

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, October 4, 2016
TOWN HALL CHAMBERS
6:30 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, October 4, 2016. Chair O'Neill opened the meeting at 6:30 p.m.

The following were in attendance:

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

Absent: Chair Shawn O'Neill

ACCEPTANCE OF MINUTES: Accept the Town Council Meeting Minutes of September 20, 2016; and Town Council Workshop Minutes of September 20, 2016.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Accept the Minutes as read.

VOTE: Unanimous.

PUBLIC HEARING: West Grand Avenue

VICE CHAIR: I open this Public Hearing at 6:31 p.m.

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187, Restrictions and Prohibitions, West Grand Avenue?

**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 20, 2016, at 6:30 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, of the Town of Old Orchard Beach Traffic Ordinance is amended by adding the underscored language and deleting the strikethrough language regarding West Grand Avenue:

West Grand Avenue. No vehicle shall be parked on either side of West Grand Avenue from Old Orchard Street to the Saco Line, except that parking shall be allowed on the ocean side of West Grand Avenue from Ocean Avenue to Pavia Avenue. Also, thirty-minute parking shall be allowed on the ocean side from Union Avenue to Ocean Avenue ~~for 20 feet on both sides of West Grand Avenue from Union Avenue.~~ Loading and unloading only may be permitted within 50 feet of commercial establishments if not in conflict with other provisions of this chapter. Signs shall be erected and will define such areas at the designation of the Chief of Police. Parking shall be allowed on the ocean side of West Grand Avenue from Staples Street to Fourth Street commencing on September 15 and ending on May 1 of each year.

VICE CHAIR: I close this Public Hearing at 6:33 p.m.

PUBLIC HEARING: BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 6:33 p.m.

Beverly Wilson/Darrell Fell (103-1-2-2-), 82 Cascade Road, Unit 2, one year round rental; Judy Tierney (107-1-8), 146 Ross Road, one year round rental; King Weinstein dba/King Construction Corp. (205-8-11), 29 Portland Avenue, three year round rentals; Beverly Wilson (210-1-20), 39 Smithwheel Road, Unit #10, one year round rental; and Dominator Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, Retail, Victualers with Preparation with Beer, Wine and or Liquor on Premise, and Rental of Merchandise.

CHAIR: I close this Public Hearing at 6:34 p.m.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Business Licenses as read.

VOTE: Unanimous.

PUBLIC HEARING: AMUSEMENT PERMITS APPROVAL:

CHAIR: I open this Public Hearing at 6:34 p.m.

Dominator Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, Banquets, Weddings, Tournaments, Function, Dinner Music, Indoor/Outdoor – 2:00 p.m. to 1:00 a.m.

CHAIR: I close this Public Hearing at 6:35 p.m.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Amusement Permits licenses as read.

VOTE: Unanimous.

PUBLIC HEARING: LIQUOR LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 6:35 p.m.

Dominator Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, m-s-v in a Restaurant/Golf Club. Dunegrass Golf LLC (105A-1-200), 65 Wild Dunes Way, 54 Wild Dunes Way, m-s-v in a Restaurant

CHAIR: I close this Public Hearing at 6:35 p.m.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Liquor Licenses as read.

VOTE: Unanimous.

TOWN MANAGER'S REPORT

The Town Manager indicated that the Town staff will be conducting a survey door-to-door in the Washington Avenue neighborhood later this month related to the Town's intention to apply for grant funding to invest in streets, sidewalks and other infrastructure improvements. He also announced that the Town's GIS website mapping features have been updated and encouraged the citizens to look at it and get information on their property. Last week there was a meeting held with residents of First Street where residents and property owners had the opportunity to discuss with staff and with the Town's engineer proposed sidewalk and drainage improvements on the westerly side of First Street between Heath and Ocean Avenue. The Town Manager met with staff to review this year's event, particularly as it relates to traffic delays and detours. Staff will meet with the event organizers to consider options for different routes for the bicycling portion of the event in 2017. The Town has received four proposals from firms for a town-wide drainage and stormwater study. The purpose of the study is to look at the capacity throughout the Town to appropriately direct stormwater and runoff, whether from new development or existing development. We have selected three firms to interview and will bring a recommendation to the Council at the next meeting. The Town Staff devoted a good deal of time in response to a 34 foot sail boat that was grounded on the beach just opposite to Walnut Street. The Public Works Department was able to pull the boat to higher ground so it was not being buffeted about at high tide. We are working with the owner now to have it removed as soon as possible. Tomorrow night at 6:30 the RSU23 School Board and the Town Council will meet jointly. Presentation by the consultant working with the School Department on options for building a new school will be discussed; either a K-8 or K-12 facility. Purpose of the meeting is informational only and it will be televised so that residents will be able to see what is being considered by the School Department. The Town Manager asked the Town Clerk to give an update on absentee ballots.

KIM MCLAUGHLIN – TOWN CLERK; Kim advised the residents that due to a delay by the printing company, absentee ballots will not be available next Tuesday as previously thought. She explained that the delay is affecting not only Old Orchard Beach but other municipalities and the State requires that we use this particular printing firm.

COUNCILOR TOUSIGNANT: He asked if the Town Council has any authority over a bonding request by the School and the Town Manager indicated that the Council has no authority over such decision although their decision will affect the tax rate.

NEW BUSINESS:

6801 Discussion with Action: Approve the Special Event Permit for the OOB Museum in the Streets Committee to hold a “Haunted Walk” on Old Orchard Street and vicinity, to include a booth for brochures and cider/donuts, on Saturday, October 29th, 2016, from 5:00 p.m. to 9 p.m., rain date October 30th, 2016.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

6802 Discussion with Action: Appoint Cynthia Nye as a Regular Member of the Conservation Commission, term to expire 12/31/2017; and Appoint Robin Dayton as a Regular Member of the Ballpark Commission, term to expire 12/31/2018.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Appoint Cynthia Nye as a Regular Member of the Conservation Commission, term to expire 12/31/2017; and Appoint Robin Dayton as a Regular Member of the Ballpark Commission, term to expire 12/31/2018.

VOTE: Unanimous.

6803 Discussion with Action: Approve the Special Event Permit application for the Special Olympics of Maine to hold their annual Lobster Dip on the beach by the Brunswick on Sunday, January 1st, 2017 from 9:00 a.m. to when the “Dip” takes place at noon; clean up by 1:00 p.m. No parking allowed on West Grand Avenue; two police officers required; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one week prior to the event.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Special Event Permit application as read.

VOTE: Unanimous.

GOOD AND WELFARE:

DENNIS ROBILLARD: He is responsible for the evening Flag Ceremonies at Memorial Park and spoke about the need for the Police and Fire Department to make sure the flags are lowered and raised at the appropriate time. He indicated that the Assistant Town Manager does her best to inform everyone but the flags are either slow going up or do not go up at the Fire and Police Department. If we want to honor the flag, then we need to recognize the protocol for putting them up and taking them down.

6804 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 Blow seconded to Enter into Executive Session.

VOTE: Unanimous.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Exit the 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 Kelley motioned and Councilor Blow seconded to Adjourn the Town Council Meeting at 8:00 p.m.

VOTE: Unanimous.

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 five (5) pages is a copy of the original Minutes of the Special Town Council Meeting of October 4, 2016.
V. Louise Reid**