



Regular Town Council Meeting Agenda

Tuesday, August 17th, 2021 @ 6:30pm*

Town Council Chambers

www.oobmaine.com/town-council

* Members of the public wishing to view the meeting from home may tune into Local Access TV or by logging onto https://townhallstreams.com/towns/oob_maine. FMI click on the Communications Tab @ www.oobmaine.com.

PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEDGEMENTS

GOOD & WELFARE

ACCEPTANCE OF MINUTES

Accept the meeting minutes of the Regular Town Council Meeting from Tuesday, August 3rd, 2021.

Chair: Shawn O'Neill

PRESENTATIONS:

Wastewater Treatment Facility Update – Brent Bridges, Woodard & Curran

Making Memories Update – Cathy Chiasson, OOB Community-Friendly-Connection Chair

Atlantic Courts Park Update – Pat Brown, Facilitator OOB Community-Friendly-Connection

Chair: Shawn O'Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVAL:

Parash Adhikari, (208-1-9-40), 12 Trinity Way #40, one year round rental.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS

#7508 Approve the liquor license renewal for Jesus Ayala-Puentes: Taqueria 207, LLC d/b/a Taqueria 207, (210-2-51), 2 Ocean Park Road, m-s-v in a restaurant/lounge.

Chair: Shawn O'Neill

#7509 **Discussion with Action:** Award a contract to Landry & Sons Acoustics, Inc. for the installation of 5,964 sqft. of Certaineed Vinyl Rock 1140-CRF-1 and 15/16" aluminum capped grid in the truck bay and connected apparatus room in the amount of \$26,400.00 from CIP account 50002-50813 - CIP with a balance of \$32,999.31.

Chair: Shawn O'Neill

#7510 **Discussion with Action:** Authorize the Town Manager to enter into a six (6) year lease purchase agreement with Androscoggin Bank in an amount not to exceed \$339,351.48 with an interest rate of 2.18% and annual payments in the amount of \$59,651.14 for the purchase of the 2021 RAM 5500 6.7L Diesel 4x4, Braun Chief XL Ambulance from Autrotronics/Braun, in the amount not to exceed \$305,000.00 and a stretcher and power lift system with extended warranty from Stryker Medical in the amount not to exceed \$34,351.48 which may be reduced with grant funds, if any, received by the Town for this purpose.

Chair: Shawn O'Neill

#7511 **Discussion with Action:** Approve the services of Ted Berry Company in the amount of \$8,650.00 out of Wastewater Waste Pumping Expense account number 20161-50342 with a balance of \$40,000.00.

Chair: Shawn O'Neil

#7512 **Discussion with Action:** Approve the quote from Mechanical Solutions for the amount of \$9,814.00 out of Wastewater Equipment Replacement Expense account number 20161-50330 with a balance of \$48,839.89.

Chair: Shawn O'Neill

#7513 Discussion with Action: Approve the repair to the Comfort pump station generator in the amount of \$5,521.58 from Wastewater Equipment Repair Expense account number 20161-50330 with a balance of \$48,839.89.

Chair: Shawn O'Neill

#7514 Discussion with Action: Authorize the Town Manager to enter into a contract with Brandfirst Creative Agency in the amount not to exceed \$51,566.00 for the purpose of developing a marketing & rebranding plan and website redesign for the Town, funded by grant funds, if any, for this purpose and account number 20102-50310 Town Manager Service Contracts Expense Account with a balance of \$92,788.00.

Chair: Shawn O'Neill

#7515 Discussion with Action: Authorize the Town Manager to enter into a twenty year (20) contract with solar developer, Encore Renewable Energy, to execute a Net Energy Billing Credit Agreement (NEBCA) which will result in projected electricity cost savings of approximately \$70,000.00 annually.

Chair: Shawn O'Neill

ADJOURNMENT

Chair: Shawn O'Neill

EXECUTIVE SESSION

Personnel: Executive Session pursuant to MRSA Title 1, Section 405(6)(A) to discuss the hiring of the next Old Orchard Beach Town Manager. Executive session is to provide guidance to the Town Council in matters of evaluation of a qualified candidate, appointment, and/or assignment of duties.

Chair: Shawn O'Neill