

**TOWN OF OLD ORCHARD BEACH  
TOWN HALL CHAMBERS  
TOWN COUNCIL MINUTES  
Tuesday, August 20, 2019**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, August 20, 2019. Chair Thornton opened the meeting at 6:33 p.m.

The following were in attendance:

**Chair Joseph Thornton  
Vice Chair Shawn O'Neill  
Councilor Kenneth Blow  
Councilor Jay Kelley  
Councilor Michael Tousignant  
Town Manager Larry Mead  
Assistant Town Manager V. Louise Reid**

**Absent:** Vice Chair Shawn O'Neill

**CHAIR:** I ask for the addition of an Agenda Item.

**MOTION:** Councilor Blow motioned and Councilor Tousignant seconded to Add Agenda Item Number # 7451 following Agenda Item # 7450:

**Discussion with Action:** Amend the Special Event Permit for REV3 to host an Ironman Triathlon in 2017, 2018 and 2019, which was approved by the Town Council on November 15<sup>th</sup>, 2016, by authorizing the Memorial Park Parking lot to be closed on Tuesday and Wednesday, August 20<sup>th</sup> and 21<sup>st</sup>, 2019 in addition to the approved Thursday thru Sunday.

**VOTE:** Unanimous.

**ACCEPTANCE OF MINUTES:** Accept the Town Council Minutes of August 8, 2019.

**MOTION:** Councilor Blow motioned and Councilor Kelley seconded to Accept the Minutes as read.

**VOTE:** Unanimous.

**GOOD AND WELFARE:**

**PRESENTATION:** OFFICIAL COMMENDATION  
LAW ENFORCEMENT AWARDS

***PATROLMAN DANIEL MORRISON  
PATROLMAN WADE BEATTIE  
PATROLMAN CODY HOGAN***

On June 9<sup>th</sup> at approximately 2:07 a.m. Officer Wade Beattie was dispatched to a 911 call at the Crosswinds Motel located at 142 East Grand Avenue for the report of a male subject not breathing. Officer Daniel Morrison who was just going off duty and Officer Cody Hogan who

was on patrol both intercepted the radio traffic and immediately responded to assist with the call. As the Officers arrived, Officer Daniel Morrison immediately advised the other Officers to head for the patient while he retrieved the AED and rescue breathing equipment. Officer Wade Beattie immediately began administered CPR to the male who was found to be unresponsive with no pulse. Officers Morrison and Hogan working together and administered the AED twice on the male subject as Officer Beattie continued CPR. For several minutes the Officers worked in unison to revive the patient. As Rescue arrive the patient began breathing on his own and regained a strong heartbeat. Rescue transported the male to the Hospital where he continued to improve. In speaking with Captain John Gilboy of the Old Orchard Beach Fire Department, who arrived on scene, he described that if not for the actions taken by the two Officers this incident would have had a more negative outcome. Actions such as this bring cred to you, the Old Orchard Beach Police Department, and the Law Enforcement Community. The Old Orchard Beach Police Department hereby commends and thanks you.

*OFFICIAL COMMENDATION*

**Law Enforcement Award**

**OLD ORCHARD BEACH POLICE DEPARTMENT**

Officer Wade Beattie

Old Orchard Beach Police Department

**In recognition to your devotion to duty, you are hereby commended. On June 9<sup>th</sup> 2019 you along with several officers responded to the Crosswinds motel for an unresponsive male suffering a heart attack. Due to your quick response and professional skill administering coordinated lifesaving efforts, the male subject was quickly revived and able to recover from the incident.**

**If not for the actions taken by you and other officers this incident would likely have had a more negative outcome.**

**Actions such as this brings credit to you, the Old Orchard Beach Police, and the law enforcement community**

**The Old Orchard Beach Police Department hereby commends and thanks you.**

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

**CHAIR:** I open this Public Hearing at 6:42 p.m.

**Rocco Leone** (105A-2-1), 3 Oakmont Drive, one year round rental; **Stephen & Pauline Nodge** (202-3-8), 204 East Grand Avenue, one year round rental; and **Alexander Chou** (308-3-3), 7 Myrtle Avenue, one year round rental.

**CHAIR:** I close this Public Hearing at 6:42 p.m.

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Approve the Business Licenses as read.

**VOTE:** Unanimous.

**MANAGER'S REPORT:**

You have probably received your tax bill this past week. The Town's tax base for this tax year is just shy of \$1.8 billion. Overall the Town's total valuation increased from last year by 3.3% or \$58 million. This reflects \$21 million in new growth, new constructions, additions and renovations. The balance of the increased valuation is derived from market adjustments by the Town Assessor to land and property values generally done throughout the Town to more accurately reflect the upswing in market sales across both commercial and residential properties.

The State of Maine annually sets total valuation amounts for each municipality. The Town Assessor strives to maintain a ratio of between 95% and 100% between the States valuation and the Town's valuation. As a result of the valuation adjustments made this year the current in-house sales ratio for sales between April 1, 2018 and April 1, 2019 is 93%. That ratio would have been closer to 85% had the adjustment not been made this year.

Because the increase in overall valuation was greater than projected during the FY20 municipal budget process the tax rate increase of 20 cents from \$15.30 in FY19 to \$15.50 in FY20 was 18 cents less than anticipated at the time of budget approval by Council. While the tax rate increase was 1.3%, the increase in individual tax bills will vary depending on the percentage change in valuation of an individual property. Property owners can call the Assessor's office if they have questions about their bill.

**Senior Property Tax Program (Assessors Page):** The State will begin work after Labor Day on paving improvements to Rt. 5, Ocean Park Road and Saco Avenue. The work will likely be done in two phases; the first phase between I-195 and just beyond the Half-way intersection to take place this fall; and the remainder of Saco Avenue extending to Union Avenue to take place next Spring. The work will incorporate the temporary changes to the Half-way intersection, including the Old Salt Road T-intersection with Temple Avenue.

Surveying work will begin before Labor Day on Fern Avenue and West Old Orchard Avenue in preparation for sewer, storm water, water and road improvements funded in part with a \$1 million federal community development block grant. In addition to the Federal grant one-half a million dollars in local tax dollars and 4300,000 in Maine Water Company funding will be used. The project will be bid this winter for anticipated construction next year.

An odor mitigation system has been installed on the primary sludge holding tank at the Waste Water Treatment Plant Facility. The Council approved the use of the sewer connection fee fund for this work. So far the reports from resident living close to the Plant have been very positive and residents have been able to open their windows these warm summer nights.

**NEW BUSINESS:**

# 7438 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Amending Parking on Durocher Avenue to allow one Handicap Parking Space in front of 11 Durocher Avenue (MBLU 303-3-5).

**BACKGROUND:**

**NOTICE OF PUBLIC HEARING  
MUNICIPAL OFFICERS OF THE TOWN OF  
OLD ORCHARD BEACH**

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on July 16, 2019 at 6:30 p.m. to consider the following:

Shall the Town Council of the Town of Old Orchard Beach amend the Code of Ordinances, Chapter 54, Traffic and Vehicles, amending Section 54-187, Restrictions and Prohibitions, amending Durocher Avenue, by adopting the underscored language as follows:

*Durocher Avenue.* No vehicle shall be parked on the left side of Durocher Avenue, facing the ocean.

Per Order of the Municipal Officers this 18<sup>th</sup> day of June, 2019.

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Amending Parking on Durocher Avenue to allow one Handicap Parking Space in front of 11 Durocher Avenue (MBLU 303-3-5).

**VOTE:** Unanimous.

# 7439 Discussion with Action: Approve the purchase of Ammunition for the Police Department in the amount of \$18,782.95, from Account Number 20131-50501 – Police Operating Supplies and Equipment, with a balance of \$59,650.

**BACKGROUND:**

Every year, the Police Department is required by the Maine Criminal Justice Academy, to conduct firearms qualifications for all patrol personnel including Reserve Officers. Annually, we qualify approximately (60) officers. We are required to qualify with all weapons that we carry, including rifles. This budget item also includes ammunition provided to our officers that they carry in their duty weapon and also ammunition used by officers that are members of the Southern Maine Special Response Team for their

qualification requirements. Prior to last year, the Maine Criminal Justice Academy provided ammunition for cadets attending the academy, but have since then required that departments who have cadets attending the Academy, provide qualifying ammunition. This year, we will need to provide ammunition to two possibly three officers attending the Academy. We also conduct Simmunition training which is carried out using ammunition that is designed for live fire exercises. The ammunition we use is a blank that is designed specifically for this type of training using firearm simulated weapons. All of our yearly ammunition needs are funded through this budget line. We regularly compare prices but have found that this vendor typically provides the best pricing and has the fewest number of round failures. This item was discussed and approved during the 2019-2020 budget discussions.

**MOTION:** Councilor Blow motioned and Councilor Kelley seconded to Approve the purchase of Ammunition for the Police Department in the amount of \$18,782.95, from Account Number 20131-50501 – Police Operating Supplies and Equipment, with a balance of \$59,650.

**VOTE:** Unanimous.

**# 7440** Discussion with Action: Move Ryan Howe from Associate to Regular Member of the Zoning Board of Appeals, term to expire 12/31/2021.

**MOTION:** Councilor Blow motioned and Councilor Kelley seconded to Move Ryan Howe from Associate to Regular Member of the Zoning Board of Appeals, term to expire 12/31/2021.

**VOTE:** Unanimous.

**# 7441** Discussion with Action: Accept the quote from Watchguard in the amount of \$5,246, for one Watchguard Mobile Cruiser Camera System for the Police Department from Account Number 20131-50501 – Operating Supplies/Equipment-Non-Capital; with a balance of \$48,338.65.

**BACKGROUND:** The purchase of the Camera was discussed and approved during the 2019-2020 budget process. It is part of the equipment package for the new Police Cruiser that was also approved for the same budget year.

**MOTION:** Councilor Kelley motioned and Councilor Blow seconded to Accept the quote from Watchguard in the amount of \$5,246, for one Watchguard Mobile Cruiser Camera System for the Police Department from Account Number 20131-50501 – Operating Supplies/Equipment-Non-Capital; with a balance of \$48,338.65.

**VOTE:** Unanimous.

**# 7442** Accept the bid from 2-Way Communications, Inc. for Cruiser Equipment Setup for the Police Department, in the amount of \$10,675; from Account Number 52002-50849 – CIP Cruiser Equipment, with a balance of \$21,859.95.

**BACKGROUND:**

This purchase is a budgeted item that was discussed during the 2019-2020 budget process. Scarborough Public Works has been doing setups for the past several years but due to their inability to complete the work in a timely manner, it was decided to explore other options.

The quote from 2-Way Communications is less money than what Scarborough was charging us for the same work. This change is not meant as a criticism of Scarborough Public Works, their work is fine, but with all that they have to do, they are not able to prioritize our work and get it back to us in a reasonable amount of time. 2-Way has assured us that they will be able to complete our vehicles much quicker than the eight months it took Scarborough to complete the last vehicle we brought to them.

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Accept the bid from 2-Way Communications, Inc. for Cruiser Equipment Setup for the Police Department, in the amount of \$10,675; from Account Number 52002-50849 – CIP Cruiser Equipment, with a balance of \$21,859.95.

**VOTE:** Unanimous.

**# 7443** Discussion with Action: Amend the Special Event Permit approved on March 20<sup>th</sup>, 2018 for the Chamber of Commerce to hold their annual Car Shows in 2018, 2019 and 2020, by amending the 2019 and 2020 years to include closing First Street, from Staples to Heath Streets, on Friday, September 13<sup>th</sup>, 2019 and Friday, September 11<sup>th</sup>, 2020, from 3 a.m. to 8 p.m.

**MOTION:** Councilor Kelley motioned and Councilor Tousignant seconded to Amend the Special Event Permit approved on March 20<sup>th</sup>, 2018 for the Chamber of Commerce to hold their annual Car Shows in 2018, 2019 and 2020, by amending the 2019 and 2020 years to include closing First Street, from Staples to Heath Streets, on Friday, September 13<sup>th</sup>, 2019 and Friday, September 11<sup>th</sup>, 2020, from 3 a.m. to 8 p.m.

**VOTE:** Unanimous.

**# 7444** Discussion with Action: Approve the Special Event Permit application for Pier Leasing Co. to hold their Bikefest on Saturday, September 7<sup>th</sup>, 2019 from 11 a.m. to 10 p.m., with a request to close the Square for parking of motorcycles only during that time.

**MOTION:** Councilor Tousignant motioned and Councilor Kelley seconded to Approve the Special Event Permit application for Pier Leasing Co. to hold their Bikefest on Saturday, September 7<sup>th</sup>, 2019 from 11 a.m. to 10 p.m., with a request to close the Square for parking of motorcycles only during that time.

**VOTE:** Unanimous.

**# 7445** Discussion with Action: Approve the Special Event Permit application for Tony Myatt to hold a 10k on the beach and East Grand Avenue on Sunday, September 29<sup>th</sup>, 2019 from 10 a.m. to 1 p.m. The packet pick-up location is on private property. They will race on the beach from the Pier and into Scarborough; and race back on East Grand Avenue ending in the Square. Request to close the Square during the race hours, for the finish line. 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.

**MOTION:** Councilor Tousignant motioned and Councilor Kelley seconded to Approve the Special Event Permit application for Tony Myatt to hold a 10k on the beach and East Grand Avenue on Sunday, September 29<sup>th</sup>, 2019 from 10 a.m. to 1 p.m. The packet pick-up location is

on private property. They will race on the beach from the Pier and into Scarborough; and race back on East Grand Avenue ending in the Square. Request to close the Square during the race hours, for the finish line. 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.

**VOTE: Unanimous.**

**# 7446 Discussion with Action: Approve the Liquor License Renewal for VFW Memorial Post # 7997 (312-14-2-X), 76 Atlantic Avenue, m-v-s in a Club w/o Catering (Class V).**

**MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Liquor License Renewal for VFW Memorial Post # 7997 (312-14-2-X), 76 Atlantic Avenue, m-v-s in a Club w/o Catering (Class V).**

**VOTE: Unanimous.**

**# 7447 Discussion with Action: Amend the Special Event Permit approved on August 6<sup>th</sup>, 2019 for the Herren Project and the Recreation Department to hold a basketball tournament in Memorial Park by changing the date of the event from Saturday, September 28<sup>th</sup>, 2019 to Sunday, September 29<sup>th</sup>, 2019.**

**MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Amend the Special Event Permit approved on August 6<sup>th</sup>, 2019 for the Herren Project and the Recreation Department to hold a basketball tournament in Memorial Park by changing the date of the event from Saturday, September 28<sup>th</sup>, 2019 to Sunday, September 29<sup>th</sup>, 2019.**

**VOTE: Unanimous.**

**# 7448 Discussion with Action: Approve the Purchase of a 2019 Ford F550 6.7L – Diesel 4X4, Braun Chief XL Ambulance from Autotronics, Frenchville, Maine; in the amount of \$247,522; and a Life Pak 15 V4 Cardiac Monitor from Stryker, Redmond, Washington, in the amount of \$30,267.26; to be financed through a Lease Purchase with Androscoggin Bank at 3.19%; with five annual installments in the amount \$59,100.69; from Account Number 20197-50330 – Debt Service Lease Purchase; with a balance of \$393,925.61.**

**MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Purchase of a 2019 Ford F550 6.7L – Diesel 4X4, Braun Chief XL Ambulance from Autotronics, Frenchville, Maine; in the amount of \$247,522; and a Life Pak 15 V4 Cardiac Monitor from Stryker, Redmond, Washington, in the amount of \$30,267.26; to be financed through a Lease Purchase with Androscoggin Bank at 3.19%; with five annual installments in the amount \$59,100.69; from Account Number 20197-50330 – Debt Service Lease Purchase; with a balance of \$393,925.61.**

**Vote: Unanimous.**

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**INTEROFFICE MEMORANDUM**

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**TO:** DIANA ASANZA, FINANCE DIRECTOR  
**FROM:** FRED LAMONTAGNE, FIRE CHIEF  
**SUBJECT:** AMBAULANCE PURCHASE  
**DATE:** 08/07/19  
**CC:** LARRY MEAD, TOWN MANAGER  
ROBERT SLAVING, DEPUTY FIRE CHIEF  
JOHN GILBOY, FIRE CAPTAIN  
FILE

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In the 2020 Capital Budget funds were allocated for an ambulance and LIFEPAK 15 V4. These items are consistent with previous administration plans to be in a situation where we have standardized equipment, standardized equipment storage and be able to remount the ambulance boxes to new chassis without purchasing a new "ambulance box".

With this in mind, I would ask that we initiate the next steps in the purchase of the following:

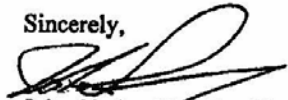
2019 Ford F550 6.7L Diesel 4X4, Braun Chief XL Ambulance Vendor: Autotronics, Frenchville, Maine	Cost: \$247,522.00
LIFEPAK 15 V4 Cardiac Monitor Vendor: Stryker	Cost: \$30,267.26



- Confirmation:** Lessee to confirm that anticipated total borrowings for 2019 year will not exceed Ten Million dollars (\$10,000,000.00), making the lease "Bank Qualified".
- Type of Lease:** The lease shall be considered a Municipal Lease/Purchase by all parties. Lessee is a State or a political subdivision thereof, within the meaning of Section 103 of the Internal Revenue Code of 1986.
- Advances / Deposits:** If Lessor advances any deposits or pays any invoices prior to Delivery and Acceptance of the equipment by Lessee, interest will accrue at the above rate on said payments and be due at closing.
- Legal Opinion:** Leases greater than One Hundred Thousand dollars (\$100,000.00) require Lessee to provide an Opinion of Counsel. Said opinion must contain a statement that the lease represents a valid and binding obligation of the lessee and further that the lease is a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) (B) (ii) of the Internal Revenue Code of 1986, as amended.
- Financial Data:** Lessee will provide Androscoggin Bank with its most recent audited financial statement, current year's budget, annual report, a copy of meeting minutes or Board order approving the transaction, and any other supporting data requested during the term of the lease.
- Lease Rates:** This Lease request will be closed within 30 days of the original proposal date, or the stated rate will be subject to change based on public sector rates then existing in the market.
- Expiration:** This lease proposal shall expire if not accepted by a duly qualified Lessee official by 5:00 PM on August 15, 2019.

Thank you for the opportunity to present this lease proposal for consideration. If you are in agreement with the terms of the proposal, please sign and return it. Should you have any questions regarding this proposal, please contact me at 207-376-3623.

Sincerely,



John Simko, Vice President  
Government Finance

**AWARD / ACKNOWLEDGEMENT:**

This proposal is accepted and this financing is awarded to Androscoggin Bank.

\_\_\_\_\_  
Name & Title

Date: \_\_\_\_\_

**Lease Amortization - Town of Old Orchard Beach  
5 Year Lease**

Annual Rate 3.19%

	Start Date	Amount	Number	Period	End Date
Lease	8/26/2019	\$277,789.26	1		
Payment	8/26/2019	\$59,100.69	5	Annual	8/26/2023

<u>Date</u>	<u>Payment</u>	<u>Interest</u>	<u>Principal</u>	<u>Balance</u>
8/26/2019	\$59,100.69		\$ 59,100.69	\$ 218,688.57
8/26/2020	\$ 59,100.69	\$ 6,976.17	\$ 52,124.52	\$ 166,564.05
8/26/2021	\$ 59,100.69	\$ 5,313.39	\$ 53,787.29	\$ 112,776.76
8/26/2022	\$ 59,100.69	\$ 3,597.58	\$ 55,503.11	\$ 57,273.66
8/26/2023	\$ 59,100.69	\$ 1,827.03	\$ 57,273.66	\$ 0.00
<b>Totals</b>	<b>\$295,503.43</b>	<b>\$ 17,714.17</b>	<b>\$ 277,789.26</b>	

# AUTOTRONICS

*"The Family That Gets You Home To Yours!"*

129 US Route 1, Frenchville, ME 04745

P.O. BOX 535, Madawaska, ME 04756

69 Perry Road, Bangor, ME 04401

Phone: (800) 540-7412 • Fax: (207) 543-7412 • [www.autotronics.net](http://www.autotronics.net)



July 10, 2019  
 Old Orchard Beach Fire Dept  
 136 Saco Ave,  
 Old Orchard Beach, Me 04064  
 Attn: Captain Gilboy  
 Ref: Ambulance Purchase

2019 Ford F-550 6.7L Diesel 4x4, Braun Chief XL Ambulance

**Autotronics Supplied:**

- Vanner Inverter/Battery Maintainer
- Decals to Match Current Braun Unit
- PDI and Delivery of Unit to Customer
- State Inspection

2019 Ford F-550 6.7L Diesel 4x4, Braun Chief XL Ambulance	\$262,522.00
Ford Fin# Discount (Must be Active)	-\$4,000.00
Repeat Customer Discount	-\$1,500.00
Upgrade Package Discount	-\$6,500.00
Trade-In 2010 Ford E-450 6.0L Diesel P.L. Custom Ambulance	-\$3,000.00
<b>Total Unit Purchase Price</b>	<b>\$247,522.00</b>

**Additional Options:**

- |                                 |             |
|---------------------------------|-------------|
| - LED Fog Lights                | \$650.00    |
| - LED Driving Light             | \$675.00    |
| - Ali-Arc Bumper/Brush Guard    | \$2,995.00  |
| - Stryker Power-Load System     | \$25,695.00 |
| - 100% Pre-Pay Discount Upfront | -\$3,500.00 |
| - Demo Discount                 | -\$2,500.00 |
- o For every mile put on the unit after delivery travel, Autotronics will offer a \$1.00 discount to add towards the demo discount. Estimated delivery miles is 1,593.



11811 Willows Road NE  
 P O Box 97006  
 Redmond WA 98073-9706 U S A  
 www.physio-control.com  
 tel 800 442 1142  
 Sales Order fax 800 732 0956  
 Service Plan fax 800 772 3340

To OLD ORCHARD BEACH FD  
 Attn: John Gilboy, Captain  
 136 SACO AVE  
 OLD ORCHARD BEACH ME 04064  
 (207) 934-7790  
[ggilboy@oobmaine.com](mailto:ggilboy@oobmaine.com)

Quote Number 00183439  
 Revision # 1  
 Created Date 7/11/2019  
 Sales Consultant Ryan Loshaw  
 (207) 604-9159  
[ryan.loshaw@stryker.com](mailto:ryan.loshaw@stryker.com)  
 FOB Redmond WA  
 Terms All quotes subject to credit approval and the following terms and conditions  
 NET Terms NET 30  
 Expiration Date 9/1/2019

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
99577-001957	LIFEPAK 15 V4 Monitor/Defib, Adaptive Biphasic, Manual & AED, Color LCD, 100mm Printer, Noninvasive Pacing, Metronome, Trending, SpO2, NIBP, 12-Lead ECG, EtCO2, Carbon Monoxide, Bluetooth INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365. IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD-26500-003612 (one per order) and SHIP KIT (RC Cable) 41577-000288 INCLUDED. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.	1.00	35,660.00	-7,845.20	27,814.80	27,814.80
11160-000013	NIBP Cuff-Reusable, Child	1.00	25.00	-5.50	19.50	19.50
11160-000017	NIBP Cuff -Reusable, Large Adult	1.00	34.00	-7.48	26.52	26.52
11171-000046	M-LNCS DCI, Adult Reusable Sensor, 1/box	1.00	301.00	-66.22	234.78	234.78
11171-000049	Rainbow DCI Adt Reusable Sensor, 1/box	1.00	640.00	-140.80	499.20	499.20
11220-000028	Carry case top pouch for use w/LIFEPAK 12 or LIFEPAK 15	1.00	59.00	-12.98	46.02	46.02
11260-000039	LIFEPAK 15 Carry case back pouch	1.00	84.00	-18.48	65.52	65.52
11577-000002	LIFEPAK 15 Basic carry case w/right & left pouches; shoulder strap (11577-000001) included at no additional charge when case ordered with a LIFEPAK 15 device	1.00	327.00	-71.94	255.06	255.06
21330-001176	LP 15 Lithium-ion Battery 5.7 amp hrs	3.00	479.00	-105.38	373.62	1,120.86

Subtotal USD 30,082.26

Estimated Tax USD 0.00

Estimated Shipping & Handling USD 185.00

Current Sales Tax Rates will be applied at the time of invoice and tax rate is based on the Ship To location

Grand Total USD 30,267.26

Pricing Summary Totals

List Price Total	USD 38,567.00
Total Contract Discounts Amount	USD 0.00
Total Discount	USD -8,484.74
Trade In Value	USD 0.00
Tax + S&H	USD 185.00

GRAND TOTAL FOR THIS QUOTE  
USD 30,267.26

Please provide a company issued Purchase Order that includes Billing and Shipping Address.  
PO must reference payment terms of Net 30 days

- OR -

Required information if no Purchase Order is provided

<b>Billing Address</b> same as address on quote	<b>Shipping Address</b> same as Billing Address
Account Name _____	Account Name _____
Address _____	Address _____
City _____	City _____
State _____      Zip Code _____	State _____      Zip Code _____
<b>Accounts Payable Contact Information</b>	
Accounts Payable Contact _____	Accounts Payable Phone Number _____
Accounts Payable Email _____	Customer is Tax Exempt?      Yes      No
<b>Authorized Customer Signature</b>	
Name _____	Signature _____
Title _____	Date _____

**Optional information:**

Special Ship to Address \_\_\_\_\_

Comments \_\_\_\_\_

For Multiple End Users, please attach a supporting document with End User name, physical location, product type and quantity

Reference Number: RL/21393301/185244

**# 7449            Discussion with Action: Approve Order #2019-1, entitled “Order to Authorize Lease Purchase of an Ambulance and Monitor/Defibrillator in the principal amount of \$277,789.26.”**

**MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve Order #2019-1, entitled “Order to Authorize Lease Purchase of an Ambulance and Monitor/Defibrillator in the principal amount of \$277,789.26.”**

**VOTE: Unanimous.**

August 20, 2019: **Order # 2019- 1**

**Agenda:** To see what action the council will take to approve Order # 2019-1, entitled, "Order to Authorize Lease Purchase of an Ambulance and Monitor/Defibrillator in the Principal Amount of \$277,789.26."

**Motion:** I move that the council approve Order # 2019-1, entitled, "Order to Authorize Lease Purchase of an Ambulance and Monitor/Defibrillator in the Principal Amount of \$277,789.26," and that an attested copy of this Order be filed with the minutes of this meeting.

**ORDER TO AUTHORIZE LEASE PURCHASE OF AN AMBULANCE AND MONITOR/DEFIBRILLATOR IN THE PRINCIPAL AMOUNT OF \$277,789.26**

BE IT ORDERED, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled:

That under and pursuant to the Charter of the Town of Old Orchard Beach (the "Town"), including Section 409.12 of said Charter, the Town Manager and Town Treasurer, acting singly, are authorized to accept the proposal of Androscoggin Bank (the "Lessor"), to provide tax-exempt lease purchase financing for an ambulance (2019 Ford F550 6.7L Diesel 4X4, Braun Chief XL) and a monitor/defibrillator (LIFEPAK 15 V4), each with associated equipment and accessories (collectively, the "Equipment") in the principal amount of \$277,789.26 payable with interest at 3.19 % per annum in five (5) substantially equal annual payments, commencing at the outset of the Lease, and any such prior action by the Town Manager or Treasurer is hereby ratified and confirmed;

That the Town Manager and Treasurer, acting singly, are authorized to execute and deliver a Municipal Lease Purchase Agreement with Lessor, or its nominee, in the name and on behalf of the Town for the Equipment, with a purchase price of \$277,789.26, in such form and on such terms not inconsistent herewith as the Town Manager or Treasurer may approve (the "Lease");

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be an "arbitrage bond" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"), and that the proceeds of the Lease and the Equipment shall not be used in a manner that would cause the Lease to be a "private activity bond" within the meaning of Section 141 of the Code;

That the Town Manager and Treasurer, acting singly, are authorized to designate the Lease, as applicable, as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of the Code;

That the Town Manager and Treasurer, acting singly, are authorized to covenant on behalf of the Town to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to ensure that the interest portion of the rental payments under and pursuant to the Lease will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;

That the appropriate officials of the Town are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease; and

That an attested copy of this Order be filed with the minutes of this meeting.

A true copy, attest:

\_\_\_\_\_  
Kim McLaughlin, Town Clerk



**# 7450 Discussion with Action: Approve a Budget carryforward in the amount of \$24,000 from Account Number 20131-50251 – Police Department Conference/Training Expense from FY19 to be used in FY20.**

**MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve a Budget carryforward in the amount of \$24,000 from Account Number 20131-50251 – Police Department Conference/Training Expense from FY19 to be used in FY20.**

**VOTE: Unanimous.**



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## Town of Old Orchard Beach

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Treasurer - Finance Director  
OOB Town Hall  
1 Portland Avenue  
OOB, ME 04064

Diana H. Asanza  
Telephone: (207) 937-5622  
Fax: (207) 937-5722  
Email: [dasanza@oobmaine.com](mailto:dasanza@oobmaine.com)

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August 15, 2019

TO: Larry Mead, Town Manager  
FROM: Diana H. Asanza, Treasurer – Finance Director  
CC: Dana Kelley, Police Chief  
  
RE: Police Department Training Expenses

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Larry,

In FY 19 the Police Department received a reimbursement for the training costs associated with a new police officer that left employment to work for another Town. The reimbursement should be used to cover the costs of training a new officer that fills this vacant position. Therefore, I would like to respectfully request Town Council to approve a budget “carryforward” in the amount of \$24,000 from the FY 19 budget account number 20131-50251, Training Expense, to be used in FY 20 account number 20131-50251, Training Expense.

I have reviewed this with the auditors and they approved the process of a budget “carryforward” request for this situation.

Sincerely,

Diana H. Asanza

**# 7541 Discussion with Action: Amend the Special Event Permit for REV3 to host an Ironman Triathlon in 2017, 2018 and 2019, which was approved by the Town Council on November 15<sup>th</sup>, 2016, by authorizing the Memorial Park Parking lot to be closed on Tuesday and Wednesday, August 20<sup>th</sup> and 21<sup>st</sup>, 2019 in addition to the approved Thursday thru Sunday.**

**MOTION: Councilor Kelley motioned and Councilor Blow seconded to : Amend the Special Event Permit for REV3 to host an Ironman Triathlon in 2017, 2018 and 2019, which was approved by the Town Council on November 15<sup>th</sup>, 2016, by authorizing the Memorial Park Parking lot to be closed on Tuesday and Wednesday, August 20<sup>th</sup> and 21<sup>st</sup>, 2019 in addition to the approved Thursday thru Sunday.**

**VOTE: Unanimous.**

**ADJOURNMENT:**

**MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Adjourn the Town Council Meeting.**

**VOTE: Unanimous.**

**Respectfully Submitted,**

**V. Louise Reid  
Town Council Secretary**

**I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of nineteen (19) pages is a copy of the original Minutes of the Town Council Meeting of August 20, 2019.**

**V. Louise Reid**