

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

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, September 6, 2016. Vice Chair Thornton opened the meeting at 6:00 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
Human Resource Manager Fran Beaulieu**

ACKNOWLEDGEMENTS:

COUNCILOR KENNETH BLOW: Our congratulations to Recreation Director, Jason Webber and his staff, and to Pat Brown for their excellent work in connection with the REV3 weekend. Business owners were thrilled with the number of people visiting our community over the weekend and the event was a huge success.

COUNCILOR JAY KELLEY:

The Salvation Army Pavilion is inviting residents and tourists to remember September 11th – a time for remembrance and healing. This year marks the 15th Anniversary of the attack on the World Trade Center. In the aftermath of that tragic day, The Salvation Army responded in an extraordinary way, providing assistance to responders, families and victims and local business owners during the entire duration of rescue and recovery. The story of The Salvation Army's response will be told in powerful first-hand accounts of those who were at Ground Zero, the Pentagon and Western Pennsylvania ministering to the physical and spiritual needs of those affected by the attack. There will be an enhanced video footage of the response effort known as "Compassion Under Fire." Please join us at this important event.

COUNCILOR MICHAEL TOUSIGNANT:

The Old Orchard Beach Flag Raising Committee will be recognizing the 15th anniversary of 9/11 on Sunday, September 11, 2016 at 6:00 p.m. at Veteran's Memorial Park. They are honored to have all Old Orchard Beach Fire Responders present, the Police, Fire and Emergency Services. We are grateful for your service to the community of Old Orchard Beach and appreciate the hard work, time and effort given to the citizens of our Town. Thank you for your dedication.

ASSISTANT TOWN MANAGER: The Salvation Army will be holding a Fun Fair this Saturday from 11:00 a.m. to 2:00 p.m. at their location on Church Street. Lots of fun things to do and to share. Come one, come all. Also let me remind you of the Chili Fest on the Pier on Saturday, September 17th at non which will benefit the Community Watch.

ACCEPTANCE OF MINUTES:

Discussion with Action: Accept the Town Council Minutes of August 19, 2016.

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

VOTE: Unanimous.

BUSINESS LICENSES AND APPROVAL:

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

Marcia Noyes, Steve Noyes, Amy Greenlaw (323-10-17), 32 Randall Avenue, one year round rental; and Lori Sylvester (207-2-13-207), 161 Saco Avenue, Unit 206, one year round rental.

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.

TOWN MANAGER'S REPORT:

Dunegrass Litigation: Good news received when Superior Court Judge ruled in the Town's Favor. Pine Ridge Realty filed suit against the Town claiming that the Planning Board erred in its approval of a 24-unit subdivision. The Judge found that the Planning Board acted appropriately.

More Dunegrass: The Town Manager met with representatives of the DRA and Maine Water to discuss concerns related to both ownership and maintenance of water infrastructure. This issue has been linked to the litigation concerning the subdivision. Maine Water is attempting to obtain ownership and responsibility for the water lines in the Long Cove neighborhood and the related Wild Dunes Way developments. Currently Pine Ridge Realty retains ownership of that infrastructure. We also discussed sidewalk maintenance and development in this area. The neighborhood is seeking to have a sidewalk put in along Wild Dunes Way between Dirigo Road and Ross Road. The Town Manager is going to meet with the Residents Association this Fall.

Grant Opportunities: The Town is continuing work on obtaining CDBG grants for infrastructure and neighborhood improvements to the Washington Avenue and Atlantic Avenue area. In order to apply for funding in early 2017, the Town will be conducting door-to-Town Council Commentary – September 6, 2016

door survey work in the next few weeks in that neighborhood between 1st Street and Saco Avenue. The purpose is to document that the average income levels for this neighborhood are within grant guidelines.

Worker's compensation Dividend: The Town received a reimbursement dividend of \$7,500 from the Maine Municipal Association in recognition of the low incidents of works compensation claims for the 2014 calendar year.

Labor Negotiations: We have reached a tentative agreement on a new three year CBA with the Police Union. The Union membership will be voting on the agreement and if the membership approves the agreement it will then come to the Council for consideration at the next meeting. We have also renewed bargaining with the Fire Union for the contract that expired this past June. Finally, I expect to begin in the next month or so negotiations with the new bargaining unit representing administrative support staff at Town Hall.

Dunkin Donuts: They paid permit fees this week (\$12,000) so this project is moving forward.

Cascade Road: Paving work will begin this week between Ross Road and the Saco Town Line. Funding is shared equally between the Town and the State through the PACTS municipal parking initiative.

The Town Manager serves as a member of the Executive committee for PACTS, which oversees transportation planning and allocates infrastructure investments of State and Federal funds. Today I was able as a member of that Committee to assist the Old Orchard Beach/Biddeford/Saco regional bus service to secure \$32,000 in funds to be used this year to implement new ways to improve service for our residents who have mobility limitations.

NEW BUSINESS:

6778 Discussion with Action: Appoint Councilor Kenneth Blow to the Goosefare Brook Restoration Committee effective September 6, 2016; and Appoint John Gallo as a Regular Member of the Ballpark Commission, term to expire December 31, 2017.

BACKGROUND:

The purpose of the Goosefare Brook Restoration Committee is to implement the Goosefare Brook Watershed Based Management Plan and the Committee is recommending the appointment of Councilor Blow to this Committee. The Ballpark Commission is recommending the appointment of John Gallo as a Regular Member of the Ballpark Commission.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Appoint Councilor Kenneth Blow to the Goosefare Brook Restoration Committee effective September 6, 2016; and Appoint John Gallo as a Regular Member of the Ballpark Commission, term to expire December 31, 2017.

VOTE: Unanimous.

6779 Discussion with Action: Approve the purchase of bulk Salt for the Public Works Department from Eastern Salt Company, Inc., in the amount of \$59.36 per ton, not to exceed \$60,000, from Account Number 20151-50515 – Public Works Road Salt – Winter Account, with a balance of \$60,000.

The Public Works Department received two bids for bulk road salt.

Eastern Salt Company, Inc. \$59.36 per ton for pre-treated salt

Morton Sale – through Greater Portland Council of Government

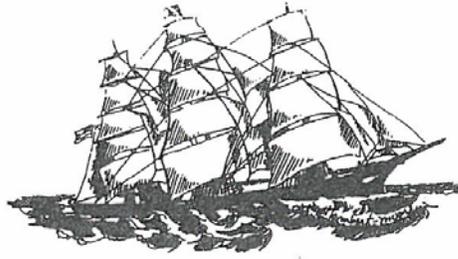
This bid also came in at \$59.36 for salt but their pre-treated salt came in at \$77.36 per ton.

The Office Manager noted that she was able to get Eastern Salt to give the Town the bid on the pre-treated salt for the low regular salt bid given by the Greater Portland Council of Government bid.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the purchase of bulk Salt for the Public Works Department from Eastern Salt Company, Inc., in the amount of \$59.36 per ton, not to exceed \$60,000, from Account Number 20151-50515 – Public Works Road Salt – Winter Account, with a balance of \$60,000.

VOTE: Unanimous.

OFFICE:
134 Middle Street, Suite 210
Lowell, MA 01852
Phone: 978 • 251-8553
Fax: 978 • 251-8244



PLANT:
37 Marginal Street
Chelsea, MA 02150
Phone: 617 • 884-5201
800 • 799-7258

Eastern Salt Company, Inc.

August 16, 2016

Town of Old Orchard Beach
Public Works Department
1 Portland Avenue
Old Orchard Beach, ME 04064

Gentlemen:

The following quote on **Bulk Road Salt** is offered for your consideration.

Bulk Salt delivered to your location in Old Orchard Beach, ME at **\$ 59.36** per ton.

Bulk Salt will be treated with an anti-caking product called "YPS". We have attached information on this product.

Payment terms are Net 30 days.

Prices quoted will remain firm until June 30, 2017, if accepted and acknowledged within 30 days. We would also ask you to provide an estimate of the tonnage you may order to help us plan our inventory accordingly. Please sign and fax a copy back to 978-251-8244.

Sincerely,

Jason P. Archambault
Sales Representative

Estimated Tonnage: 1,000 Date: 8/17/2016

SIGNATURE: Marc H. Guinn

June 9, 2016

TO: GPCOG Road Salt Bid Municipal Participants

FROM: Jennifer Brennan, GPCOG Cooperative Purchasing Director

RE: **2016 Sodium Chloride (Road Salt) and De-Icing Products Bid Award**

GPCOG is pleased to present the results of the Sodium Chloride (Road Salt) and De-Icing Products Bid for the contract period June 10, 2016 through June 9, 2017.

Three vendors submitted bids for various products. The bid has been awarded as follows:

Sodium Chloride: The low bidder for sodium chloride is **Morton Salt** with a price of **\$59.36 per ton delivered**. *(Note: This is 7 cents per ton more than last year.)*

Please note:

If your town has not ordered through Morton before, please call customer service (see phone number below) 5-7 days prior to ordering product so they can set up an account number for you. For all towns that have ordered in the past, they will use the same account number.

Also, the delivery terms on this bid are 1-2 days rather than 24 hours. We have accepted these terms in light of the low bid price. However, the trucking company is committed to delivering product within 24 hours.

Pre-Treated Sodium Chloride: The sole bidder for pre-treated sodium chloride is **Morton Salt** with a price of **\$77.36 per ton delivered**.

The phone number for Morton Salt, Inc. for customer service, product orders and delivery of the above products is: 855-665-4540.

Liquid Calcium Chloride: No bids were received.

6780 Discussion with Action: Approve the purchase from Arundel Ford of one (1) Ford Heavy Duty Truck, for the Waste Water Facility Department in the amount of \$30,415, with a trade in on a 1997 Ford F0350 of \$1,250, for a total of \$29,165, from Account Number 53002-50905 – Waste Water Treatment Facility Capital Vehicle Account, with a balance of \$45,000.

BACKGROUND: The Town went out to bid through the RFP process for the purchase on one (1) Ford Heavy Duty Truck with the minimum specification provided for the bidders. The Waste Water Facility Department was looking at two types of trucks with either a gas engine or diesel engine for comparisons. The availability and delivery of the truck is important and each bidder has been asked to provide the information about availability and timing. The Town is also considering the trade in price for a 1997 Ford F-350.

Bid packages were sent to the following:

- 'jeffa@wizford.com' FW: RFB - Ford 250_350 Wiscasset Ford
- 'joecook@cascobayford.com' FW: RFB - Ford 250_350 Casco Ford
- 'bwhiting@roweford.com' FW: RFB - Ford 250_350 627 KB- Rowe Ford
- 'ebeard@driveprime.com' FW: RFB - Ford 250_350 626 KB Prime Ford
- 'rbracket@arundelford.com' FW: RFB - Ford 250_350 626 KB Arundel Ford

The following companies bid on the RFP.

Rowe of Westbrook	\$	27,410.15	
Trade In		750.00	
Total			\$26,660.15
Arundel Ford	\$	29,244	
Trade In		1,250	
Total			\$27,994
Arundel Ford	\$	30,415	
Trade In		1,250	
Total			\$29,165

It should be noted that Arundel Ford submitted two bids. The first bid for \$27,994 does not have cloth seats and does not meet the specifications. The second bid for the 2016 F-350 from Arundel Ford at \$29,165 does meet the specifications. The bid from Rowe Ford at \$26,660.15 has a white exterior and also does not meet the specifications.

The Waste Water Superintendent is recommending accepting the bid of \$30,415 with a trade in of the 1997 Ford F-350 for \$1,250, for a total amount of \$29,165 from Arundel Ford.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to accept Approve the purchase from Arundel Ford of one (1) Ford Heavy Duty Truck, for the Waste Water Facility Department in the amount of \$30,415, with a trade in on a 1997 Ford F0350 of \$1,250, for a total of \$29,165, from Account Number 53002-50905 – Waste Water Treatment Facility Capital Vehicle Account, with a balance of \$45,000.

VOTE: Unanimous.

6781 Discussion with Action: Approve the purchase of pump parts from Aqua Solutions Inc., in the amount of \$8,975 which includes \$500 for shipping, from Account Number 20161-50330, with a balance of \$86,500.

BACKGROUND:

Aqua Solutions is the sole vendor for the type of pumps used at the Wastewater Department. The Superintendent has requested an expedited price for shipping because of the timely nature of the purchase.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the purchase of pump parts from Aqua Solutions Inc., in the amount of \$8,975 which includes \$500 for shipping, from Account Number 20161-50330, with a balance of \$86,500.

VOTE: Unanimous.

6782 Discussion with Action: Approve the purchase from Neponset Controls, Inc., for replacement of two (2) flow meters, in the amount of \$5,991, from Account Number 20161-50330 – Wastewater Equipment Account, with a balance of \$86,500.

BACKGROUND: The Wasterwater Department needs to have replaced two flow meters, the cost of which was included in the FY2017 budget. Neponset Controls is the authorized ABB dealer in this area and all the Wastewater meters are ABB brand.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the purchase from Neponset Controls, Inc., for replacement of two (2) flow meters, in the amount of \$5,991, from Account Number 20161-50330 – Wastewater Equipment Account, with a balance of \$86,500.

VOTE: Unanimous.

6783 Discussion with Action: Approve an Order to extend the contract with BBI for waste collection for three (3) years from October 5, 2016 to October 4, 2019; with two (2) separate two-year (2) option periods; to extend from October 5, 2019 to October 4, 2021; and from October 5 2021 to October 4, 2023.

BACKGROUND:

**TOWN OF OLD ORCHARD BEACH
Memorandum**

August 31, 2016

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

RE: ORDER #6783 RENEWAL OF WASTE HANDLING CONTRACT WITH BBI

This order would extend the contract with BBI for handling trash and solid waste pick-up and recycling materials for an additional 3-year term to 2019, with two 2-year options that would extend the contract to 2013. The option years are automatic unless either party provides notice of discontinuance 90 days prior to the renewal date. The annual cost of the service is tied to changes to the Consumer Price Index (CPI). There will be no cost increase in FY17 as compared to FY16. Because the CPI has been quite stable in recent years the cost to the Town for waste collection has also remained stable over the life of the current contract.

The RFP for the current agreement was issued by the Town in 2009 and included a provision for an initial seven-year contract with an option for another seven years. The contract approved by the Town Council in 2009 also provided for the option to extend the agreement for another seven years.

BBI has done an excellent job over the years. They are very flexible and responsive to resident needs and issues. The Town Manager's office receives very few complaints from property owners and residents regarding trash collection. For this reason and because the pricing terms are favorable to the Town I recommend Council approve the contract renewal.

Attached for your review are the proposed Addendum and the current contract.

ADDENDUM TO CONTRACT FOR SOLID WASTE COLLECTION SERVICES BY AND BETWEEN BLOW BROTHERS, INC. d/b/a BBI WASTE INDUSTRIES, AND THE TOWN OF OLD ORCHARD BEACH, MAINE

Original Agreement Dated October 6, 2009

THE PARTIES AGREE THAT THE FOLLOWING PROVISIONS SHALL BE BINDING UPON THE PARTIES AND SHALL SUPERSEDE ANY PROVISIONS IN THE AGREEMENT WHICH CONFLICT WITH THIS ADDENDUM.

1. Section 2.1, Term and Contract Price shall be deleted in its entirety and replaced as follows:

The initial Contract period will be for seven (7) years beginning October 5, 2009 and ending October 4, 2016. The contract will contain renewal options for a three year period beginning October 4, 2016 and ending October 4, 2019, a two year period beginning October 5, 2019 and ending October 4, 2021, and a two year period beginning October 5, 2021 and ending October 4, 2023. If the Town and/or the Contractor choose not to exercise a renewal option written notice of intent not to renew an option period must be given by either party at least 90 days prior to the starting date of a new option period.

2. Section 2.3 shall be deleted in its entirety and replaced as follows:

The Contractor shall dispose of municipal solid waste at the facility approved to receive the Town's waste and dispose of recycling materials at the facility approved to receive the Town's recycling materials.

3. Section 2.5 (c), Contract Cost shall be amended by adding the following language:

Beginning October 5, 2016 the rate of annual increase will be determined by the U.S. Department of Labor's Northeast CPI-U average for December of the previous year.

4. Section 5.2, Liability Insurance and Indemnification shall be amended by adding the following:

Nothing herein shall, nor is intended to, waive any defense, immunity or limitation of liability which may be available to the Town or its respective officers, agents and employees, under the Maine Tort Claims Act or any other privileges and/or immunities provided by law.

5. All other terms and conditions of the Agreement remain the same.

Councilor Blow informed the Council that he is no longer a partner but does have affiliations and therefore will abstain from voting.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Approve an Order to extend the contract with BBI for waste collection for three (3) years from October 5, 2016 to October 4, 2019; with two (2) separate two-year (2) option periods; to extend from October 5, 2019 to October 4, 2021; and from October 5 2021 to October 4, 2023.

**VOTE: Yea: Councilors Kelley, Tousignant, Vice Chair Thornton,
Abstain: Councilor Blow**

6784 Discussion with Action: Approve the invoice for reprocessing reclaim material from Superior Crushing Inc., of Scarborough, in the amount of \$20,380; from Account Number 50002-50506 – Public Works Capital Road Maintenance, with a balance of \$768,004.92.

BACKGROUND:

The purchase from Superior Crushing will permit Public Works to crush broken hot top, concrete chunks, bricks and ledge to a 1 ½ inch crushed gravel material.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the invoice for reprocessing reclaim material from Superior Crushing Inc., of Scarborough, in the amount of \$20,380; from Account Number 50002-50506 – Public Works Capital Road Maintenance, with a balance of \$768,004.92.

VOTE: Unanimous.

6785 Discussion with Action: Convey foreclosed property identified as 10 Camp Comfort Ave., Parcel Number 00313-00004-00006 to owners of record Jonathan and Peter Cricones Trust, J&P Realty Trust, for the total amount of \$12,277.53 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY2017 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Convey foreclosed property identified as 10 Camp Comfort Ave., Parcel Number 00313-00004-00006 to owners of record Jonathan and Peter Cricones Trust, J&P Realty Trust, for the total amount of \$12,277.53 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY2017 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

VOTE: Unanimous.

6786 Discussion with Action: Convey foreclosed property identified as 14 Camp Comfort Avenue, Parcel Number 00313-00004-00004 to owners of record Jonathan and Peter Cricones Trust, J&P Realty Trust, for the total amount of \$11,171.40 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY2017 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Convey foreclosed property identified as 14 Camp Comfort Avenue, Parcel Number 00313-00004-00004 to owners of record Jonathan and Peter Cricones Trust, J&P Realty Trust, for the total amount of \$11,171.40 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY2017 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

VOTE: Unanimous.

6787 Discussion with Action: Approve the Pole Permit application from Fairpoint to place a telephone pole on Smithwheel Road, 37 feet in height, and approximately 135 feet southwest of Orange Pippin Drive. Must contact Dig Safe prior to any work.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the Pole Permit application from Fairpoint to place a telephone pole on Smithwheel Road, 37 feet in height, and approximately 135 feet southwest of Orange Pippin Drive. Must contact Dig Safe prior to any work.

VOTE: Unanimous.

FairPoint

APPLICATION FOR POLE LOCATIONS

August 11, 2016

To the Board of Councilor
of Old Orchard Beach, Maine

NORTHERN NEW ENGLAND TELEPHONE OPERATIONS LLC and
CENTRAL MAINE POWER COMPANY respectfully request permission for a location
for poles and cables and wires thereon, including the necessary sustaining, supporting and
protecting fixtures in, along, upon and across the following named public streets and
highways:

IN THE TOWN OF OLD ORCHARD BEACH, MAINE

**Smithwheel Road – Place new Pole 17 ½ [37H] from approximately 135' Southwesterly of
Orange Pippin Dr., one pole**

THIS APPLICATION IS BEING SUBMITTED WITHOUT PUBLIC NOTICE BY PUBLICATION

Said poles to be erected substantially in accordance with the plan filed herewith
marked FairPoint No. **300288**, dated July 29, 2016 and shall be of wood or other suitable
material, and the cables and wires shall be run at the height of not less than 18 feet from
the ground at highway crossings and not less than 15 feet from the ground elsewhere for
electric cables and wires, and (or) not less than 8 feet elsewhere for telephone cables and
wires. All cables and wires to be maintained in accordance with standards of the
National Safety Code.

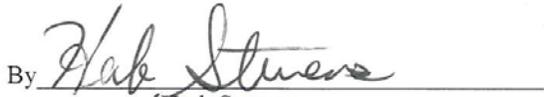
**NORTHERN NEW ENGLAND TELEPHONE
OPERATIONS LLC**

By


Jessica Theriault for Jim McLean
Right of Way Manager

CENTRAL MAINE POWER COMPANY

By


Herb Stevens
Field Design Supervisor

PERMIT FOR POLE LOCATIONS

**To the Board of Councilmen
Old Orchard Beach, Maine**

ORDERED: That **NORTHERN NEW ENGLAND TELEPHONE OPERATIONS, LLC** and **CENTRAL MAINE POWER COMPANY** be and are hereby authorized and permitted to erect and maintain poles and cables and wires to be placed thereon, together with such sustaining, supporting and protecting fixtures as said companies may deem requisite, in, along, upon and across the public streets and highways of said **Town of Old Orchard Beach** as hereinafter designated, as requested in application of said companies dated the 11th day of August, 2014.

All construction under this permit shall be in accordance with the following specifications:
The poles shall be located between the vehicular traveled section of the way and the limits of the highway shall be set firmly in the ground, substantially at locations indicated upon the plan marked FairPoint No. 300288 dated July 29, 2016 filed with said application, and shall be of wood or other suitable material, and the cables and wires shall be run at the height of not less than 18 feet from the ground at highway crossings and not less than 15 feet from the ground elsewhere for electric cables and wires and-or not less than 8 feet elsewhere for telephone cables and wires.

All cables and wires to be maintained in accordance with standards of the National Electrical Safety Code.

Following are the public streets and highways above referred to:

Smithwheel Road – Place new Pole 17 ½ [37H] from approximately 135’ Southwesterly of Orange Pippin Dr., one pole

THIS PERMIT IS BEING GRANTED WITHOUT PUBLIC NOTICE BY PUBLICATION

It is further adjudged and voted that satisfactory proof of validity of the applicant's notice or procedures required by statute has been given upon the application of said companies to erect poles with the cables and wires thereon in, along, upon and across the public streets and highways of **Old Orchard Beach**, Maine, designated by this permit.

Board of Councilmen

PERMIT GRANTED

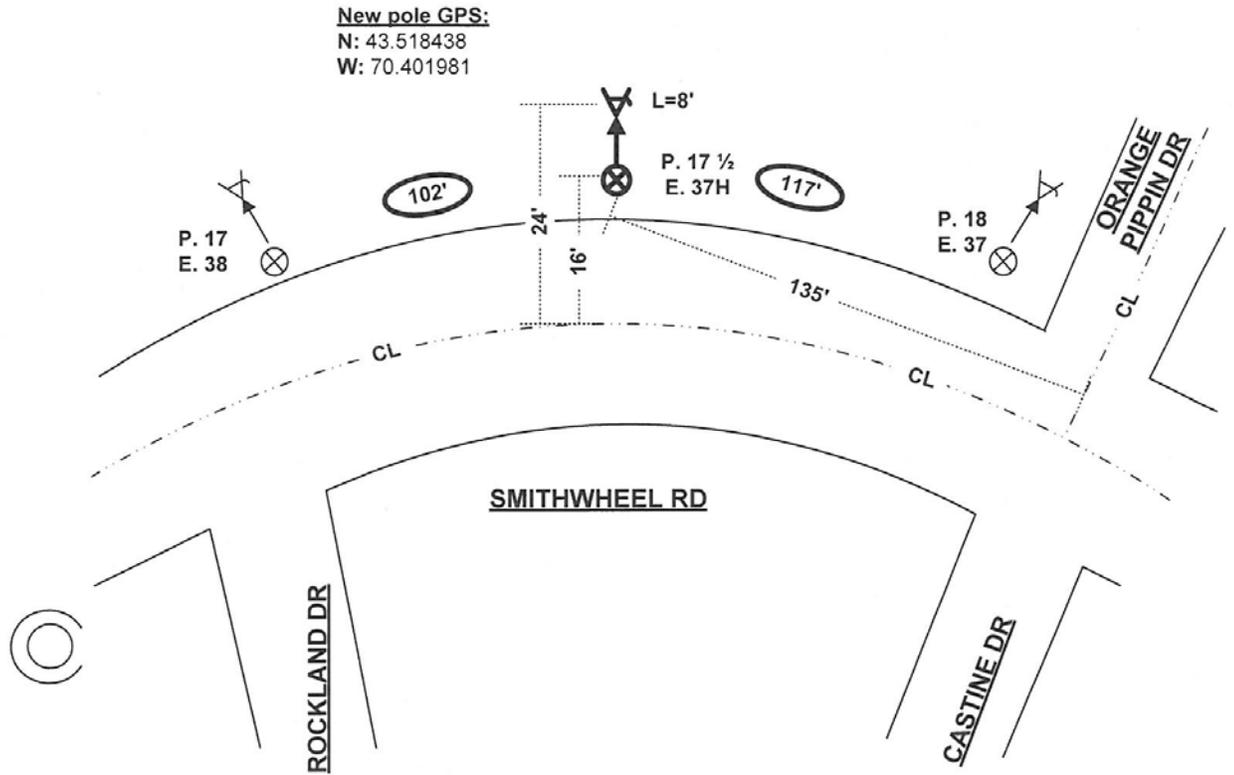
_____, 2016

This permit is recorded in the Records of the _____ of _____,
Book _____, Page _____.

Town Clerk

NOTICE: NOT for use or disclosure outside fairpoint except under written agreement.

	SAFETY NOTES: Traffic	MOD/REV NO.	DATE	EWO NO. 300288
	SIGNATURE <i>K Bouchard</i>			PRINT 1 OF 1
	DATE 7/29/2016			PREPARED BY: Kyle Bouchard
		LT. NOTICE #		C.O. /EXCHANGE NAME: OOBHMEPO
CMP	PRE CT YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	AERIAL	RECORD REF: 24	C.O. /EXCHANGE CODE: 7338
	PRIMARY VOLTAGE TO GROUND 7.2 KV MGN SYSTEM	UNDERGROUND		MUNICIPALITY: Old Orchard Beach
		BLOCK (NYT)		
CABLE PRESS.	UNDER PRESS. YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	CONDUIT		MANHOLE LOCATION MH# NA
TRANSMISSION	26GA LIMIT YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	AMT. BRIDGE TAP		KF



AGENDA # 6788

AGENDA ITEM: Discussion with Action: Approve the Special Event Permit application for the 14th Annual "Run for Cash" Memorial 5k and Family Race Day on Saturday, June 28th, 2018 from 6 a.m. to 12:00 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event; request for banner in the Square and on Cascade Road from June 9th to the 28th, 2018. Banner on Cascade Rd to be placed after Election banner is removed.

CHAIR: It was noted that there was a correction to the date which should have indicated Saturday, June 23, 2018 and this should be reflected in the Minutes.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Approve the Special Event Permit Application for the 14th Annual "Run for Cash" Memorial 5k and Family Race Day on Saturday, June 23rd, 2018 from 6 a.m. to 12:00 p.m.

VOTE: Unanimous.

6789 Discussion with Action: Approve the Special Event Permit application for 5K Sports Race Management to hold a road race on Sunday, December 4th, 2016, from 10 a.m. to Noon. Two Old Orchard Beach police officers are required, and must be booked at least two weeks prior to the event; any cancellation of the event must be at least one week prior to the event. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event.

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

VOTE: Unanimous.

#6790 Discussion with Action: Set the Public Hearing date of September 20th, 2016, to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187, Restrictions and Prohibitions, West Grand Avenue.

BACKGROUND:

This Public Hearing is to allow thirty-minute parking on the ocean side from Union Avenue to Ocean Avenue.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Set the Public Hearing date of September 20th, 2016, to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187, Restrictions and Prohibitions, West Grand Avenue.

VOTE: Unanimous.

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 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.

#6791 Discussion with Action: Approve the Special Event Permit for Barry Tripp, the Riders club, and Jason Webber, the Old Orchard Beach Recreation Director, to hold a Community Skate Day at the Skateboard Park on Ballpark Way, on Saturday, September 24, 2016 from Noon to 5:00 p.m., with a rain date of Sunday, September 25, 2016. The event will include a Bowl Festival, a band and a barbecue. Parking will be in the Ballpark. Request to waive the fee as it is co-sponsored by the Recreation Department.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Set the Public Hearing date of September 20th, 2016, to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187, Restrictions and Prohibitions, West Grand Avenue.

VOTE: Unanimous.

GOOD AND WELFARE:

There being none, the Council moved unto the next item.

6792 Executive Session: Discuss Labor Negotiations: (Note: This item discusses labor contract issues related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.)

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Enter into Executive Session: Discuss Labor Negotiations: (Note: This item discusses labor contract issues related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.)

VOTE: Unanimous.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Exit the Executive Session: Discuss Labor Negotiations: (Note: This item discusses labor contract issues related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.)

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Adjourn the Town Council Meeting at 7:45 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 seventeen (17) pages is a copy of the original Minutes of the Special Town Council Meeting of September 6, 2016.

V. Louise Reid