

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, APRIL 17, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Minutes of April 3, 2018; Town Council Workshop Minutes of April 3, 2018; Town Council Workshop Minutes of April 4, 2018; and Town Council Workshop Minutes of April 11, 2018.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Annemarie Falkin (202-2-3-4F), 207 East Grand Avenue, #F4, one seasonal rental; Pamela Golarz (206-27-2), 29 Staples Street, one year round rental; and Alexandria & Andrew Harding (206-27-5-12), 5 Sunset Drive, #12, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7135 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending Old Orchard Street and Temple Avenue by adding handicap parking spots. Chair Joseph Thornton
- # 7136 Discussion with Action: Accept the quote from Ted Berry Company in the amount of \$17,150 for the cleaning of wet wells and tanks, from Account Number 20161-50340 – Waste Pumping Expense, with a balance of \$27,556. Town Manager
Larry Mead
- # 7137 Discussion with Action: Accept the Proposal from Kevin Lessard & Son Electric LLC, in the amount not to exceed \$6,712.95, to replace Town Hall recessed light fixtures to new LED fixtures, from Account Number 20115-50450 – Building Repair & Maintenance Expense, with a balance of \$16,256.43. Town Manager
Larry Mead
- # 7138 Discussion with Action: Approve the Special Event Permit Application for the Old Orchard Beach Recreation Department to hold Round Robin Basketball Games at the Memorial Park Basketball Courts on Saturday, July 28th, 2018, with a rain date of Sunday, July 29th, 2018, from 7:30 a.m. to 5 p.m. Chair Joseph Thornton
- # 7139 Discussion with Action: Approve the purchase of Replacement Equipment for the Reserve Officers of the Police Department, in the amount of \$9,685.50 from Account Number 20131-50501, Operational Supplies & Equipment, with a balance of \$27,663.84. Town Manager
Larry Mead

- # 7140 Discussion with Action: Amend Parking Meter Policy 94-3 by adding an additional two weeks of operation before Memorial Day weekend and two weeks after Labor Day. Chair Joseph Thornton
- # 7141 Discussion with Action: Approve the purchase of one (1) used Solar Powered CWT Pay Station in the pay and display configuration that will accept coins, credit/debit cards and a bill-note acceptor from Cale, in the amount of \$6,050, including shipping, thirteen (13) month hardware warranty, and bill-note acceptor; from Account Number 52002-50884 – CIP Parking Control Machine Expense, in the amount of \$4,850.52, with a balance of \$4,850.52; and from Account Number 20131-50501 – Operating Supplies and Equipment, in the amount of \$1,199.48, with a balance of \$26,288.86. Town Manager Larry Mead
- # 7142 Discussion with Action: Appoint Karen Monaghan as a Regular Member of the Community Animal Watch Committee, term to expire 12/31/19. Chair Joseph Thornton
- # 7143 Discussion with Action: Approve the Special Event Permit Application for TGK Athletics to hold a Basketball Tournament in Memorial Park on Saturday, July 7th, 2018, with a rain date of Sunday, July 8th, 2018. Set-up from 6:45 a.m. to 7:30 a.m.; event is from 8:00 a.m. to 6:00 p.m.; take-down is from 6:30 p.m. to 7:30 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. Chair Joseph Thornton
- # 7144 Discussion with Action: Approve the three (3) year Collective Bargaining Agreement with Teamsters Local Union No. 340 for the General Government Employees Union, effective July 1, 2017 to June 30, 2018. Town Manager Larry Mead
- # 7145 Discussion with Action: Approval of a three (3) year Dispatch Operating Agreement with the Town of Scarborough, Maine for Dispatch Services, effective July 1, 2018. Town Manager Larry Mead

ADJOURNMENT:

A BUDGET WORKSHOP WILL FOLLOW THE TOWN COUNCIL MEETING: Transit District Subsidy Expense (Shuttlebus); Town Manager; Town Hall Maintenance; Finance; Tax; General Assistance; Insurance Expense; Employee Benefits; Revenue and Fees; Town Council; Debt Service; and CIP.

A BUDGET WORKSHOP WILL BE HELD ON WEDNESDAY, APRIL 25, 2018 – 6:30 P.M. – Harmon Museum, Assessing; Recreation; York County Tax Assessment; Contingency Expense; Street Light Expense; Solid Waste Expense; Tax Abatement Expense; and CIP.