

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, SEPTEMBER 3, 2019  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.**

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**GOOD AND WELFARE:**

**ACCEPTANCE OF MINUTES:** Acceptance of Town Council Minutes of August 20, 2019.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Brianna DeGone (311-20-5), 10 9<sup>th</sup> Street, one year round rental; King Weinstein dba/OOB Inn dba/OOB Inn, LLC (205-1-23), 6 Portland Avenue, eighteen year round rentals; and Issac Naim (205-4-4), 30 Old Orchard Street, Parking Lot.

**PUBLIC HEARING LIQUOR LICENSES AND APPROVAL:**

King Weinstein dba/OOB Inn, LLC (205-1-23), 6 Portland Avenue, m-v-s – Hotel, Food Optional (Class 1-A).

**TOWN MANAGER’S REPORT:**

**NEW BUSINESS:**

- # 7542** Discussion with Action: Convey foreclosed property identified as 10 Little River Road, Parcel Number 00201-00003-00004 to owners of record Melissa Cunningham Allen & Cathleen Cunningham Allen, for the total amount of \$15,455.24 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY2018, FY2019 & FY2020 taxes, plus any legal costs incurred by the Town of Old Orchard Beach. Chair Joseph Thornton
- # 7543** Discussion with Action: Authorize the Town Manager to sign an Agreement between Ecomaine and the Town of Old Orchard Beach for Recycling Services for three years commencing on July 1, 2019 unless sooner terminated under the Agreement terms. Chair Joseph Thornton
- # 7544** Discussion with Action: Authorize the Town Manager to enter into an Engineering Services Agreement with Wright Pierce for road and utility infrastructure improvements on Fern Avenue, West Old Orchard Avenue and a portion of Washington Avenue as part of an approved Community Development Block Grant project, for an estimated cost of \$81,500; from Account Number 50002-50506 - CIP Road Maintenance Improvement, with a balance of \$352,106.23. Chair Joseph Thornton

- # 7545** Discussion with Action: Approve the quote from AMCO Instrument Group in the amount of \$10,600 for the purchase of Level Sensors for the Secondary Clarifiers, from Account Number # 20161-50330 - Wastewater Equipment Replacement Expense, with a balance of \$118,594.26. Chair Joseph Thornton
- # 7546** Discussion with Action: Set the Public Hearing date of Tuesday, September 3<sup>rd</sup>, 2019 to amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, by prohibiting parking on the right side of Willow Creek Lane from the east side of the property line of 6 Willow Creek Lane (205-19-39) to the dead end, facing west. Chair Joseph Thornton
- # 7547** Discussion with Action: Accept the bid from Stoneham Motor Co., 211 Main St., Laconia, NH 02180 for the purchase of a 2019 Ford F-250 4X4 with a Fisher XLS Stainless Steel Plow and 1.5 Cubic Yard Poly Sander for the Public Works Department, at a cost of \$37,073.00, to be financed through a Lease Purchase Agreement with Androscoggin Bank at 3.15%; with four annual installments in the amount of \$9,706.52 from Account Number 20197-50330; Debt Service Lease Purchase with a balance of \$393,925.61. Chair Joseph Thornton
- # 7548** Discussion with Action: Accept the quote from HVAC services in the amount of \$17,450 for the repair of the Police Department's HVAC system from Account Number 42002-50917 – Police Department Capital Building Repair/Maintenance, with a balance of \$40,000. Chair Joseph Thornton
- # 7549** Discussion with Action: Accept the bid from Arundel Ford for the purchase of a 2019 Ford Ecosport AWD for the Code Enforcement/Planning Department, in the amount of \$17,806; from Account Number 51002-50908 – CIP Town Hall Vehicle, with a balance of \$25,033. Chair Joseph Thornton

**ADJOURNMENT:**