTE: Unanimous.

AGENDA # 6498 Discussion with Action: Accept the bid of \$9,005 from A. J. Abrams, Inc, to replace one third of the Department's SCBA (Breathing Apparatus) Porta Count Pro Respirator Fit Test Systems, from Account Number 52002-50861 – Public Safety Capital Improvements SCBA Equipment and Upgrades, with a balance of \$50,000.



Old Orchard Beach Fire Department

MEMO

To: Larry Mead
From: Chief Plummer
Subj : Fit Test Machine
Date: September 3, 2015

As part of the FY 16 budget process we requested funds to replace one third of the departments SCBA (Breathing Apparatus). Included in the budget request was a new fit testing machine which is required by federal and state law. This unit performs a test to make sure our SCBA masks are the correct size and fit properly with no leaks allowing smoke in. This must be done at least annually and when we hire new personnel.

Unfortunately our unit is no longer serviceable and it will need to be replaced soon as all of our firefighters fit tests are due this month. To stay compliant we must get this done this month.

I requested quotes from 3 companies that sell this unit.

The quotes are as follows:

TSI Model 8030 PortaCount Pro Respirator Fit Test System

A.J Abrams, INC.	\$9,005.00
IPS -	\$10,541.00
MS Laboratory Instruments	\$9,995.00

I am requesting that we purchase the unit from A.J. Abrams for \$9,005.00 out of Capital Equipment Fund 52002-50861

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Accept the bid of \$9,005 from A. J. Abrams, Inc, to replace one third of the Department's SCBA (Breathing Apparatus) Porta Count Pro Respirator Fit Test Systems, from Account Number 52002-50861 – Public Safety Capital Improvements SCBA Equipment and Upgrades, with a balance of \$50,000.

VOTE: Unanimous.

AGENDA # 6499 Discussion with Action: Convey tax acquired property of 121 East Grand Avenue (Parcel 00303-00003-00006 on the Official Tax Maps for the Town of Old Orchard Beach to the former owner – Estate of Theresa M. Crowley, for the total amount of outstanding taxes and accumulated interest, penalties, and legal costs due on the effective date of conveyance, including estimated FY16 taxes.

BACKGROUND:

September 11, 2015

TO: Members of the Town Council
FROM: Larry Mead, Town Manager

RE: ORDER #6499; CONVEY TAX-ACQUIRED PROPERTY 121 E. GRAND AVE

This order will convey residential property located at 121 E. Grand Avenue to the estate of the former owner, Theresa Crowley. The Town has already received payment of all back taxes due, including interest, in the total amount of \$ 30,205.25. In addition, prior to executing a quit claim deed the town will receive payment for all legal expenses incurred to date.

This conveyance is consistent with the requirements of the Town Charter, Section 409.14 and has been reviewed by Town legal counsel.

MUNICIPAL QUITCLAIM DEED WITHOUT COVENANTS

THE INHABITANTS OF THE TOWN OF OLD ORCHARD BEACH, MAINE, a body corporate and politic located in York County, Maine, for consideration paid, release to KATHLEEN HUTCHENS, EXECUTOR OF THE ESTATE OF THERESA M. CROWLEY, whose mailing address is 652 Deering Ridge Road, East Waterboro, Maine 04030, the Town's interests in a certain parcel of land located at 121 East Grand Avenue, Old Orchard Beach, Maine, which property is also described as Parcel 00303-00003-00006 on the Official Tax Maps for the Town of Old Orchard Beach, prepared by Avis Mapping Company, as updated and maintained by the Old Orchard Beach Assessor and on file in the Old Orchard Beach Town Office.

The Town's interest in this property acquired by virtue of automatic foreclosure of lien in the York County Registry of Deeds as follows:

Book 16647, Page 879

The Town of Old Orchard Beach, Maine has caused this instrument to be signed in its corporate name by Diana H. Asanza, its Treasurer, duly authorized, this _____ day of September, 2015.

TOWN OF OLD ORCHARD BEACH, MAINE

By: _____
Name: Diana H. Asanza
Its: Treasurer

STATE OF MAINE
COUNTY OF YORK, ss.

September ____, 2015

Then personally appeared the above named Diana H. Asanza, in her capacity as Treasurer of the Town of Old Orchard Beach, Maine and acknowledged the foregoing instrument to be her free act and deed in her said capacity and the free act and deed of the Town of Old Orchard Beach, Maine.

Before me,

Notary Public
Name: _____
My Commission Expires: _____

MOTION: Councilor Blow motioned and Councilor Blow seconded to Convey tax acquired property of 121 East Grand Avenue (Parcel 00303-00003-00006 on the Official Tax Maps for the Town of Old Orchard Beach to the former owner – Estate of Theresa M. Crowley, for the total amount of outstanding taxes and accumulated interest, penalties, and legal costs due on the effective date of conveyance, including estimated FY16 taxes.

VOTE: Unanimous.

AGENDA # 6500 Discussion with Action: Approve the Special Event Permit Application from OOB365 to hold PetFest at Memorial Park on Saturday, October 17, 2015. Set-up starts at 8:00 a.m.; event from 10:00 a.m. to 5:00 p.m.; takedown by 6:00 p.m.

MOTION: Vice Chair Thornton motioned and Councilor Kelley seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

AGENDA # 6501 Discussion with Action: Approve the 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," in the form presented to this meeting.

September 15, 2015 – Order #2015-3A

Motion: I move that the 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 approved in form presented to this meeting and that an attested copy of said Order be included with the minutes of this meeting.

**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 IT ORDERED, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled:

That under and pursuant to the Charter of the Town of Old Orchard Beach (the “Town”), including Sections 303 and 409.12 therein, and the laws of the State of Maine, including Section 5772 of Title 30-A of the Maine Revised Statutes, and subject to municipal election approval, the Town Council, acting by and through the Town Treasurer (“Treasurer”) and the Chairperson of the Town Council (the “Chair”), be and is hereby authorized to issue general obligation bonds of the Town, and notes in anticipation thereof, in a principal amount not to exceed \$857,000 (the “Bonds”), to fund costs of wastewater treatment facility improvements, including a process building and dewatering upgrade project (the “Project”);

That the proceeds of the Bonds and earnings thereon are hereby appropriated to provide for the costs of the Project;

That the Treasurer and the Chair be and are hereby authorized to prepare, issue, and provide for sale of the Bonds at one time or from time to time, as one or more separate issues, and to determine the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption with or without premium, form(s), and other details of said Bonds, including execution and delivery of said Bonds against payment therefor;

That the Bonds be executed and delivered by the Treasurer and countersigned by the Chair under the official seal of the Town attested by the Town Clerk (“Clerk”), and otherwise be in such form and contain such terms and provisions not inconsistent herewith, as they shall approve, their approval to be conclusively evidenced by their execution thereof, and that any signature thereon may be by facsimile to the extent permitted by law;

That the Bonds be issued in the name of the Town and in registered form transferable only on the registration books of the Town, which registration books may be kept by the Town or its transfer agent, upon surrender thereof with a written instrument of transfer, duly executed by the registered owner or his/her attorney duly authorized in writing;

That in lieu of physical certificates of any of the Bonds, the Treasurer be authorized, as applicable, to undertake all acts necessary to provide for the issuance and transfer of such Bonds in book-entry form pursuant to the Depository Trust Company Book-Entry Only System, as an alternative to the provisions of the preceding paragraph above regarding physical transfer, and the Treasurer be authorized and empowered to enter into a Letter of Representation or any other contract, agreement or understanding necessary or, in the Treasurer's opinion, appropriate in order to qualify the Bonds for and participate in the Depository Trust Company Book-Entry Only System;

That the Treasurer, Chair, and Clerk from time to time be authorized to execute such Bonds as may be required to provide for exchanges or transfers of Bonds authorized hereunder;

That the Treasurer be authorized to arrange for the sale of the Bonds at public or private sale to such parties as the Treasurer determines to be in the Town's interest, to execute and deliver loan agreements and other contracts for that purpose, including without limitation loan agreement(s) with the Maine Municipal Bond Bank, and to select and hire such financial advisors, underwriters, registrars, paying agents, transfer agents, and other consultants, if any, as the Treasurer deems necessary to assist with the sale of the Bonds, all on such terms not inconsistent with this Order as the Treasurer shall approve;

That the Treasurer be authorized to prepare, or cause to be prepared, a Preliminary Official Statement and an Official Statement for use in the offering and sale of any of the Bonds herein authorized, any such Preliminary Official Statement and Official Statement to be in such form and contain such information as may be approved by the Treasurer, with the advice of the bond counsel for the Town, and that the use and distribution of any such Preliminary Official Statement and Official Statement in the name and on behalf of the Town in connection with offering the Bonds for sale be approved;

That no part of the proceeds of the Bonds shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Bonds to be "arbitrage bonds" or "private activity bonds" within the meaning of Sections 148 and 141 of the Internal Revenue Code of 1986, as amended (the "Code");

That in connection with the Bonds, the Treasurer be authorized to execute and deliver on behalf of the Town an Arbitrage and Use of Proceeds Certificate in form approved by the Town's bond counsel, and to covenant on behalf of the Town to file any information report and pay any rebate due to the United States in connection with the issuance of the Bonds, and to take all other lawful actions necessary to ensure that the interest on the Bonds will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause interest on the Bonds to become includable in the gross income of the owners thereof;

That the Treasurer be authorized to designate the Bonds as qualified tax-exempt obligations for purposes of Section 265(b)(3) of said Code;

That the Treasurer be authorized to covenant and agree, on behalf of the Town, for the benefit of the holders of the Bonds, that the Town will file any required reports, make any annual financial or material event disclosure, and take any other actions that may be necessary to ensure that the disclosure requirements imposed by Rule 15c2-12 of the Securities and Exchange Commission, if applicable, are met;

That appropriate officials of the Town be authorized to execute and deliver on behalf of the Town such other documents and certificates as may be necessary or convenient to the issuance, execution, or delivery of the Bonds;

That the Treasurer, Chair, Clerk, and other proper officials of the Town be authorized and empowered in its name and on its behalf to do or cause to be done all such acts and things, not inconsistent herewith, as may be necessary or desirable in order to effect the issuance, sale, and delivery of the Bonds and the accomplishment of the Project herein authorized;

That if the Treasurer, Chair, or Clerk for any reason be unavailable to, as applicable, approve, execute, or attest the Bonds or any related financing documents, the person or persons then acting in any such capacity, whether as assistant, deputy, or otherwise, be authorized to act for such unavailable official with the same force and effect as if such official had himself/herself performed such act;

That if any of the officers or officials of the Town who have signed, attested, or sealed the Bonds shall cease to be such officers or officials before the Bonds so signed, attested, and sealed shall have been actually authenticated or delivered by the Town, such Bonds nevertheless may be authenticated, delivered, and issued with the same force and effect as though the person or persons who signed, attested, or sealed the Bonds had not ceased to be such officer or official; and also, any such Bonds may be signed, attested, or sealed on behalf of the Town by those persons who, at the actual date of execution of the Bonds, shall be the proper officers or officials of the Town, although at the nominal date of the Bonds any such person shall not have been such officer or official;

That the term "cost" or "costs," as used herein and applied to the Project, includes all costs related to the Project, including without limitation costs, as applicable, for (1) acquiring, constructing, renovating, repairing, improving, equipping, designing, and engineering all or any portion of the Project and infrastructure related to the Project; (2) site preparation, including as applicable, removal of any existing buildings and improvements; (3) any real property interests, rights, easements, licenses and franchises acquired or conveyed in connection with the Project; (4) planning and development, site selection, preparation of specifications, surveys, engineering and feasibility studies, and other professional services associated with the Project; (5) environmental studies, appraisals and assessments; and (6) financing charges and issuance costs related to the sale and issuance of the Bonds, including without limitation premiums for insurance, interest prior to and during construction and for a period not greater than three (3) years from the issue date of the Bonds and for any additional period permitted under Section 148 of the Code, financial advisor fees and costs, underwriters' fees and costs, legal and accounting fees and costs, application fees, and other fees and expenses;

That the Treasurer in consultation with Bond Counsel is authorized to implement written procedures with respect to the Bonds for the purpose of: (i) ensuring timely "remedial action" for any portion of the Bonds that may become "non-qualified bonds," as those terms are defined in the Code and regulations thereunder; and (ii) monitoring the Town's compliance following the issuance of the Bonds with the arbitrage, yield restriction and rebate requirements of the Code and regulations thereunder;

That the Town hereby resolves and declares its official intent pursuant to Section 1.150-2(e) of the Treasury Regulations that the Town reasonably expects to use the proceeds of the Bonds to reimburse certain original expenditures from the Town's general or other fund, paid not earlier than 60 days prior to adoption of this Resolution or to be paid, which original expenditures have been or will be incurred in connection with costs of the Project; that the Town reasonably expects that the amount of Bonds authorized hereby is the maximum principal amount that the Town will issue to finance the Project; and

That the Clerk file an attested copy of this Order in the record of proceedings of the Town Council, which record shall be open to public inspection.

Dated this 15th day of September, 2015.

A majority of the Town Council of the Town of Old Orchard Beach

A true copy, attest:

Kim McLaughlin
Town Clerk

(Town Clerk to file an attested copy of this Order with the meeting minutes)

The Town Manager indicated that the Finance Committee met recently to discuss the bond issues and recommended that an \$857,000 bond be secured for the purpose of purchasing a new dewatering system at the Wastewater Treatment Facility.

John Bird raised the issue of cost factoring in the solution to the odor issue in Ocean Park from the Wastewater Facility. Mr. Bird referred to information from Jean MacRae, PhD – Department of Civil and Environmental Engineering at the University of Maine in Orono. She indicated that “odors are generally a problem at the headworks of the plant or are related to solids handling. In older plants the headworks are often not covered, which affects how much odor is experienced off site – and is probably the issue where you are. In the absence of a known source of toxicants, odor is often regarded as more of a nuisance than a serious health risk so there are few hard and fast rules about levels. Though anyone who regularly experiences really bad odors knows they can be more than just a nuisance. The situation is complicated by the difficulty in measuring odor, though it is not as simple as just finding the presence of some contaminant.”

MOTION: Vice Chair Thornton motioned and Councilor Blow seconded to Approve the 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,” in the form presented to this meeting.

VOTE: Unanimous.

AGENDA # 6502 Discussion with Action: Approve the Order #2015-3B, entitled, “Order to Submit Order #2015-3A to the Voters and to call Public Hearing,” in the form presented to this meeting and that an attested copy of said Order be included with the minutes of this meeting; and to hold the Public Hearing on October 6th, 2015.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Approve the Order #2015-3B, entitled, “Order to Submit Order #2015-3A to the Voters and to call Public Hearing,” in the form presented to this meeting and that an attested copy of said Order be included with the minutes of this meeting; and to hold the Public Hearing on October 6th, 2015.

VOTE: Unanimous.

September 15, 2015 – Order #2015-3B

Motion: I move that the Order #2015-3B entitled, “Order to Submit Order #2015-3A to the Voters and to Call Public Hearing,” be approved in form presented to this meeting and that an attested copy of said Order be included with the minutes of this meeting.

ORDER TO SUBMIT ORDER #2015-3A TO THE VOTERS AND TO CALL PUBLIC HEARING

BE IT ORDERED, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled:

That under and pursuant to the Charter of the Town of Old Orchard Beach (the “Town”), including Sections 303 and 409.12 therein, and the laws of the State of Maine, including, as applicable, Titles 21-A and 30-A of the Maine Revised Statutes, Order #2015-3A, authorizing the issuance of general obligation bonds in a principal amount not to exceed \$857,000 to fund wastewater treatment facility improvements, be submitted to the voters of the Town at a general municipal election to be held Tuesday, November 3, 2015;

That the question submitted at the election read as set forth below;

- 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?

That said question be accompanied by a signed financial statement of the Town Treasurer, as well as the recommendations of the Town Council and Finance Committee, substantially in form as set forth below;

TOWN OF OLD ORCHARD BEACH FINANCIAL STATEMENT

1. Total Town Indebtedness

Bonds outstanding and unpaid	\$ <u>9,002,880.00</u>
Bonds authorized and unissued	\$ <u>400,000.00</u>
Bonds to be issued if this Question is approved	\$ <u>857,000.00</u>
Total:	\$ <u>10,259,880.00</u>

2. Estimated Costs of Bonds

At an estimated interest rate of 3.35 percent (3.35%), for a 15-year term, the estimated costs of this bond issue will be:

Principal	\$857,000.00
Interest	\$ <u>224,554.00</u>

Total Principal & Interest
to be Paid at Maturity \$ 1,081,554.00

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above Estimated Costs of Bonds. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Treasurer
Town of Old Orchard Beach

Town Council Recommends: _____
Finance Committee Recommends: _____

That a public hearing be held on the subject of said question and be conducted by the Town Council on October 6, 2015 at 7:00 p.m. at the Town Hall Council Chambers, and that the Town Clerk give public notice of the hearing in the manner required by law;

That the Warrant and Notice of Election for the general municipal election and the Notice of Public Hearing be approved in form presented to this meeting; and

That an attested copy of this Order be filed with the minutes of this meeting.

A true copy, attest:

Kim McLaughlin
Town Clerk
(Town Clerk to file an attested copy of this Order with the meeting minutes)

TOWN OF OLD ORCHARD BEACH
WARRANT AND NOTICE OF ELECTION
GENERAL MUNICIPAL ELECTION

York County, ss.

State of Maine

To: Kim McLaughlin, Town Clerk of the Town of Old Orchard Beach:

You are hereby required in the name of the State of Maine to notify the voters of the Town of Old Orchard Beach of the General Municipal Election described in this Warrant and Notice of Election.

TO THE VOTERS OF THE TOWN OF OLD ORCHARD BEACH:

You are hereby notified that a General Municipal Election in this municipality will be held at the Old Orchard Beach High School, 40 E. Emerson Cummings Blvd. in the Town of Old Orchard Beach on November 3, 2015, for the purpose of determining the following question:

- 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?

TOWN OF OLD ORCHARD BEACH FINANCIAL STATEMENT

1. Total Town Indebtedness

Bonds outstanding and unpaid	\$ 9,002,880.00
Bonds authorized and unissued	\$ 400,000.00
Bonds to be issued if this Question is approved	\$ 857,000.00
Total:	\$ 10,259,880.00

2. Estimated Costs of Bonds

At an estimated interest rate of 3.35 percent (3.35%), for a 15-year term, the estimated costs of this bond issue will be:

Principal	\$857,000.00
Interest	\$224,554.00
Total Principal & Interest to be Paid at Maturity	\$ 1,081,554.00

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above Estimated Costs of Bonds. If the actual amount of the total debt service for the bond issue varies from the estimate,

the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Treasurer
Town of Old Orchard Beach

Town Council Recommends: _____
Finance Committee Recommends: _____

The voting on Question 1 shall be by secret ballot referendum and the polls shall be opened at 8:00 a.m. and closed at 8:00 p.m.

The Registrar of Voters will hold office hours while the polls are open to correct any error in or change a name or address on the voting list, to accept the registration of any person eligible to vote and to accept new enrollments.

A person who is not registered as a voter may not vote in any election.

The Town Clerk intends to process absentee ballots on the day immediately prior to election day beginning at 9:00 a.m. If a request is made by 9:00 am of the day immediately prior to election day to inspect absentee ballots and envelopes before they are processed, an inspection period will be provided from 9:00 a.m. until 10:00 a.m. The Town Clerk intends to process absentee ballots on election day beginning at 9:00 a.m. and every hour on the hour until all absentee ballots are processed.

Signed and dated at the Town of Old Orchard Beach, September 15, 2015.

A Majority of the Town Council of the Town of Old Orchard Beach

A true copy of the Warrant and Notice of Election, attest:

Kim McLaughlin, Town Clerk
Town of Old Orchard Beach

RETURN

York County, ss.

State of Maine

TO: The Municipal Officers of the Town of Old Orchard Beach

I certify that I have notified the voters of the Town of Old Orchard Beach of the time and place of the General Municipal Election by posting an attested copy of the within Warrant and Notice of Election as follows:

<u>Location of Posting</u>	<u>Date</u>	<u>Time</u>

being conspicuous public places within the Town of Old Orchard Beach and being at least seven (7) days prior to the date of the General Municipal Election.

Signed and dated at the Town of Old Orchard Beach this _____ day of _____, 2015.

Kim McLaughlin, Town Clerk
Town of Old Orchard Beach

NOTICE OF PUBLIC HEARING

TO: Kim McLaughlin, Town Clerk of the Town of Old Orchard Beach:

In the name of the State of Maine you are hereby required to notify the voters of the Town of Old Orchard Beach of the Public Hearing described in this Notice of Public Hearing.

TO: The voters of the Town of Old Orchard Beach:

Take notice that a public hearing will be held on October 6, 2015 at 7:00 p.m., at the Town Hall Council Chambers, 1 Portland Avenue, in Town of Old Orchard Beach on the following Question, which will be the subject of a general municipal election vote on November 3, 2015.

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?

TOWN OF OLD ORCHARD BEACH FINANCIAL STATEMENT

1. Total Town Indebtedness

Bonds outstanding and unpaid	\$ <u>9,002,880.00</u>
Bonds authorized and unissued	\$ <u>400,000.00</u>
Bonds to be issued if this Question is approved	\$ <u>857,000.00</u>
Total:	\$ <u>10,259,880.00</u>

2. Estimated Costs of Bonds

At an estimated interest rate of 3.35 percent (3.35%), for a 15-year term, the estimated costs of this bond issue will be:

Principal	\$857,000.00
Interest	\$ <u>224,554.00</u>
Total Principal & Interest to be Paid at Maturity	\$ <u>1,081,554.00</u>

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above Estimated Costs of Bonds. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Treasurer
Town of Old Orchard Beach

Town Council Recommends: _____
Finance Committee Recommends: _____

Signed and dated at the Town of Old Orchard Beach, September 15, 2015.

A Majority of the Town Council of the Town of Old Orchard Beach

A true copy of the Notice, attest:

Kim McLaughlin, Town Clerk
Town of Old Orchard Beach

RETURN

York County, ss.

State of Maine

TO: The Municipal Officers of the Town of Old Orchard Beach

I have notified and warned the voters of the Town of Old Orchard Beach of the time and place of the within described public hearing by posting an attested copy of said notice as follows:

<u>Location of Posting</u>	<u>Date</u>	<u>Time</u>

being conspicuous public places within the Town of Old Orchard Beach and being at least seven (7) days prior to the date of the public hearing.

Signed and dated at the Town of Old Orchard Beach this _____ day of _____, 2015.

Kim McLaughlin, Town Clerk
Town of Old Orchard Beach

AGENDA # 6503 Discussion with Action: Approve the Order #2015-4 entitled, "Order to Authorize the Town of Old Orchard Beach to Issue General Obligation Bonds in the Principal Amount not to exceed \$400,000 to fund the Wastewater Department Storage Facility Project," in the form presented to this meeting,

The Town Manager indicated that the Finance Committee in a recent meeting recommended a \$390,000 bond be secured for the purpose of building a new garage at the Wastewater Treatment Facility. They also supported these bonds being issues separately. Originally they had recommended a bundling of these projects during the budget discussions; they now feel that the unforeseen and catastrophic deterioration and current condition of the garage at the Wastewater Treatment facility warrants the most immediate action possible. This project is no longer optional on any level.

MOTION: Vice Chair Thornton motioned and Councilor Blow seconded to Approve the Order #2015-4 entitled, "Order to Authorize the Town of Old Orchard Beach to Issue General Obligation Bonds in the Principal Amount not to exceed \$400,000 to fund the Wastewater Department Storage Facility Project," in the form presented to this meeting,

VOTE: Unanimous.

September 15, 2015 – **Order #2015-4**

Motion: I move that the Order #2015-4 entitled, “Order to Authorize the Town of Old Orchard Beach to Issue General Obligation Bonds in the Principal Amount Not to Exceed \$400,000 to Fund the Wastewater Department Storage Facility Project,” be approved in form presented to this meeting and that an attested copy of said Order be included with the minutes of this meeting.

**ORDER TO AUTHORIZE THE TOWN OF OLD ORCHARD BEACH TO ISSUE
GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED
\$400,000 TO FUND THE WASTEWATER DEPARTMENT STORAGE FACILITY
PROJECT**

BE IT ORDERED, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled:

That under and pursuant to the Charter of the Town of Old Orchard Beach (the “Town”), including Sections 408 and 409.12 therein, and the laws of the State of Maine, including Section 5772 of Title 30-A of the Maine Revised Statutes, the Town Council, acting by and through the Town Treasurer (“Treasurer”) and the Chairperson of the Town Council (the “Chair”), be and is hereby authorized to issue general obligation bonds of the Town, and notes in anticipation thereof, in a principal amount not to exceed \$400,000 (the “Bonds”), to fund costs of the Wastewater Department Storage Facility Project (the “Project”);

That the proceeds of the Bonds and earnings thereon are hereby appropriated to provide for the costs of the Project;

That the Treasurer and the Chair be and are hereby authorized to prepare, issue, and provide for sale of the Bonds at one time or from time to time, as one or more separate issues, and to determine the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption with or without premium, form(s), and other details of said Bonds, including execution and delivery of said Bonds against payment therefor;

That the Bonds be executed and delivered by the Treasurer and countersigned by the Chair under the official seal of the Town attested by the Town Clerk (“Clerk”), and otherwise be in such form and contain such terms and provisions not inconsistent herewith, as they shall approve, their approval to be conclusively evidenced by their execution thereof, and that any signature thereon may be by facsimile to the extent permitted by law;

That the Bonds be issued in the name of the Town and in registered form transferable only on the registration books of the Town, which registration books may be kept by the Town or its transfer agent, upon surrender thereof with a written instrument of transfer, duly executed by the registered owner or his/her attorney duly authorized in writing;

That in lieu of physical certificates of any of the Bonds, the Treasurer be authorized, as applicable, to undertake all acts necessary to provide for the issuance and transfer of such Bonds in book-entry form pursuant to the Depository Trust Company Book-Entry Only System, as an

alternative to the provisions of the preceding paragraph above regarding physical transfer, and the Treasurer be authorized and empowered to enter into a Letter of Representation or any other contract, agreement or understanding necessary or, in the Treasurer's opinion, appropriate in order to qualify the Bonds for and participate in the Depository Trust Company Book-Entry Only System;

That the Treasurer, Chair, and Clerk from time to time be authorized to execute such Bonds as may be required to provide for exchanges or transfers of Bonds authorized hereunder;

That the Treasurer be authorized to arrange for the sale of the Bonds at public or private sale to such parties as the Treasurer determines to be in the Town's interest, to execute and deliver loan agreements and other contracts for that purpose, including without limitation loan agreement(s) with the Maine Municipal Bond Bank, and to select and hire such financial advisors, underwriters, registrars, paying agents, transfer agents, and other consultants, if any, as the Treasurer deems necessary to assist with the sale of the Bonds, all on such terms not inconsistent with this Order as the Treasurer shall approve;

That the Treasurer be authorized to prepare, or cause to be prepared, a Preliminary Official Statement and an Official Statement for use in the offering and sale of any of the Bonds herein authorized, any such Preliminary Official Statement and Official Statement to be in such form and contain such information as may be approved by the Treasurer, with the advice of the bond counsel for the Town, and that the use and distribution of any such Preliminary Official Statement and Official Statement in the name and on behalf of the Town in connection with offering the Bonds for sale be approved;

That no part of the proceeds of the Bonds shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Bonds to be "arbitrage bonds" or "private activity bonds" within the meaning of Sections 148 and 141 of the Internal Revenue Code of 1986, as amended (the "Code");

That in connection with the Bonds, the Treasurer be authorized to execute and deliver on behalf of the Town an Arbitrage and Use of Proceeds Certificate in form approved by the Town's bond counsel, and to covenant on behalf of the Town to file any information report and pay any rebate due to the United States in connection with the issuance of the Bonds, and to take all other lawful actions necessary to ensure that the interest on the Bonds will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause interest on the Bonds to become includable in the gross income of the owners thereof;

That the Treasurer be authorized to designate the Bonds as qualified tax-exempt obligations for purposes of Section 265(b)(3) of said Code;

That the Treasurer be authorized to covenant and agree, on behalf of the Town, for the benefit of the holders of the Bonds, that the Town will file any required reports, make any annual financial or material event disclosure, and take any other actions that may be necessary to ensure that the

disclosure requirements imposed by Rule 15c2-12 of the Securities and Exchange Commission, if applicable, are met;

That appropriate officials of the Town be authorized to execute and deliver on behalf of the Town such other documents and certificates as may be necessary or convenient to the issuance, execution, or delivery of the Bonds;

That the Treasurer, Chair, Clerk, and other proper officials of the Town be authorized and empowered in its name and on its behalf to do or cause to be done all such acts and things, not inconsistent herewith, as may be necessary or desirable in order to effect the issuance, sale, and delivery of the Bonds and the accomplishment of the Project herein authorized;

That if the Treasurer, Chair, or Clerk for any reason be unavailable to, as applicable, approve, execute, or attest the Bonds or any related financing documents, the person or persons then acting in any such capacity, whether as assistant, deputy, or otherwise, be authorized to act for such unavailable official with the same force and effect as if such official had himself/herself performed such act;

That if any of the officers or officials of the Town who have signed, attested, or sealed the Bonds shall cease to be such officers or officials before the Bonds so signed, attested, and sealed shall have been actually authenticated or delivered by the Town, such Bonds nevertheless may be authenticated, delivered, and issued with the same force and effect as though the person or persons who signed, attested, or sealed the Bonds had not ceased to be such officer or official; and also, any such Bonds may be signed, attested, or sealed on behalf of the Town by those persons who, at the actual date of execution of the Bonds, shall be the proper officers or officials of the Town, although at the nominal date of the Bonds any such person shall not have been such officer or official;

That the term "cost" or "costs," as used herein and applied to the Project, includes all costs related to the Project, including without limitation costs, as applicable, for (1) acquiring, constructing, renovating, repairing, improving, equipping, designing, and engineering all or any portion of the Project and infrastructure related to the Project; (2) site preparation, including as applicable, removal of any existing buildings and improvements; (3) any real property interests, rights, easements, licenses and franchises acquired or conveyed in connection with the Project; (4) planning and development, site selection, preparation of specifications, surveys, engineering and feasibility studies, and other professional services associated with the Project; (5) environmental studies, appraisals and assessments; and (6) financing charges and issuance costs related to the sale and issuance of the Bonds, including without limitation premiums for insurance, interest prior to and during construction and for a period not greater than three (3) years from the issue date of the Bonds and for any additional period permitted under Section 148 of the Code, financial advisor fees and costs, underwriters' fees and costs, legal and accounting fees and costs, application fees, and other fees and expenses;

That the Treasurer in consultation with Bond Counsel is authorized to implement written procedures with respect to the Bonds for the purpose of: (i) ensuring timely "remedial action" for

any portion of the Bonds that may become “non-qualified bonds,” as those terms are defined in the Code and regulations thereunder; and (ii) monitoring the Town’s compliance following the issuance of the Bonds with the arbitrage, yield restriction and rebate requirements of the Code and regulations thereunder;

That the Town hereby resolves and declares its official intent pursuant to Section 1.150-2(e) of the Treasury Regulations that the Town reasonably expects to use the proceeds of the Bonds to reimburse certain original expenditures from the Town’s general or other fund, paid not earlier than 60 days prior to adoption of this Resolution or to be paid, which original expenditures have been or will be incurred in connection with costs of the Project; that the Town reasonably expects that the amount of Bonds authorized hereby is the maximum principal amount that the Town will issue to finance the Project; and

That the Clerk file an attested copy of this Order in the record of proceedings of the Town Council, which record shall be open to public inspection.

Dated this 15th day of September, 2015.

A majority of the Town Council of the Town of Old Orchard Beach

A true copy, attest:

Kim McLaughlin
Town Clerk
(Town Clerk to file an attested copy of this Order with the meeting minutes)

AGENDA # 6504 Discussion with Action: Set Public Hearing date of October 6th, 2015, to 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.

BACKGROUND:

NOTICE OF PUBLIC HEARING
MUNICIPAL OFFICERS OF THE TOWN OF
OLD ORCHARD BEACH

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on October 6th, 2015 at 7:00 p.m. to consider the following:

Shall the Town Council of the Town of Old Orchard Beach amend the General Assistance Ordinance by changing the dollar amounts allowed for Overall Maximums, Food Maximums, Housing Maximums, Utilities, Heating Fuel, and Personal Care & Household Supplies by deleting the strikethrough amounts and adopting the underscored amounts, as follows:

Amend Section 6.8 Basic necessities; Overall maximum levels of assistance

No. in Household	CURRENT MONTHLY	<u>PROPOSED MONTHLY</u>
1	\$762.00	<u>\$803.00</u>
2	\$901.00	<u>\$956.00</u>
3	\$1163.00	<u>\$1181.00</u>
4	\$1463.00	<u>\$1563.00</u>
5	\$1565.00	<u>\$1641.00</u>
6	\$1640.00	<u>\$1716.00</u>

*Add ~~\$68.00~~ \$75.00 a month for each additional person.

Section 6.8 a) Food

No. of Household	CURRENT WEEKLY	<u>PROPOSED WEEKLY</u>	CURRENT MONTHLY	<u>PROPOSED MONTHLY</u>
1	\$46.54	<u>\$45.12</u>	\$200.00	<u>\$194.00</u>
2	\$85.35	<u>\$83.02</u>	\$367.00	<u>\$357.00</u>
3	\$122.33	<u>\$118.84</u>	\$526.00	<u>\$511.00</u>
4	\$155.35	<u>\$150.93</u>	\$668.00	<u>\$649.00</u>
5	\$184.42	<u>\$179.30</u>	\$793.00	<u>\$771.00</u>
6	\$221.40	<u>\$215.12</u>	\$952.00	<u>\$925.00</u>
7	\$244.65	<u>\$237.67</u>	\$1,052.00	<u>\$1,022.00</u>
8	\$279.53	<u>\$271.86</u>	\$1,202.00	<u>\$1,169.00</u>

Decrease Additional persons from \$150.00 to \$146.00 per month.

Amend Section 6.8 Basic necessities; Housing maximums

Bedrooms	UNHEATED			
	CURRENT	<u>PROPOSED</u>	CURRENT	<u>PROPOSED</u>
	WEEKLY	<u>WEEKLY</u>	MONTHLY	<u>MONTHLY</u>
0	126.00	<u>148.00</u>	541.00	<u>636.00</u>
1	126.00	<u>176.00</u>	541.00	<u>757.00</u>
2	156.00	<u>218.00</u>	672.00	<u>939.00</u>
3	216.00	<u>296.00</u>	928.00	<u>1,272.00</u>
4	216.00	<u>301.00</u>	928.00	<u>1,293.00</u>

Bedrooms	HEATED			
	CURRENT	<u>PROPOSED</u>	CURRENT	<u>PROPOSED</u>
	WEEKLY	<u>WEEKLY</u>	MONTHLY	<u>MONTHLY</u>
0	139.00	<u>172.00</u>	596.00	<u>740.00</u>
1	147.00	<u>206.00</u>	633.00	<u>886.00</u>
2	188.00	<u>256.00</u>	810.00	<u>1,099.00</u>
3	259.00	<u>341.00</u>	1,114.00	<u>1,468.00</u>
4	266.00	<u>356.00</u>	1,143.00	<u>1,531.00</u>

C. Utilities. Electricity Maximums for Households Without Electric Hot Water. The maximum amounts allowed for utilities for lights, cooking, and other electric uses, excluding electric hot water are:

<u>Number</u>	<u>in Household</u>	<u>Weekly</u>	<u>Proposed</u>	<u>Monthly</u>	
1		\$14.00	\$60.00		
2		\$15.70	\$67.50		
3		\$17.45	\$75.00		
4		\$19.20	<u>\$19.70</u>	\$82.50	<u>\$86.00</u>
5		\$23.10	\$99.00		
6		\$25.00	\$107.00		

*Add \$7.50 a month for each additional family member.

Electricity Maximums for Households that Use Electrically Heated Hot Water. The maximum amount allowed for electric utilities for dwelling units that have electrically heated hot

water shall be \$70 per month for the first member of the household, with an additional \$10 per month for each additional household member.

<u>Number in Household</u>	<u>Weekly</u>	<u>Proposed</u>	<u>Monthly</u>	<u>Proposed</u>
1	\$19.10		\$82.00	<u>\$86.00</u>
2	\$23.75		\$102.00	
3	\$27.70		\$119.00	
4	\$32.25		\$139.00	
5	\$37.30		\$160.00	
6	<u>\$41.00</u>		<u>\$176.00</u>	

(RE-ADOPT THIS SECTION WITH NO CHANGES) D) Fuel. Expenses for home heating will be budgeted according to the actual need for fuel during the heating season (September through May) provided such expenses are reasonable, and at other times during the year when the administrator determines the request for fuel assistance is reasonable and appropriate.

Assistance will be granted to eligible applicants on the basis of their most recent bill. The municipality is not responsible for back bills except in an emergency as provided in section 4.9. Applicants are responsible for monitoring their fuel supply and requesting assistance prior to depleting their fuel supply. When applicants who have been informed of this responsibility run out of fuel nonetheless, and can show no just cause for failing to give the administrator timely notice of their need for fuel, the administrator shall find that the emergency was not beyond the applicants' control, and process the emergency request accordingly, pursuant to section 4.9 of this ordinance.

When considering requests for heating fuel, eligible applicants will be granted assistance with the actual amount necessary up to the following maximums:

<u>Month</u> <u>Gallons</u>	<u>Gallons</u>	<u>Month</u>	
September	50	January	225
October	100	February	225
November	200	March	125
December	200	April	125
	May	50	

(RE-ADOPT THIS SECTION WITH NO CHANGES) E. Personal Care and Household

Supplies. Expenses for ordinary personal and household supplies will be budgeted and allowed according to the applicant's actual need for these items, up to the maximums below. Personal and household supplies include: hand soap, toothpaste, shampoo, shaving cream, deodorant, dish detergent, laundry supplies and costs, household cleaning supplies, razors, paper products such as toilet paper, tissues, paper towels, garbage/trash bags, and light bulbs

<u>Number in Household</u>	<u>Weekly Amount</u>	<u>Monthly Amount</u>
1-2	\$10.50	\$45.00
3-4	\$11.60	\$50.00
5-6	\$12.80	\$55.00
7-8	\$14.00	\$60.00

For each additional person add \$1.25 per week or \$5.00 per month.

When an applicant can verify expenditures for the following items, a special supplement will be budgeted as necessary for households with children under 5 years of age for items such as cloth or disposable diapers, laundry powder, oil, shampoo, and ointment up to the following amounts:

Number of Children	Weekly Amount	Monthly Amount
1	\$12.80	\$55
2	\$17.40	\$75
3	\$23.30	\$100
4	\$27.90	\$120

Per Order of the Municipal Officers this 15TH day of September, 2015.

A True Copy
Attest:

Kim M. McLaughlin, Town Clerk

MOTION: Vice Chair Thornton motioned and Councilor Blow seconded to Set Public Hearing date of October 6th, 2015, to 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.

VOTE: Unanimous.

GOOD AND WELFARE:

HELENE WHITTAKER: I don't know if all of the Councilors are aware of the Community Neighborhood Watch Meetings being held on a quarterly basis. We decided it would be better to have a Community Neighborhood Watch instead of meeting in the 3 districts on a monthly basis which was a lot of work. This is much better because it allows us to work together as a larger group. The attendance is increasing as people are wanting to see progress, be more educated, and involved. Pride in their community shows when people care. Some of these meetings have guests' speakers and some don't, allowing more time for people to voice their issues.

The September meeting was one with no speakers and I'm here representing those residents who attended the meeting and had issues. I will be handing out to you at the end a packet with more detailed information and the summary of the meeting etc. But now it's the issues. During the Round Robin the following 12 were brought up and I will now refer to only 6 in the **summary**.

The overall issues the residents have with the town is;

- They feel they aren't being listened to because of years of complaints and not seeing progress.
- When complaints are made nothing is done and the answer they get most often "it's not in the budget".
- Complaints about people urinating on their property or knocking on their doors to use their facilities is something that has been going on forever. I've included more detail in the packet.
- Asking for bathroom facilities which are needed at Union Ave or Atlantic Ave. Something needs to be done about it. New technology has been developed to make this happen we need to look into this. More detail in the packet.
- Complaints about signage so faded you can't read or missing signs

They fear they are not being heard. However, things have changed now and we're moving onward and forward. We hope you have heard us and will see progress made with these issues. Where there's a will there's a way.

The meeting ended with this last item and we should all be very proud of the fact Old Orchard Beach has been voted #10 as the coolest small town of 2015. Let's keep that vote going up until we reach #1. Pride speaks volumes and has a trickle-down effect on residents, businesses, and the whole community, keeping their properties tidy and not looking shabby. Kuddos to OOB!

GUY FONTAINE: Reminded everyone of the September 26th MUSTANG JUBILEE at the Ballpark which will be a great event.

MARIA TURNER: She spoke at length about human trafficking and pornography particularly as it relates to our children. She said it has become so mainstream and common in American society today that many people do not think twice about seeing it or using it. She gave statistics about teen access to some forms of pornography and that she has contacted many experts in the fields and wanted to know what the School and the Principals are doing about it. She continued on with an intensive dialogue and the Chair did say to her that this is something that she should be discussing with the School Department. She claimed that she had had no response from them. She continued on about her desire for the Council to have workshops on this and it was noted that she is at liberty to have gatherings with these experts but that the Police and other authorities are dealing with the issues as well as the increased use of heroin in our community. She said the Council should have more interest in this and Vice Chair Thornton again tried to explain that the Town enforcement division is doing something about it and that it she should be meeting with the school on these efforts. She talked at length about the effects of the drug in our community and that the Council needs to be aware of how deep the problem goes. Ms. Turner continued to express her opinion that it was the Council's responsibility to get involved in this and although the Council acknowledged the problems and agreed with the severity of the situations – it is being handled by the enforcement community and that Ms. Turner certainly can have meeting on these subjects but it is not the Council's responsibility other than to make sure that the enforcement agencies of our community are doing all that they can to relieve the issues.

AGENDA # 6505 **AGENDA ITEM: Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) Pursuant to 1 M.R.S.A. Section 405(6)(A).**

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Enter into Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) Pursuant to 1 M.R.S.A. Section 405(6)(A).

VOTE: Unanimous.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Exit Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) Pursuant to 1 M.R.S.A. Section 405(6)(A).

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Adjourn the meeting at 9:45 p.m.

VOTE: Unanimous.

ADJOURNMENT:

Respectfully Submitted,

**V. Louise Reid
Town Council Secretary**

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of forty-five (45) pages is a copy of the Town Council Meeting Minutes held on September 15, 2015.