

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
THURSDAY, APRIL 9, 2020
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

BUDGET WORKSHOP TO FOLLOW THE REGULAR MEETING

**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
WWW.OOBMAINE.COM AND CLICK ON "MEETING VIDEOS" AND WATCH THE MEETING LIVE,
AND IT WILL BE ARCHIVED TO WATCH AT A FUTURE DATE.**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Acceptance of Town Council Minutes of March 17, 2020.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7199** Discussion with Action: Approve the three (3) year Contract with Defining Lines Landscaping for the annual Veterans Memorial Park Ground Maintenance including weed control and fertilization, in the amount of \$19,240 for FY21; \$19,395 for FY22; and \$21,664 for FY23; from Account Number 20152-50310 – Veterans Memorial Park Service Contract Expense with the approval of the FY21 projected Veterans Memorial Park Operating Budget with a projected balance of \$26,485; and with the approval of the FY22, and FY23 projected operating budgets. Chair Joseph Thornton
- # 7200** Discussion with Action: Discussion with Action: Approve Liquor License Renewals for HFY Enterprises Inc./Jaime Lacasse & Thomas LaCasse dba/Sunset Bar & Grill (307-1-6), 6 Fernald Street, m-s-v in a Restaurant; and Big Daddy's Bar & Grill Inc. dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, m-s-v in a Restaurant. Chair Joseph Thornton
- # 7201** Discussion with Action: Set the Public Hearing date of May 5, 2020 to Amend Section 54-114, Milliken Street Parking Lot, and Section 54-115, Memorial Park Parking Lot, to match Section 54-154--no parking between the hours of 2 a.m. and 6 a.m. are in effect year-round. Chair Joseph Thornton

7202 Discussion with Action: Application for REV3 to host an Ironman Triathlon in Old Orchard Beach—Permit is for 2020, 2021 and 2022; first year is from Tuesday, August 25th, 2020 through Sunday, August 30th, 2020; year two is from Tuesday, August 24th through Sunday, August 29th, 2021; year three is from Tuesday, August 23rd through Sunday, August 28th, 2022—each year, a request to close First Street from Staples to Heath Street, the use of the Memorial Park Parking Lot and Memorial Park and the Milliken Street parking lot; possible use of Ballpark for parking, but prior permission from the Ballpark Commission will be required; 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 each year’s event.
Chair Joseph Thornton

7203 Discussion with Action: Accept the quote of \$17,300 from Ted Berry Company LLC, for the Spring 2020 Wastewater Pump Station Maintenance Proposal from Account Number 20161-50342 – Waste Pumping Expense, with a balance of \$21,903.30.
Chair Joseph Thornton

ADJOURNMENT

TOWN COUNCIL BUDGET WORKSHOP ON THE FIRE DEPARTMENT, LIFEGUARDS AND FIRE DEPARTMENT CIP.