



## **Town Council Agenda**

***Regular Meeting of Town Council followed by Budget Workshop***

**Tuesday, April 5<sup>th</sup>, 2022 @ 6:30pm**

**Council Chambers -1 Portland Avenue**

*[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)*

*\*Members of the public wishing to view the meeting from home may tune into Local Access TV (Channel 3, 1301, 1308 – check with your provider) or by logging onto [townhallstreams.com/towns/oob\\_maine](http://townhallstreams.com/towns/oob_maine). FMI click on the Communications Tab @ [www.oobmaine.com](http://www.oobmaine.com).*

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ACKNOWLEDGEMENTS**

### **GOOD & WELFARE**

### **PRESENTATIONS:**

#### **BSOOB Transit Budget Summary**

*Presenter: Chad Heid, BSOOB Transit Executive Director*

### **ACCEPTANCE OF MINUTES**

Accept the minutes for the Regular Meeting of Town Council held on Tuesday, March 15<sup>th</sup>, 2022 and Council Workshops held Tuesday, March 29<sup>th</sup> & Thursday, March 31<sup>st</sup>, 2022.

Chair: Shawn O'Neill

**PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:**

Michelle & Wayne McClellan: Cascade Rivers, LLC, (206-27-5-12), 5 Sunset Drive #12, one year round rental.

Shawn Higgins: Twentyfive Birkdale Circle, LLC, (204-3-11), 25 Birkdale Circle, one year round rental.

Maureen VanUden & Christine St.Onge, (201-1-10-607), 215 East Grand Avenue #607, one year round rental.

Bernard Willimann: Ocean Park Place, LLC, (210-2-31), 8 Ocean Park Road, six seasonal rentals & ten year round rentals.

Chair: Shawn O’Neill

**TABLED ITEMS:**

**#7642 Discussion with Action:** Consider the extension pertaining to the use of the beach for business for the Brunswick and the Pier between May 30<sup>th</sup>, 2022 through September 5<sup>th</sup>, 2022, with the possibility of a study to allow the use of the beach and the enactment of appropriate ordinances for the Town to properly permit businesses on the beach.

Chair: Shawn O’Neill

**NEW BUSINESS:**

**#7643 Discussion with Action:** Approve the services of Ted Berry Company for biannual wet well and tank cleaning in the amount of \$17,300.00, from account #20161-50342 Waste Pumping Expenses, with a balance of \$24,822.30

Chair: Shawn O’Neill

**#7644 Discussion with Action:** Accept the quote from Electric Light Company for repair of the flashing beacon at the intersection of Union and West Grand Avenues in the amount of \$5,485.00, from account #20151-50506 Public Works Road Improvements, with a balance of \$29,898.49.

Chair: Shawn O’Neill

**#7645 Discussion with Action:** Adopt Town Council Policy 22-01 – Town Council Appointments.

Chair: Shawn O’Neill

**#7646 Discussion with Action:** Amend Appendix A: Schedule of License, Permit and Application, to update the fee schedule for business license applications and renewal applications.

Chair: Shawn O’Neill

**#7647 Discussion with Action:** Approve the Special Event Permit application for Sandra Lawson to have a bonfire on the beach for an event she is hosting on Saturday, June 4<sup>th</sup>, 2022 from 9 p.m. to 11 p.m. Insurance, listing the Town as additionally insured, to be provided to the Town Clerk’s Office at least two weeks prior to the event.

Chair: Shawn O’Neill

**#7648 Discussion with Action:** Approve the Special Event Permit application for the Chamber of Commerce to hold their annual Car Show on Friday & Saturday, September 16<sup>th</sup> & 17<sup>th</sup>, 2022; Friday & Saturday, September 15<sup>th</sup> & 16<sup>th</sup>, 2023; and Friday & Saturday, September 13<sup>th</sup> & 14<sup>th</sup>, 2024. Set-up Friday at 9 a.m. Event Friday from noon to 8 p.m., closing Old Orchard Street and First Street (from Staples Street to Heath Street). On Saturday, request to use Memorial Park from 6 a.m. to 5 p.m. and a request to use the Milliken Street parking lot for registration of vehicles. Take down by 7 p.m. Request to close First Street (Staples Street to Heath Street). Request for a banner to be hung in the Gazebo in Memorial Park and in the Square two weeks prior to event. Tents/canopies with BBQ grills, fryers, or other cooking appliances should have a portable fire extinguisher available during operation. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least two weeks prior to the event.

Chair: Shawn O’Neill

**#7649 Discussion with Action:** Amend the Medical Marijuana Ordinance Dispensary Standards: Ch. 78, Art. I, Sec. 78-1, Medical Marijuana Registered Dispensary definition; Ch. 78, Art. VI, Secs. 78-803, 904 and 1135; Ch. 78, Art. VII, Sec. 78-1277?

Chair: Shawn O'Neill

**#7650 Discussion with Action:** Approve the purchase of four (4) 5' x 50' beach mats from Deschamps Mats System, Incorporated in the amount of \$10,064.36, from account #20151-50511 Public Works Grounds Maintenance, with a balance of \$13,001.20.

Chair: Shawn O'Neill

## **ADJOURNMENT**

## **BUDGET WORKSHOP – *Recreation Department, Ballpark, & CIP***

Chair: Shawn O'Neill