

# **Town Council - Meeting Agenda**

## Tuesday, February 18<sup>th</sup>, 2025 @ 6:30pm Council Chambers - 1 Portland Avenue

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\*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.)

PLEDGE OF ALLEGIANCE:
ROLL CALL:
ACKNOWLEDGEMENTS:
GOOD & WELFARE:
PRESENTATION:
ACCEPTANCE OF MINUTES:
Accept the minutes of the 2/4/2025 Regular Town Council Meeting.

Chair: Shawn O'Neill

## **PUBLIC HEARING - BUSINESS LICENSE & APPROVALS:**

Odena Nominee Trust, Mohammad Hakim, (316-3-2), 3 Odena Avenue, one (1) year-round short-term rental.

Reno's Righteous Rentals, Heather Lind, (315-13-13-2), 8 Seaview Avenue Unit 8, one (1) year-round short-term rental.

Irfan Chand, (211-1-14-2, 211-1-14-4), 57 Old Salt Road Units 2 and 4, two (2) year-round rentals.

Brian Zhang, (210-1-20-44), 39 Smithwheel Road Unit 44, one (1) year-round rental.

Jennifer Lowey, (107-2-4), 63 Smithwheel Road, one (1) year-round short-term rental.

Bobcat Peak Properties, Janis Glazer and Keely Stockman, (304-6-2-103), 72 East Grand Avenue Unit 103, one (1) year-round short-term rental.

Amanda Fournier, (208-1-9-16), 7 Trinity Way, one (1) year-round short-term rental.

Chair: Shawn O'Neill

#### TOWN MANAGER REPORT

## **NEW BUSINESS:**

## **AGENDA ITEM #8700**

**Discussion with Action: Discussion with Action:** Amend the Remote Participation Policy adopted July 20<sup>th</sup>, 2021, to include all Boards, Commissions, Committees and sub-committees.

Chair: Shawn O'Neill **AGENDA ITEM #8701** 

**Discussion with Action:** Appoint George Kerr as the Business Member to the Business License Administrative Board, term to expire 12/31/2026.

Chair: Shawn O'Neill

## **AGENDA ITEM #8702**

**Discussion with Action:** Appoint Arius Caron as a Deputy Code Enforcement Officer, Deputy Plumbing Inspector, and Deputy Electrical Inspector, term to expire 07/01/2025.

Chair: Shawn O'Neill

## **AGENDA ITEM #8703**

**Discussion with Action:** Approve the quote from Mansur Construction for the demolition and removal of the Ballpark press boxes in the amount of \$11,000 from account #51002-50911, CIP Ballpark Improvements/Repairs with a balance of \$481,391.87.

Chair: Shawn O'Neill

#### **AGENDA ITEM #8704**

**Discussion with Action:** Award the Ballpark Paving Project to Thyng Paving in the amount of 191,475.00, from account #51002-50911, CIP Ballpark Improvements/Repairs with a balance of \$481,391.87.

Chair: Shawn O'Neill

## **AGENDA ITEM #8705**

**Discussion with Action:** Approve the quote from AR Control Serices LLC for the removal and replacement of two (2) flapper gates and one (1) canal gate on the tide gate in the amount of \$72,867 with \$70,000 from account #53002-50929 CIP Wastewater Repairs with a balance of \$70,000 and \$2,867 from account #20161-50501 Wastewater Operating Supplies/Equipment with a balance of \$21,745.17.

Chair: Shawn O'Neill

## **AGENDA ITEM #8706**

**Discussion with Action:** Approve the quote from Allied Equipment, LLC for Armor Edge Carbide blades and arm wing bottom in the amount of \$6,49.36 from account # 20151-50452 Public Works Operating Equipment with a balance of \$99,477.41.

Chair: Shawn O'Neill

## **AGENDA ITEM #8707**

**Discussion with Action:** Award the Personal Property Revaluation RFP to Real Estates Consultants, Inc. (RRC) for the personal property revaluation in the amount of \$27,625 from account #20106-50300, Assessing Professional Engineering/Services with a balance of \$34,700.00.

Chair: Shawn O'Neill

## **AGENDA ITEM #8708**

**Discussion with Action:** Approve the quote from Isimulate, LLC for the purchase of an Atlas ALS Simulation Manikin in the amount of \$18,585.00 funded by the EMA Stabilization Grant award account number 30195-50329 with a balance of \$42,943.38

Chair: Shawn O'Neill

## **AGENDA ITEM #8709**

**Discussion with Action:** Approve the quote from Fire Tech and Safety of NE, Inc., for the purchase of a Super Vac Positive Pressure Ventilation Fan in the amount of \$5,858.00 from account number 20138-50501 Fire Department Operating Supplies/Equipment with a balance of \$16,426.47.

Chair: Shawn O'Neill

**ADJOURNMENT** 

Chair: Shawn O'Neill