



## Town Council - Meeting Agenda

**December 17<sup>th</sup>, 2024 @ 6:30pm**  
**Council Chambers - 1 Portland Avenue**

*[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)*

*\*Members of the public wishing to view the meeting from home may tune into Local Access TV (Channel 3 or 1301 - check with your provider) or by clicking the Meeting Videos link on [oobmaine.com](http://oobmaine.com).)*

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL:**

### **ACKNOWLEDGEMENTS:**

### **GOOD & WELFARE:**

### **PRESENTATION:**

### **RSU 23**

### **Conservation Commission**

**ACCEPTANCE OF MINUTES:**

**Accept the minutes from the 12/3/2024 Regular Town Council Meeting.**

Chair: Shawn O'Neill

**PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:**

Miguel Reynolds, (313-1-5) 106 West Grand Avenue, three (3) year-round rentals.

John Forino, (202-3-4B), 207 East Grand Avenue Unit 4B, one (1) year-round short-term rental.

Steve Ward, (210-2-53-8), 16 Smithwheel Road Unit 8, one (1) year-round rental.

Curtis Fortier, (212-2-1-1), 15 Melvin Avenue Unit 201, one (1) year-round rental.

Chair: Shawn O'Neill

**PUBLIC HEARING – SPECIAL AMUSEMENT PERMITS & APPROVALS:**

David Begin, Lazy Days Restaurant, (206-31-19), 4 First Street, live music, trivia, open mic, 3:00 pm to 10:00 pm, Sunday through Saturday, inside and outside.

Chair: Shawn O'Neill

## TOWN MANAGER REPORT

### NEW BUSINESS:

#### AGENDA ITEM #8655

**Discussion with Action:** Council to communicate to Town Manager guidance regarding the FY26 Municipal Budget pursuant to Charter, Article VII, Sec 702.

Chair: Shawn O'Neill

#### AGENDA ITEM #8656

**Discussion with Action:** Confirm the Town Manager's appointment of David Pinkham as the Director of the Public Works Department, effective December 16, 2024.

Chair: Shawn O'Neill

#### AGENDA ITEM #8657

**Discussion with Action:** Re-appoint Anita Anderson as Health Officer, term to expire 12/31/2027.

Chair: Shawn O'Neill

**AGENDA ITEM #8658**

**Discussion with Action:** Shall the Town consider a request from Mezoian Development, LLC, to accept title and to accept and establish as town ways those developed portions of Summer Long Drive and Winter Berry Lane together with any storm water runoff systems located within the right of way of said Summer Long Drive and Winter Berry Lane, fire hydrants, street signs, drainage easement areas and sewer pipes located therein or appurtenant thereto, sidewalks, trees, street lights, lighting facilities, lampposts, and all of the rights appurtenant to the foregoing, as shown on a plan entitled “Final Plan, Sumter Landing, Ross Road, Old Orchard Beach, Maine”, for Mezoian Development, LLC, dated January 2020 as revised through 9/18/20, by BH2M, Inc. As described in the Warranty Deed from Mezoian Development, LLC to the Town of Old Orchard Beach, Maine, dated, \_\_\_\_\_.

Chair: Shawn O’Neill

**AGENDA ITEM #8659**

**Discussion with Action:** Approve the purchase of 7 V700 Body Worn Cameras, 7 Camera Batteries, and a body worn camera transfer station from Motorola Solutions in the amount of \$11,295.00 from account #30192 – 50798 Byrne Grant Fund with a balance of \$11,295.00.

Chair: Shawn O’Neill

### **AGENDA ITEM #8660**

**Discussion with Action:** Extend the previous approval of use of the Town land located at the Ballpark by the Community Garden for a period of two (2) years from January 1<sup>st</sup>, 2025, to December 31<sup>st</sup>, 2026.

Chair: Shawn O'Neill

### **AGENDA ITEM #8661**

**Discussion with Action:** Accept the Community Connections grant award from the State of Maine Cabinet on Aging in the amount of \$10,200.00 to account # 32204-40239 CFC UMaine Grant. This grant was awarded to Old Orchard Beach Community Friendly Connections as an Age-Friendly Community and will support the medical rides program.

Chair: Shawn O'Neill

### **AGENDA ITEM #8662**

**Discussion with Action:** Approve the closure of Town Hall for the Christmas Holidays according to the Personnel Policy, on Tuesday, December 24<sup>th</sup>, and Wednesday, December 25<sup>th</sup>, 2024, with employees using personal or vacation time for half day on Tuesday, December 24<sup>th</sup>.

Chair: Shawn O'Neill

**AGENDA ITEM #8663**

**Discussion with Action:** Approve the cost of repairs for the Wurlitzer Theatre Pipe Organ located at the Loranger Middle School managed by the Pine Tree Organ Chapter of the American Theatre Organ Society, in an amount not to exceed \$20,000.00 from account number 20118-50350 Contingency Account with a balance of \$150,000.

Chair: Shawn O'Neill

**AGENDA ITEM #8664**

**Discussion with Action:** Award the bid to Doten's Construction of Freeport, Maine in an amount not to exceed \$950,000 for the West Grand Comfort Station Improvements from account number 22405-50747 ARPA Public Bathroom Improvements with a balance of \$667,015 and \$282,985 from the General Fund Undesignated Fund Balance with a balance of \$ 14,569,553.

Chair: Shawn O'Neill

**AGENDA ITEM #8665**

**Discussion with Action:** Approve the Resolution between the Town of Old Orchard Beach and the City of Saco for the Interstate 195 and Ocean Park Road improvement project to continue the collaborative work with Maine DOT, pursuing all available potential funding for project implementation.

Chair: Shawn O'Neill

**AGENDA ITEM #8666**

**Discussion with Action:** Approve the Workers Compensation and Employers Liability Insurance Policy to Apex Insurance Agency effective January 1, 2025, through January 1, 2026, in the amount of \$300,060 from account number 20119-50214 with a balance of \$365,117.80.

Chair: Shawn O'Neill

**AGENDA ITEM#8667**

**Discussion with Action:** Approve the proposal from Wright Pierce in the amount of \$12,600.00 for the dry well inspections for the damages incurred during the January 2024 storms, as required by FEMA for Public Assistance, from account number 31131-50563 FEMA Disaster Recovery Grant Expenses.

Chair: Shawn O'Neill

# ADJOURNMENT

Chair: Shawn O'Neill