TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, APRIL 21, 2020 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

DUE TO COVID-19, THE PUBLIC WILL NOT BE ABLE TO ATTEND THIS MEETING IN PERSON. PLEASE WATCH THE MEETING ON SPECTRUM 1301, OR GO ON-LINE TO <u>WWW.OOBMAINE.COM</u> AND CLICK ON "MEETING VIDEOS" AND WATCH THE MEETING LIVE, AND IT WILL BE ARCHIVED TO WATCH AT A FUTURE DATE.

To Submit Public Comment for Good and Welfare and Public Hearings – e-mail your comments to:

> <u>Councilcomments@oobmaine.com</u>, up to and during the meeting

until the time of Good and Welfare or of the Public Hearing.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of April 9, 2020; Town Council Workshop Minutes of April 9, 2020; and Town Council Workshop Minutes of April 14, 2020.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>April Nelson</u> (206-9-7-5), 90 Saco Avenue, #2, one year round rental; <u>Audrey & Dan Cabral</u> (322-3-3), 25 Massachusetts Avenue, one year round rental; <u>James Albert dba/Dimitri, Inc.</u> (211-9-17-B), 213 Saco Avenue, one year round rental; <u>Tim Siciliano & Laura Siciliano</u> (302-7-1-2), 152 East Grand Avenue Unit #2, one year round rental; and <u>American Legion</u> (205-7-8XB), 14 Imperial Street, Victualers w/prep & No Alcohol Sales; and Renewal Fee Waived.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

<u>Jaime LaCasse & Thomas LaCasse dba/Sunset Bar & Grill</u> (307-1-6), 6 Fernald Street – Live Music – Hours of Entertainment – 2:00 p.m. to 10:00 p.m. – Outside; to run concurrent with the Liquor License Approved on April 9, 2020.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7204 Discussion with Action: Convey foreclosed property identified as <u>17 Wilson Drive</u>, Parcel Numbers <u>T0675-00000-00000</u> to owners of record <u>Dianne Curry</u>, for the total amount of <u>\$800.94</u> in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY 2007 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.
- # 7205 Discussion with Action: Approve the Services of Automatrix Automation Engineers in the amount of \$30,340 to fully automate the Wastewater Pump and the associated processes, from Account Number 30181 – 50330 – Sewer Reserve Fund, with a balance of \$856,177.44. Chair Joseph Thornton
- # 7206 Discussion with Action: Approve the Liquor License Renewal for <u>Richard Payette</u> <u>dba/The Landmark</u> (306-5-6), 28 East Grand Avenue, m-s-v in a Restaurant. Chair Joseph Thornton
- # 7207 Discussion with Action: Per State LD 2167, Grant the Town Clerk authority to Sign License Renewals under Title 28-A, Part 3 of the Maine Revised Statutes, retroactive to April 9th, 2020.

Chair Joseph Thornton

7208 Discussion: Consider granting to Mezoian Development LLC. a 50' wide easement on Town property located on Ross Road, Assessor's Map 107, Block 2, Lot 18, for the purpose of providing access from Ross Road to a proposed 34 lot residential subdivision. In return for granting the easement Mezoian Development LLC will convey to the Town a 27 +/- acre parcel of land that is contiguous to the existing Town property. Chair Joseph Thornton

ADJOURNMENT

A Budget Workshop will follow the Town Council Meeting addressing Budget considerations for Harmon Museum, Edith Belle Memorial Library, Assessing, Town Clerk, Planning and Code, Tax Abatement Expense, Service Agencies, and CIP (following the Town Council Meeting.)