

- # 7442 Discussion with Action: 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. Chair Joseph Thornton
- # 7443 Discussion with Action: Amend the Special Event Permit approved on March 20th, 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 13th, 2019 and Friday, September 11th, 2020, from 3 a.m. to 8 p.m. Chair Joseph Thornton
- # 7444 Discussion with Action: Approve the Special Event Permit application for Pier Leasing Co. to hold their Bikefest on Saturday, September 7th, 2019 from 11 a.m. to 10 p.m., with a request to close the Square for parking of motorcycles only during that time. Chair Joseph Thornton
- # 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 29th, 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. Chair Joseph Thornton
- # 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). Chair Joseph Thornton
- # 7447 Discussion with Action: Amend the Special Event Permit approved on August 6th, 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 28th, 2019 to Sunday, September 29th, 2019. Chair Joseph Thornton
- # 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. Chair Joseph Thornton
- # 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.” Chair Joseph Thornton
- # 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. Chair Joseph Thornton

ADJOURNMENT: