

- # 6980 Discussion with Action: Approve the allocation of \$3,348 to AccessAV for twelve (12) Desktop Gooseneck Condenser Microphones and \$1,295 for audio rewiring of Council Chambers, from Account Number 20102-50525 – Video and Equipment Expense, with a balance of \$7,000. Town Manager
Larry Mead
- # 6981 Discussion with Action: Approve a five (5) year Lease Purchase Agreement with Androscoggin Bank for the purchase of five (5) new Police Cruisers with associated equipment and accessories from Quirk Auto and the Town of Scarborough, Maine, in the amount of \$50,430.33 annually, with an interest rate of 3.1% , paid in five (5) annual installments, from Account Number 20197-50330 – Debt Service – Lease Purchase, with a balance of \$386,016.92, to be used by the Old Orchard Beach Police Department. Town Manager
Larry Mead
- # 6982 Discussion with Action: Approve the Transfer of the forfeitable items of the Defendant in Rem, or any portion thereof, pursuant to 15 M.R.S.A., Section 5724(3) and Section 5826(6); and accept the seizure money (\$788) should it be awarded by the Courts. Chair Joseph Thornton
- # 6983 Discussion with Action: Accept the bid from Woods Excavating, LLC, in the amount of \$53,311, for the demolition of the Waste Water Treatment Facility, from Account Number 53002-50914 - WWTF CIP Demolish ESB Account, with a balance of \$50,000; and \$3,311 from Account Number 53002-50846 – WWT CIP – Treatment Expense, with a balance of \$298,505.20. Town Manager
Larry Mead
- # 6984 Discussion with Action: Appoint Laurie Lord as General Assistance Director, term to expire June 30, 2018. Town Manager
Larry Mead
- # 6985 Discussion with Action: Re-appoint Daniel Feeney as Code Enforcement Officer (Official), Electrical Inspector and Licensed Plumbing Inspector; re-appoint William DiDonato as Deputy Code Enforcement Officer, Deputy Licensed Plumbing Inspector and Deputy Electrical Inspector; re-appoint Rodney Belanger as Deputy Electrical Inspector, Deputy Code Enforcement Officer, and Deputy Licensed Plumbing Inspector; re-appoint Tammy Munson as Deputy Code Enforcement Officer, Deputy Licensed Plumbing Inspector and Deputy Electrical Inspector. Chair Joseph Thornton
- # 6986 Discussion with Action: Approve the Application to the AARP for the creation of an age-friendly environment for our community and request membership to the World Health Organization’s Global Network of Age-Friendly Cities and Communities. Town Manager
Larry Mead

- # 6987 Discussion with Action: Convey foreclosed property identified as 131 TEMPLE AVE #16, Parcel Number 00108-00001-06-16 to owners of record (WIGGIN DONALD & WIGGIN WILLIAM & FLORA), for the total amount of \$30,715.89 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including estimated FY 2018 taxes, plus any legal costs incurred by the Town of Old Orchard Beach. Chair Joseph Thornton**
- # 6988 Discussion with Action: Approve the Special Event Permit application for OOB365 and Chase Walker to hold an event for Wings 4 Wishes, with 25 +/- planes landing on the beach on the north side of the pier. Set up on Friday, September 29th, event date is Saturday, September 30th, and the requested rain date is Sunday, October 1st, 2017. Request for a banner in the square from the Friday before Labor Day weekend, until the day of the event. Occurrence of event pending DEP approval. Chair Joseph Thornton**
- # 6989 Discussion with Action: Approve the Special Event Permit application for MAPS to hold their annual Breakaway 5K Road Race on Saturday, August 19th, 2017, 7:00 a.m. to 9:30 a.m. starting in the Square. 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 Joseph Thornton**
- # 6990 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their Annual Beach Olympics on the beach and in the Square (request to close the Square) on Friday, August 17th through Monday, August 21st, 2017. Set-up on Thursday, August 17th, and take down on Monday, August 21st, 2017. 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 Joseph Thornton**
- # 6991 Discussion with Action: Approve the Interlocal Agreement for FY18 between the City of Saco, Maine and the Town of Old Orchard Beach, Maine for sharing of a full-time Deputy Code Enforcement Officer services, twenty-hours (20) hours per week, sharing equally the cost of wages, employee benefits, indirect costs and retroactive travel allowance and this amount may be changed annually beginning on July 1, 2019 by mutual agreement of the Town Councils of Saco, Maine and Old Orchard Beach, subject to annual renewal by mutual agreement. Town Manager
Larry Mead**

6992 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their Annual Car Show on Friday, September 15th, 2017, from Noon to 8:00 p.m., closing Old Orchard Street, Seavey Street, Milliken Street from Old Orchard Street to Imperial Street, and closing the Square, also parking vehicles on Francis and Staples Streets; on Saturday, September 16th, 2017, from 6 a.m. to 5 p.m., in Memorial Park and the Milliken Street parking lot, and closing First Street. Takedown will be from 5 p.m. to 7 p.m.; request rain date of Sunday, September 17th, 2017; request for a banner to be hung in the Gazebo in Memorial Park. 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

6993 Discussion with Action: Set the Public Hearing date of August 15th, 2017, to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 22, Emergency Services, Article II, Alarm Systems, amending the false alarm charges and delegating authority to the Fire Chief and Police Chief, separately. Chair Joseph Thornton

6994 Discussion with Action: Set the Public Hearing date of August 15th, 2017, to amend the Town of Old Orchard Beach Code of Ordinances, Chapter 62, Vehicles for Hire, adding Article III, Bicycle Cabs, Sections 62-126 through 62-142, regulating bicycle cabs. Chair Joseph Thornton

6995 Discussion with Action: Approve the Purchase of a LifePak 15 Cardiac Monitor/Defibrillator from Physio-Control Inc., for the Fire/EMS Department for a cost of \$25,613.59 from Account Number 52002-50858 – CIP – Cardiac Monitor, with a balance of \$31,500. Town Manager
Larry Mead

GOOD & WELFARE:

6996 Executive Session: AFSCME Council 93 Local 481-03, Old Orchard Beach Public Works Department Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.) Chair Joseph Thornton

6997 Executive Session: Teamsters Local Union No. 340 for the General Government Employees Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor Negotiations, and the Council anticipates that the discussion Portion will occur in Executive Session.) Chair Joseph Thornton

ADJOURNMENT: