

**TOWN OF OLD ORCHARD BEACH  
TOWN COUNCIL MEETING  
TUESDAY, APRIL 1, 2008  
TOWN HALL CHAMBERS**

A scheduled meeting of the Old Orchard Beach Town Council was held on Tuesday, April 1, 2008 the Town Hall Chamber. The Chairman opened the meeting at 7:03 p.m.

**Pledge of Allegiance  
Roll Call:**

**Present were:** Chairman James Long  
Councilor Roxanne Frenette  
Councilor Robin Dayton  
Councilor Sharri MacDonald  
Town Manager Stephen Gunty  
Assistant Town Manager V. Louise Reid

**Absent:** Vice Chairman Shawn O'Neill

**ACKNOWLEDGEMENTS:**

**COUNCILOR FRENETTE:** We would remind each of you that on Thursday, April 10, 2008 from 6:00 p.m. to 8:00 p.m. there will be a spaghetti dinner at the High School during which all proceeds will go to the Joshua Richard Bolduc Scholarship Fund. Tickets are a \$5 donation. This is a worthy event with support from the entire community.

**CHAIRMAN LONG:** I would like to express my appreciation to the parishioners at St. Margaret's who through twenty-one collections sent to the Community Action group over \$9,221.50 for fuel assistance to those in our community in need of some assistance. For the sacrifice and dedicated commitment to the citizens, our sincere appreciation. The generosity of this group of parishioners is well known and the good that they do for and throughout the community is being acknowledged here this evening.

**PRESENTATION:** Town Clerk, Kim McLaughlin, will address the application process for the 2007 Economic Stimulus payments for Social Security recipients. United States Congress passed the Economic Stimulus Act of 2008 which provided for economic, stimulus payments to be made to over 130 million American households. If you do not have to file a 2007 tax return for tax purposes you still need to file a return in order to receive an economic stimulus payment. You are eligible for a total of \$3,000 or more in qualifying income. I am happy to assist any citizen to filling out the form.

**ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of March 17, 2008; Town Council Meeting Minutes of March 18, 2008; Town Council Workshop Minutes of March 19, 2008; and Town Council Special Meeting Minutes of March 25, 2008; and an Administrative Review Board Hearing Minutes of February 27, 2008.**

**MOTION: Councilor Dayton motioned and Councilor Frenette seconded to table the March 18, 2008 Town Council Minutes.**

**VOTE: Unanimous.**

**MOTION: Councilor Frenette motioned and Councilor Dayton seconded to approve the Town Council Workshop Minutes of March 17, 2008.**

**VOTE: Unanimous**

**MOTION: Councilor Dayton motioned and Councilor Frenette seconded to approve the Town Council Workshop Minutes of March 19, 2008.**

**VOTE: Unanimous.**

**MOTION: Councilor Dayton motioned and Councilor Frenette seconded to approve the Special Town Council Minutes of March 25, 2008.**

**VOTE: Unanimous.**

**MOTION: Councilor Frenette motioned and Councilor Dayton seconded to approve the Administrative Review Minutes of February 27, 2008.**

**VOTE: Unanimous.**

**PUBLIC HEARING:            Shall We Amend the Business License Ordinance, Sections 18-35 and 18-39(a) of the Code of Ordinances, to allow denial, suspension or revocation of a license when the applicant is in default on any financial obligation to the Town?**

**CHAIRMAN LONG: I open this Public Hearing at 7:10 p.m.**

**CHAIRMAN LONG: When business owners use town services such as Police, Public Works, Fire Department and other areas and fail to pay for those services when they have agreed to do so, the need for this ordinance is obvious. Citizens expect that business owners who are in operation to make a profit should not have the ability to use citizen- paid-for services free or be delinquent in meeting their financial responsibilities for those services.**

**EXHIBIT: AMENDMENT TO THE BUSINESS LICENSE ORDINANCE TO ALLOW DENIAL, SUSPENSION OR REVOCATION OF A LICENSE WHEN THE APPLICANT IS IN DEFAULT ON ANY FINANCIAL OBLIGATION TO THE TOWN**

Be it hereby ordained by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled that section 18-35(b) of the Old Orchard Beach Code is amended by adding the following new paragraph (8):

The applicant owes any amount to the Town of Old Orchard Beach for services rendered by the Town or by Town employees to the applicant or the applicant's property, is in default on any performance guarantee or contractual obligation to the Town, or is otherwise delinquent in any financial obligation to the Town, including real property taxes.

Be it further ordained, that section 18-39(a) of the Old Orchard Beach Code is amended by adding the language shown in underscored type below:

The town council, upon notice and after hearing, for cause, may suspend or revoke any license issued pursuant to this article. The term "cause" shall mean the violation of any license condition, any section of this article, any condition constituting a threat to the public health or safety, or the revocation or suspension of any state or local license that is a condition precedent to the issuance of a license pursuant to this article. The term "cause" shall also include any of the grounds for denying a license application under section 18-35. Licenses may be temporarily suspended without prior notice and hearing if, in the judgment of the building inspector, the town manager or the town council, the continued operation of the licensed business or activity constitutes an immediate and substantial threat to the public health and safety, provided the licensee receives written notification of the suspension and the reasons therefor, prior to its taking effect, and a hearing is scheduled as soon as possible thereafter.

Notwithstanding anything to the contrary in 1 M.R.S.A. § 302, this amendment shall apply to any actions or proceedings pending on the date of its enactment.

**CHAIRMAN LONG:** I close this Public Hearing at 7:13 p.m.

**SPECIAL AMUSEMENT PERMITS:** Gina Presterone & John Martinez dba/Mr. Goodbar (307-3-1-B), 8B West Grand Avenue, Entertaining & Dancing; and New England Restaurant Group dba/Pirates Patio & Galley (304-2-9), 2 Walnut Street, Entertaining & Dancing.

**MOTION:** Councilor Dayton motioned and Councilor MacDonald seconded to approve the Special Amusement Permits as read.

**VOTE:** Unanimous.

**NEW BUSINESS:**

**4015 Discussion with Action:** Amend the Provision of Police Protection at Chem-Free Establishments – Chapter 6, Article IV, Section 6-157(6).

**CHAIRMAN LONG:** This is a public safety issue in which the Administration supports the recommendation of the Chief of Police.

**TOWN OF OLD ORCHARD BEACH  
EMERGENCY ORDINANCE CONCERNING  
THE PROVISION OF  
POLICE PROTECTION AT CHEM-FREE ESTABLISHMENTS**

**WHEREAS, Chapter 6, Article IV of the Old Orchard Beach Code regulates the conduct of so-called “chem-free” dances; and**

**WHEREAS, Section 6-157(6) of the Code requires the person operating a chem-free dance to provide police protection; and**

**WHEREAS, the intent of the Council is that such police protection must be provided by an officer of the Old Orchard Beach Police Department, unless the Police Department, because of its own staffing needs, cannot make an Old Orchard Beach Police Officer available; and**

**WHEREAS, it is important for public safety to have an Old Orchard Beach Police Officer with arrest powers present at a chem-free dance whenever possible, and the use of another police officer a private security officer should be allowed only in circumstances where there is no Old Orchard Beach Police Officer available; and**

**WHEREAS, that intent is not clearly expressed in the current language of Section 6-157(6); and**

**WHEREAS, the Council finds that chem-free dances are occurring on a regular basis and it is therefore necessary to correct the existing ordinance language immediately; and**

**WHEREAS, the Council finds that these circumstances constitute an emergency within the meaning of Section 410.1 of the Old Orchard Beach Town Charter;**

**NOW, THEREFORE, be it hereby ordained by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that paragraph (6) of Section 6-157 of the Old Orchard Beach Code is amended by deleting the language in strikeover type and adding the underscored language as shown below:**

**(6) The person operating the chem-free dance shall provide police protection on the property during the chem-free dance and during the one-half hour periods preceding and following the chem-free dance at that person's expense. The police protection may shall be an officer of the Old Orchard Beach Police Department, unless the Old Orchard Beach Police Department cannot provide an officer, or in which case the police protection may be another police officer or a security officer approved in advance by the Chief of the Old Orchard Beach Police Department. One officer is required. The person operating the chem-free dance may elect to employ additional officers.**

**MOTION: Councilor Frenette motioned and Councilor Dayton seconded to Amend the Provision of Police Protection at Chem-Free Establishments – Chapter 6, Article IV, Section 6-157(6).”**

**COUNCILOR DAYTON: She indicated she is not generally in favor of chem free events and in this instance is voting for approval in the interest of public safety.**

**VOTE: Unanimous.**

**4016 Discussion with Action: Approve the Project Canopy Planning and Education Grant submitted by the Conservation Commission with matching funds in the amount of \$5,000 from Account Number 20173/50511 – Grounds Maintenance/Improvement Expense, with a balance of \$5,000.**

**CHAIRMAN LONG: The Conservation Commission is applying for the 2008 Canopy Tree, Matching Funds Grant through the Maine Forest Service. This year our project title is, “First Street Canopy”. We want to make First Street more attractive by providing a**

tree canopy on both sides of the street. We are asking permission to apply for 5,000 dollars provided by the Canopy Tree Project Grant. The project total will be 10,000. Our match of 5,000 can be a combination of donated labor, materials, and equipment. First Street is a very wide street because of the diagonal parking on both sides. In the summer it is a very busy street. At other times of the year this street looks very barren. One reason for the cold, barren appearance during the three remaining seasons is the lack of enclosure. This is created when there is a canopy of trees to soften the appearance of too much asphalt. There were a few trees planted in front of the platform when the train station was built. This canopy should be continued to the intersection of Heath Street. Included in the grant is a request to purchase flowering native shrubs to cover sections of the chain link fence that separates the train track. On the park side of First Street we will begin to plant a canopy along the sidewalk edge that will break-up the long views across the park. Here we will plant a variety of flowering trees with year round appeal. We will stagger the planting with taller trees in the back where there is greater space to support their mature size. Interspersing 20' smaller trees toward the front will create a sense of depth. The smaller trees we select will stand out for their ornamental value. Funds from this grant will be made available May 1, 2008.

Old Orchard Beach has a long history as a favored seaside resort. At the turn of the twentieth century this area that we are asking for help in reforesting was a field between the formidable Old Orchard House and the ocean. A long, expansive boardwalk was constructed over the field, which provided the hundreds of guests, at this luxury, full service hotel a bridge to the ocean. In 1942, prior to the demolition of the Old Orchard House, a civic petition was presented to the town council for the acquisition of the former Old Orchard House field. The petition was brought to the council, asking that the land be obtained for the expressed purpose of a public park and playground. However, after a small area was developed into a playground, civic groups used the park to make money-parking cars during the summer tourist season. The small play area had to be fenced in to protect the children from the cars. When the play equipment fell into disrepair and was removed the community began to use the fenced in area as a dog park.

In 1998 a group of citizens formed an advisory committee to the council to explore the possibilities for restoring the original vision of the community to have the 6.9-acre parcel of land, transformed from a parking lot into the public park and playground that is now Veterans Memorial Park. First Street, a main through thru, runs along the east side of the park. The north side borders Staples Street, within the boundaries of the park on Staples Street sits the public library. The south border is along Heath Street. The park's parking lot and dog park border Heath Street. The Western Boundary or the backside of the park is separated from single and multi family homes, as is the IGA by a chain link fence. We began screening this side last year in an effort to prevent run off and provide some shade for the dog park.

The park is in close proximity to a densely populated, residential section of low to moderate-income housing. Other than the beach, these residents have limited recreational resources. The children of this neighborhood often play on small lots with marginal turf, on driveways, or in the street much of the year. In addition to providing these children with a safe place to play and exercise freely, we have a second major goal of this park.

One of our goals in developing this land is to create an educational arboretum. We want to provide the school aged children of our community, as well as the children that travel from the surrounding towns and northern parts of the state on field trips, a place to come for their picnic lunches and at the same time have the opportunity to study trees. We are very fortunate to be in a zone 5 area. We are able to plant trees that the students from the north would not otherwise have the opportunity to see. We hope to turn our park into an outdoor classroom giving teachers

the opportunity to teach students about trees while engaging them in the study of identification. We hope to foster a love of trees for their individual characteristics. Increasing the awareness of the importance of trees will be beneficial now and for the future generations that live in and visit Old Orchard Beach.

In the summer church groups from the Boston area come to Old Orchard and use the park as their base location. You see lots of kids on blankets with their families trying to find shade under the few mature trees that we have in the park. Our continued effort to plant trees in the park has been a major commitment of the veterans memorial park committee. We have enough open space when making site selection to provide for expected long-term growth for the trees planted.

In addition to supporting our goal of creating an educational arboretum in the park, the proposed trees for the canopy along First Street will promote species diversity as recommended by the 1994 Community management plan. They will require low maintenance: tolerate urban stress, be flowering trees in the spring have stunning foliage in the fall. We will insure that they can withstand windy conditions and salt and sand spray carried in on the ocean air. Existing utility lines will be camouflaged enhancing views and perceptions of enclosure along the pedestrian corridors.

Additionally these trees will muffle noise and act as sound barriers to the high-traffic areas of downtown, deflect sunlight reducing the heat island effect caused by pavement, filter the air by absorbing carbon monoxide from vehicular traffic, absorb storm water reducing runoff and sediment deposit especially on First Street.

Members of the town's Memorial park committee, business people, local school youth, the local Red Hat Society chapter and town staff have volunteered to plant the trees. Our park maintenance person, who will be consulting with John Waters to insure the trees success, will maintain them according to the three-year maintenance plan.

The purpose of this project is to plant a tree canopy along both sides of First Street.

First Street is a very wide street; on each side of the street there is diagonal parking. Both sides of this street have sidewalks. It needs a tree canopy to soften the hardscape and define the boundaries of the asphalt. The street is well traveled in the summer. The chamber of commerce, the train station and the public park are all accessed on this street. One of the ways to get to both the library and the IGA is via First Street. Since the park has been created campgrounds now use an area of the parks border for their buses drop off and pick-up point. We would like to improve the appearance of this street by creating a canopy. By beginning to build the canopy on this street, we will improve the experience one has here, whether it is driving along, sitting in traffic, bicycling, walking or relaxing on the lawn at either the train station or in the park. We will further address our objective below.

A few trees were installed in front of the train station on the east side of First Street when the train platform was built years ago. However on the south side of the train platform there is 120' of town owned land along the track between the train platform and the intersection of Heath Street. A chain link security fence extends the length of this 120' to prevent people from crossing the tracks. It is terrible eye sore. The canopy should be continued along this part of the street. Views out of the Veterans Memorial Park from across the street aren't very pleasant because not only are you viewing the chain link fence, but you also gaze upon the rear of the two-story Mount Royal Motel. In continuing the canopy, we can use a variety of woody plant material organized in mixed groupings to screen the unpleasant views of the back of the motel and also muffle the sounds of the train. We will enhance the limited greenspace in this area and transform this cold,

neglected area into a focal view out of the park, while increasing the canopy for passengers waiting for the train.

On the other side of the street is the park. Presently there are only four trees in 763 feet this side of First Street. There is a sidewalk separating the park from the on street parking. In addition to providing a beautiful canopy along the sidewalk, the trees would provide shade to visitor in the park enjoying lunch on the grand lawn. We also want to add a canopy in the area where the campground buses drop-off and pick-up. Basketball players have nowhere near to the courts to get out of the sun. While continuing the canopy along the park side of First Street we will be able to provide them with a cool canopy. Asphalt defines the perimeter of the park. It would be so much nicer to have that edge defined by a canopy of trees.

We were forced to take the canopy down in front of the library two years ago. These three very large maples were old and cracking. For safety reasons John Waters had suggested they be taken down. We are having the 4' stumps ground out. Within close proximity to the former trees we would like to plant new trees to begin to restore this canopy and offer shade to the brick library building.

This season we will be using a low input organic method for fertilization, while incorporating integrated pest management in caring for the vegetation in the park. We will once again be working with John Waters in selecting woody plant material that will be compatible with the site conditions. We look forward to your support in helping us with our continued efforts to provide canopies for our community, residents and visitors.

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to Approve the Project Canopy Planning and Education Grant submitted by the Conservation Commission with hard matching funds in the amount of ~~\$5,000~~ \$3,920 from Account Number 20173/50511 – Grounds Maintenance/Improvement Expense, with a balance of \$5,000 and soft matching funds for labor in the amount of \$1,500.

**VOTE:** Unanimous.

**4017 Discussion with Action:** Approve the Special Event Permit Application of the Old Orchard Beach Fire Department Call Force to hold a Yard Sale at the Public Safety Complex on Saturday, April 26, 2008; and a request to waive the fee.

**CHAIRMAN LONG:** This annual event is a well attended money-raising activity for the Call Force and used for important sponsored events of the Fire Department. Citizens participate by donating goods and also support this activity with large attendances.

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to Approve the Special Event Permit Application of the Old Orchard Beach Fire Department Call Force to hold a Yard Sale at the Public Safety Complex on Saturday, April 26, 2008; and a request to waive the fee.

**VOTE:** Unanimous.

**4018 Discussion with Action:** Approve the Liquor License Renewals for Gina Presterone & John Marinez (307-3-1-B), 8B West Grand Avenue, s-m-v in a Class A Lounge;

New England Restaurant Group dba/Pirates Patio & Galley (304-2-9), 2 Walnut Street, s-m-v in a Restaurant; Chrysanthe Dikos & Demetrios Dikos dba/Chrys's Restaurant (306-5-1-E), 6 East Grand Avenue, m-v in a Restaurant; and Thomas H. Humphreys dba/Tom's Restaurant (306-4-4), 17B East Grand Avenue, s-m-v in a Restaurant.

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to approve the liquor license renewals as read.

**VOTE:** Unanimous.

**4019 Discussion with Action:** Appoint Alan Borg as Assistant Plumbing Inspector for the Town of Old Orchard Beach.

**MOTION:** Councilor Dayton motioned and Councilor Frenette seconded to appoint Alan Borg as Assistant Plumbing Inspector for the Town of Old Orchard Beach.

**VOTE:** Unanimous.

**#4020 Discussion with Action:** Appoint Gary Lamb as Alternate Code Enforcement Officer for the Town of Old Orchard Beach.

**MOTION:** Councilor Frenette motioned and Councilor MacDonald seconded to appoint Gary Lamb as Alternative Code Enforcement Officer for the Town of Old Orchard Beach.

**VOTE:** Unanimous.

**4021 Discussion with Action:** Direct the Town Manager to contract for services to determine the suitability of implementing a sewer user fee, effective July 1, 2009, from Account Number 20204/50846 – Waste Water Treatment Plant Capital, with a balance of \$157,234.60.

**CHRIS WHITE:** The OOB Wastewater Department is currently funded by the Ad Velorum method, which uses a portion of the property tax dollars to fund the operations and maintenance (O+M) of the sewer system, pump stations and wastewater facility. While the Ad Velorum method of funding was predominant in the 1970's, most communities made the decision to base cost on actual usage to properly fund operations and infrastructure improvements. As government grants became harder to get in the 1980's it was even more apparent that actual O+M costs would not be covered unless a cost was applied to actual usage and charged as such. As O+M costs increase, those communities that continued to use Ad Velorum method of funding saw that certain users were paying much less than others and administrations were faced with the choice of increasing property taxes; or establishing a fair and equitable sewer user fee system that insured proper funding. Out of 104 communities reporting in the 2006 Maine Rural Water Association rate survey, Old Orchard Beach is one of only six communities to still use property tax as a funding source.



EDU's (equivalent dwelling units) are commonly referred to as an indication of equal usage whether they are applied to the commercial or residential user. A single family home, condominium, mobile home or single apartment is equal to a single EDU. Each EDU is charged the same amount through a flat fee, or a fee based on actual water usage records obtained from the local water company. Commercial or industrial users are divided into multiple EDU's that are determined by actual or estimated usage. Commercial users that operate production facilities may also be surcharges on the "strength" of their wastewater stream. A flat fee can be based on estimated usage or the historic use. A flat fee is substantially easier and less expensive to apply and is commonly used in seasonal communities where fluctuations in water usage can make budgeting difficult. A fee based on actual usage requires the Town to purchase water records, computer programs and will also increase labor costs to administer the fee. Some communities use a combination of flat fees and usage fees to cover operations, maintenance and bonding costs. A flat or usage fee may be divided into different categories to cover O+M costs and bond costs separately.

Preliminary calculations have indicated that similar size communities in Maine have an average annual charge of \$443.00 per EDU. By extracting a user charge out of the current funding system for OOB, it is estimated that the annual charge is around \$222.00 per EDU. As you can see, this is far below the average annual fee in most communities. While single family homes and condominiums in OOB pay an EDU charge of \$312.00, other housing sectors pay as little as \$50.00 per EDU. Most of the disparity in the EDU charge is due to residential and commercial users that have low property values, but use the same amount of water as the average single family home.

The Town of OOB seasonal status is not uncommon to those towns in southern Maine and it would not be difficult to use some of these towns as a "model" when studying a UFS that would best suit this Town. Preliminary calculations indicate that the Town would realize a substantial increase in revenue that would properly fund many of infrastructure needs this department is facing.

**MOTION:** Councilor Dayton motioned and Councilor Frenette seconded to Direct the Town Manager to contract for services to determine the suitability of implementing a sewer user fee, effective July 1, 2009, from Account Number 20204/50846 – Waste Water Treatment Plant Capital, with a balance of \$157,234.60.

**VOTE:** Unanimous.

**4022 Discussion with Action:** Accept the bid of \$48,571.92 for a five year lease purchase agreement from Specialized Purchasing Consultants for Printers and Copiers for the Municipality as a result of a twenty municipality bidding process. The first lease payment of \$10,522.52 will be due in FY09 and is reflected in the Proposed FY09 Budget under Debt Service.

**TOWN MANAGER:** In connection with 20 other municipalities Specialized Purchasing Consultants went out to bid for copiers and printers. They came into all municipality offices and discussed our past history, our present and upgraded needs, and presented the scenario for the next five year warrantees. This is the second time we have joined other municipalities in search for the best prices and the costs this time are lower than the last five year contracts. Staff recommends approval of this agreement.

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to Accept the bid of \$48,571.92 for a five year lease purchase agreement from Specialized Purchasing Consultants for Printers and Copiers for the Municipality as a result of a twenty municipality bidding process. The first lease payment of \$10,522.52 will be due in FY09 and is reflected in the Proposed FY09 Budget under Debt Service.

**VOTE TO BE ADOPTED**  
**Town of Old Orchard Beach, Maine**

**Voted:** That, the Town Manager of the Town of Old Orchard Beach, Maine be and hereby is authorized to execute and deliver a tax-exempt lease purchase agreement with M.S.T. Government Leasing, LLC in the name and on behalf of the Town of Old Orchard Beach, Maine (the "Issuer"), for the purpose of refunding and refinancing existing lease purchases of photocopier equipment and lease purchasing additional new and reconditioned photocopier equipment, any service agreements specifically financed in connection with certain equipment, consulting fees and related costs of issuance with an aggregate purchase price not exceeding Forty-Eight Thousand Five Hundred Seventy-One Dollars and Ninety-Two Cents (\$48,571.92), at a rate of interest of not more than 3.530% per year through August 1, 2012, and otherwise in such form as the Town Manager may approve; and that the appropriate officials of the Issuer be and hereby are authorized to execute and deliver on behalf of the Issuer such other documents and certificates as may be required in connection with such tax-exempt lease purchase agreement;

and that no part of the proceeds of said tax-exempt lease purchase agreement shall be used, directly or indirectly, to acquire any securities or obligations, the acquisition of which would cause the tax-exempt lease purchase agreement to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the tax-exempt lease purchase agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3)(B) of said Code; and that the Town Manager be and hereby is authorized to covenant on behalf of the Issuer to file any information report and pay any rebate due to the United States in connection with the issuance of said tax-exempt lease purchase agreement, and to take all other lawful actions necessary to insure that the interest portion of the rental payments under and pursuant to the tax-exempt lease purchase agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.

**4023 Discussion with Action:** Appoint Steven Bergeron as a regular member of the Conservation Commission, term to expire 12/31/2009.

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to appoint Steve Bergeron as a regular member of the Conservation Commission, term to expire 12/31/09.

**VOTE:** Unanimous.

## **GOOD AND WELFARE**

**BILL DANTON:** He expressed his issue with when items appear on the agenda they all seem to be under the name of the Chairman and I wonder why other Councilors names to not appear and if this means that they do not have the procedural authority to place items on the agenda.

He also reported on the Saco City Council meeting in which the majority voted in favor of honoring the Saco Marina venture. He indicated that it is his desire to meet with the Old Orchard Beach Town Council in a workshop setting. He indicated the need for additional revenue is vital to both Old Orchard and Saco.

**COUNCILOR DAYTON:** She reminded the citizens of the April 8, 2008 meeting at 7:00 p.m. on the subject of the possible bond issue and the possible referendum item on the sale of the Ballpark.

## **ADJOURNMENT**

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to adjourn the Meeting at 7:27 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 eleven (11) pages is a true copy of the original Minutes of the Town Council Meeting of April 1, 2008.

**V. Louise Reid**