# TOWN OF OLD ORCHARD BEACH TOWN COUNCIL MEETING Tuesday, August 21, 2018 TOWN HALL CHAMBERS 6:30 p.m.

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, August 21, 2018. 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:

Chair: I call for a motion to Remove without Prejudice Agenda Item # 7221 - Discussion

with Action: Accept the bid from Frank Galos Chevrolet for a new 2019 Chevrolet Silverado Crew Cab Truck for the Old Orchard Beach Fire Department, in the amount of \$27,493, from Account Number 52002-50897 – Fire Department Vehicle

Capital Expense, with a balance of \$30,000.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Remove without Prejudice Agenda Item #7221 to Accept the bid from Frank Galos Chevrolet for a new 2019 Chevrolet Silverado Crew Cab Truck for the Old Orchard Beach Fire Department, in the amount of \$27,493, from Account Number 52002-50897 – Fire Department Vehicle Capital Expense, with a balance of \$30,000.

**VOTE:** Unanimous.

PRESENTATION: BOB RINGS

Recognition by Town Council and Ballpark Commission August 21, 2018

### **BALLPARK COMMISSION PRESENTATION:**

TOWN MANAGER: The Town Manager celebrated the contribution that was made by Bob Rings not only in his work with the Ballpark but his exceptional organizational talent in planning and productivity. He indicated that there would be a great void in our community with the Rings moving away but that we wish them much enjoyment in their new community and know that Bob will make the same type of contribution there as he has in the Town of Old Orchard Beach.

### **CHAIR THORNTON:**

On behalf of the Old Orchard Beach Town Council, we recognize this evening with great appreciation and respect, the enormous commitment made by you to the community of Old Orchard Beach and in particular to the organization and work of the Ballpark Commission.

It has been said that great leaders are those who prepare for the "winds of change" and over the past few years the development of programming and policy of the Ballpark has required dedicated time and enormous insight into its workings. You have indeed translated vision into reality.

The Town Council and your enormous host of friends and admirers wish you to find out where joy resides and give it a voice far beyond singing. May each day bring enormous satisfaction in appreciation for your service.

#### **GOOD AND WELFARE:**

There were approximately twenty-five residents who attended the meeting this evening relative to the issue of trash collection and the other issue of the smell from the Wastewater Treatment Plant. Residents included Tim McCormick, Meredith Sanders, Jeff Shute, Bridget Menard, James Crocker, Brenda Gibson, representing residences affected by one or the other of these issues (103 East Grand Avenue, 19 West Tioga Avenue, 101 East Grand Avenue, 23 Connecticut Avenue, 50 Free Street) and spoke passionately about their concerns.

On the issue of the smell, comments included the impossible situation of enjoying your home environment when the smell permeates your homes environment. The request was made as it has many times before for the Town to address this issue as a major consideration in the budget process. On the issue of trash pickup, it was suggested that the ordinance, if it is being followed, is not fair to those who pay high taxes and contribute to the community itself. The Chair indicated that the Council is listening and understands there are issues with both subject matters and that in the coming days a workshop(s) will be held on these issues. It was also noted that these will be noted on our web site and that for those who want to be contacted they can sign up for notices through the web site or they can alert the Assistant Town Manager who will make sure they are contacted with information.

ACCEPTANCE OF MINUTES: Special Town Council Executive Session Minutes of July 11, 2018; Workshop Minutes of July 11, 2018; Town Council Minutes of August 7, 2018; and Town Council Workshop on August 15, 2018.

MOTION: Vice Chair O'Neill motioned and Councilor Blow seconded to Approve the Minutes as read.

**VOTE:** Unanimous.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open the Public Hearing at 6:50 p.m.

Old Orchard Beach Public Library dba/Old Orchard Beach Public Library Parking (206-27-1X), 27 Staples Street, requesting renewal fees of \$600 be waived; and Stacy Mahonen (107-3-6-6), 5 Stanley Street, one year round rental was tabled at the last meeting to be revisited this meeting and applicant is asking it be removed without prejudice as she will not be renting.

CHAIR: I close the Public Hearing at 6:55 p.m.

MOTION: Councilor O'Neill motioned and Councilor Tousignant seconded to address the two business licenses separately.

**VOTE: Unanimous.** 

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the business license for <u>Old Orchard Beach Public Library dba/Old Orchard Beach Public Library Parking</u> (206-27-1X), 27 Staples Street, requesting renewal fees of \$600 be waived.

**VOTE:** Unanimous.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Remove without Prejudice as <u>Stacy Mahonen</u> (107-3-6-6), 5 Stanley Street, one year round rental, does not intend to rent.

**VOTE: Unanimous.** 

Vice Chair O'Neill indicated that he has received calls that rentals are still happening here and is asking that Code Enforcement follow up on this issue.

## **TOWN MANAGER'S REPORT:**

The Town Manager gave the following report:

# Old Orchard Beach Taxable Base Valuation Changes for FY'19;

Overall, the taxable base increased about \$127.92 million. Approximately \$23.53 million was new growth which includes new houses. Land and building adjustments were generally done throughout the Town to more accurately reflect the continuing market upswing, as outlined in the following paragraph.

The State Valuation increases over the last six years (\$295 million) reflect the increase of property values including 6 years of new growth (\$114.97 million) (61 new houses, last year). The adjustments were made to maintain an assessment ratio between 95% and 100%. The FY'19 State valuation ratio for sales through June 2017 was at 92%, down 5% from the FY'17 State Valuation Ratio at 97%. Our current in house sales ratio for sales from April 1, 2017 through April 1, 2018 is 95%, even after the land and building adjustments. It would've been around 85% - 86% had the adjustments not been made. The ratio statistics shows the continuing increase in the market value of OOB properties.

FY' 18 RE & PP net taxable \$1,606,561,020

Market adjustments -Land \$ 59,221,200 (includes new lots)

Market adjustments – Bldgs. \$ 67,319,900 (net of depreciation; includes new

construction)

Personal Prop. increase \$ 1,379,380

FY' 19 RE & PP net taxable \$1,734,481,500

Net taxable increase of \$ 127,920,480 (8% increase)

Mill Rate changes from \$15.70 to \$15.30

Respectfully,

George Greene, CMA - OOB Assessor

Tax bills were mailed on Friday of last week. A reminder that the Town is required by State law to send the tax bill to the property's owner of record as of April 1, 2018 and that the owner is the responsible party for taxes due, even if they transferred ownership of the property after April 1st. The Town's tax base for this tax year is\$1.73 billion. Overall the Town's total valuation increased from last year by almost 8%, or \$128 million. This reflects almost \$24 million in new growth, new constriction, additions and renovations. The balance of the valuation increase of \$104 million 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. Over the past six years the State has increased the Town's valuation by almost \$300 million that includes both new growth and market appreciation. The Town Assessor strives to maintain a ratio of between 95 to 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, 2017 and April 1, 2018 is 95%. That ratio would have been around 85% had the adjustments not been made this year. Because of the increase in overall valuation the tax rate decreased 40 cents from \$15.70 in FY18 to \$15.30 in FY19. For this reason the change in a property's tax bill will vary depending on how much the value of the property increased from last year. Property owners can call the Assessor's office if they have questions about their bill. The Planning Department mailed out 2,600 notices to property owners informing them that their property is likely affected by the proposed flood insurance rate maps. So please review the notices if you received one. The Planning office is getting many inquiries as a result of the mailing. The Town is using Ransom Engineering to file an appeal of most of the affected properties. Further we hope that if FEMA responds positively to the Town's appeal that we would be able to extend the principles of the appeal to all Town properties. The appeal period ends at the end of October. There is a Bluefest Festival at the Ballpark this weekend. \$20 tickets on line and \$25 at the gate. A great event. We also remind you that Ironman are in town and this coming weekend is their great weekend. I am asking our Recreation Director to give us an update that this time.

JASON WEBBER: The 2018 race course features a 1.2 mile point to point swim from the historic Old Orchard Beach Pier in Saco Bay; a 56 mile bike ride through the scenic communities surrounding this beautiful part of Maine, followed by a 13.1 mile run along the renowned Eastern Trail. The race finishes in the middle of Town on First Street next to Memorial Park which is home to the IRONMAN village. We have provided on our web site and by delivering information to specific areas of the community the race schedule, those parts of the community that will be difficult to access because of the race and a time frame

for both. The Recreation Director indicated that he is available all weekend to answer any questions and the Assistant Town Manager will be on Town Hall site on the Sunday of the event.

# **NEW BUSINESS:**

# 7218 Discussion with Action: Approve the bid from Ambrose Equipment, in the amount of \$8,900 for the purchase of a Curbing Machine for the Public Works Department, from Account Number 50002-50551 – Public Works Operating Equipment Capital Expense, with a balance of \$68,967.09.

#### **BACKGROUND:**

An RFP was sent out by the Public Works Department for the purchase of a Curbing Machine. The following received the Request for Proposal:

Ambrose Equipment Southworth Equipment Sunbelt Rentals

Bids were provided by the following:

Ambrose Equipment Co. Inc. \$8,900 Miller Curber \$8,900

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Approve the bid from Ambrose Equipment, in the amount of \$8,900 for the purchase of a Curbing Machine for the Public Works Department, from Account Number 50002-50551 – Public Works Operating Equipment Capital Expense, with a balance of \$68,967.09.

**VOTE:** Unanimous.

# 7219 Discussion with Action: Approve the bids from Shaw Brothers Construction and Dayton Sand and Gravel for Paving Services for the Public Works Department, from Account Number 50002-50506 – Public Works Road Maintenance Capital Expense, with a balance of \$655,329.54.

# **BACKGROUND:**

The Public Works Department went out with a Request for Proposal to the following companies:

Shaw's Brothers

Dayton Sand and Gravel

Pike Industries

All State Materials Group

Bid Received

Bid Received

None Received

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the bids from Shaw Brothers Construction and Dayton Sand and Gravel for Paving Services for the Public Works Department, from Account Number 50002-50506 – Public Works Road Maintenance Capital Expense, with a balance of \$655,329.54.

# Town of Old Orchard Beach 2019 Paving Bids

Material	Units	Dayton Sand	Shaw Brothers	Pike Industries
9.5mm HMA, 0-200 tons	TONS	\$68.00	\$71.50	NO BID
9.5 mm HMA, 201-500 tons	TONS	\$68.00	\$71.50	NO BID
9.5 mm HMA, 500+ tons	TONS	\$68.00	\$71.50	\$72.00
12.5mm HMA, 0-200 tons	TONS	\$67.00	\$67.20	NO BID
12.5mm HMA, 201-500 tons	TONS	\$67.00	\$67.20	NO BID
12.5mm HMA, 500+tons	TONS	\$67.00	\$67.20	\$70.00
19mm HMA, 0-200 tons	TONS	\$67.00	\$63.25	NO BID
19mm HMA, 201-500 tons	TONS	\$67.00	\$63.25	NO BID
19mm HMA, 500+ tons	TONS	\$67.00	\$63.25	\$68.00
9.5mm HMA picked up	TONS	\$63.00	\$66.00	\$69.00
12.5mm HMA picked up	TONS	\$63.00	\$63.00	\$67.00
19mm HMA picked up	TONS	\$61.00	\$60.00	\$65.00
Cold Patch picked up	TONS	\$92.00	\$120.00	\$125.00
Curb Mix picked up	TONS	\$80.00	NO BID	\$85.00
Sidewalk Paving	TONS	\$125.00	\$135.00	NO BID
Parking Lot Paving	TONS	\$85.00	\$110.00	NO BID
Driveway Paving	TONS	\$110.00	\$135.00	NO BID
Hand Placed Paving	TONS	\$125.00	\$135.00	\$135.00
Cold Planing	SY	\$5.00	\$5.00	NO BID
Reclaim	SY	\$2.35	\$1.90	NO BID
Reclaim w/cement	SY	\$7.10	\$6.50	NO BID
Bituminous Tack Coat	Gal	\$6.00	\$6.00	\$15.00

# 7220 Discussion with Action: Accept the bid from J. F. McDermott Corp. for a new Sewer Push Camera, in the amount of \$9,950, from Account Number 50002-50551 – Public Works Operating Equipment Expense, with a balance of \$68,967.09.

# **BACKGROUND:**

The Public Works Department went out with a Request for Proposal for a Sewer Push Camera provided to the following vendors from which bids were received:

JF McDermott Corporation	\$9,950.00
Utilitronics	9,960.00

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Accept the bid from J. F. McDermott Corp. for a new Sewer Push Camera, in the amount of \$9,950, from Account Number 50002-50551 – Public Works Operating Equipment Expense, with a balance of \$68,967.09.

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# **OUOTE FORM**

# PUBLIC WORKS DEPARTMENT

# One (1) New Sewer Push Camera

We the undersigned agree to furnish The Town of Old Orchard Beach with the equipment described under Specifications. Any deviation or exception to the specifications will be listed on the quote form.

MANUFACTURER: Vivax-Metrotech						
MODEL: VC6-C200A-D46HDN-US/1.111.05.00001 DELIVERY DATE: 7-10 days ARO TOTAL PRICE FOR SEWER PUSH CAMERA: \$9960.00						
TOTAL FRICE FOR SEWER FOSH CAMERA: \$9950.00						
EXCEPTIONS TO SPECIFICATIONS:						
No pan and tilt function. System includes (2) camera heads and will locate 3" - 8" lines						
COMPANY NAME: Utilitronics						
ADDRESS: P.O. Box 1616						
CITY / TOWN: Plainville STATE/ZIP: MA 02762						
TELEPHONE:508-809-6250						
AUTHORIZED SIGNATURE: Paralli Date: 8/13/18						
TITLE: General Manager						

Exhibit A

# **QUOTE FORM**

# PUBLIC WORKS DEPARTMENT

# One (1) New Sewer Push Camera

We the undersigned agree to furnish The Town of Old Orchard Beach with the equipment described under Specifications. Any deviation or exception to the specifications will be listed on the quote form.

MANUFACTURER: VERISIGHT PRO	ENVIROSIGHT			
MODEL: VERISIGHT PRO TOTAL PRICE FOR SEWER PUSH CAMERA:	DELIVERY DATE: Immediate \$9,950.00 Delivered			
EXCEPTIONS TO SPECIFICATIONS:				
LEST CAPABILITY				
FREE SOPTWARE				
COMPANY NAME: J-F MD BRWOTT CORP				
ADDRESS: 1235 AUBURN ST.				
CITY/TOWN: WHITMAN ST.	ATEIZIP: MASS 02382			
TELEPHONE: (508) 580-7740 FAX:	508) 580-7747			
AUTHORIZED SIGNATURE: BRITAN F. J.	MARCH DATE: 8/8/18			
TITLE: TRACIDENT	_			

WE WILL DEMONSTRATE THIS EQUIPMENT

# 7221 Discussion with Action: Accept the bid from Frank Galos Chevrolet for a new 2019 Chevrolet Silverado Crew Cab Truck for the Old Orchard Beach Fire Department, in the amount of \$27,493, from Account Number 52002-50897 – Fire Department Vehicle Capital Expense, with a balance of \$30,000.

### **BACKGROUND:**

The Fire Department sent out an RFP for the purchase of a new 2019 4X6 Crew Cab Truck and sent out requests to the following vendors as well as place on the Web Site:

Quirk Chevrolet O'Connor Chevrolet, Buick, GMC & Cadillac Frank Galos Chevrolet Cadillac Goodwin Chevrolet & Mazda Pape Chevrolet

The following bids were received:

Frank Galos \$28,000 Quirk Chevrolet 27,493

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Remove without Prejudice to Accept the bid from Frank Galos Chevrolet for a new 2019 Chevrolet Silverado Crew Cab Truck for the Old Orchard Beach Fire Department, in the amount of \$27,493, from Account Number 52002-50897 – Fire Department Vehicle Capital Expense, with a balance of \$30,000.

**VOTE: Unanimous.** 

# 7222 Discussion with Action: Accept the quote from AAA Police Supply in the amount of \$11,741.75 for ammunition for the Police Department from Account Number 20131-50501 – Operational Supplies, with a balance of \$49.707.07.

### **BACKGROUND:**

Each year the Police Department purchases ammunition for bi-annual firearms qualifications. Prices are solicited from several different vendors. AAA Police Supply always come back the lowest by a wide margin. This item was originally approved by the Town Council in the 2018-2019 budget.

Bids were secured from the following vendors:

AA Police Supply \$11,741.75 Lucky Gunner 14,650.00 Ammo Man 16,245.00

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Accept the quote from AAA Police Supply in the amount of \$11,741.75 for ammunition for the Police Department from Account Number 20131-50501 – Operational Supplies, with a balance of \$49,707.07.

# 7223 Discussion with Action: Accept, with regret, the resignation of Robert Rings from the Ballpark Commission; and Re-appoint Carol Twomey to the Community Animal Watch Committee, term to expire 12/31/19.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Accept, with regret, the resignation of Robert Rings from the Ballpark Commission; and Re-appoint Carol Twomey to the Community Animal Watch Committee, term to expire 12/31/19.

**VOTE: Unanimous.** 

# 7224 Discussion with Action: Approve the Transfer of the forfeitable items of the Defendant in Rem, or any portion thereof, pursuit to 15 M.R.S.A., Section 5724(3) and Section 5826(6); and accept the seizure money (\$796.29 U.S. Currency) should it be awarded by the Courts.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the Transfer of the forfeitable items of the Defendant in Rem, or any portion thereof, pursuit to 15 M.R.S.A., Section 5724(3) and Section 5826(6); and accept the seizure money (\$796.29 U.S. Currency) should it be awarded by the Courts.

JANET T. MILLS
ATTORNEY GENERAL

TEL: (207) 626-8800

TTY USERS CALL MAINE RELAY 711



STATE OF MAINE
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0006

August 8, 2018

REGIONAL OFFICES 84 HARLOW ST. 2ND FLOOR BANGOR, MAINE 04401 TEL: (207) 941-3070 FAX: (207) 941-3075

415 CONGRESS St., STE. 301 PORTLAND, MAINE 04101 Tel: (207) 822-0260 FAX: (207) 822-0259

14 Access Highway, Ste. 1 Caribou, Maine 04736 Tel: (207) 496-3792 Fax: (207) 496-3291

Old Orchard Beach Police Department Chief Dana Kelley 16 East Emerson Cummings Blvd Old Orchard Beach, ME 04064

> RE: State of Maine vs. Kevin Schomisch York County Superior Court Doc. No. CR-15-477 - **Criminal Forfeiture** Required Vote of Municipal Officers/Approval of Transfer of Forfeiture Assets

# Dear Chief Kelley:

Enclosed please find a draft Approval form for submission to the municipal officers.

Please inform the municipal officers that:

- A. 15 M.R.S.A. §5824(3) requires that, before any forfeitable item may be transferred to a State Agency, County or Municipality, the municipal legislative body must publicly vote to accept the item(s) if subsequently ordered forfeited by the Court;
- B. Under Rules issued by the Department of the Attorney General, a public vote must be made on each forfeiture "approval" and a "continuing resolution" of approval cannot be accepted;
- C. As with all forfeitures, an approval of a transfer by the municipal legislative body does not guarantee either that the Defendant(s) In Rem will in fact be forfeited or, if forfeited, that the Court will order the item(s) transferred to the approving Department, Agency, County or Municipality. The municipal legislative body's approval only signifies that, if the Defendant(s) In Rem are in fact ordered forfeited and, if the Attorney General and the Court agree to a transfer of all or part of the Defendant(s) In Rem to a Department, Agency, County or Municipality based upon the "substantial contribution" of that Department, Agency, County or Municipality, then that entity is in fact, willing to accept the Defendant(s) In Rem or portions thereof. In order to streamline what is otherwise a cumbersome forfeiture process, it is our practice to seek State, county or municipal approval in anticipation of the final order of forfeiture. However, final forfeiture is not guaranteed and both the municipal legislative body and the law

enforcement agency involved are cautioned that they should not encumber funds or property until a Final Order granting them lawful title to the property is delivered to them;

D. Under the provisions of the Forfeiture Statute, if the municipal legislative body fails to approve a transfer in a timely manner, any forfeited items shall be transferred to the State of Maine General Fund.

Assuming your municipal legislative body does grant its approval, kindly see to it that the accompanying form is signed by the appropriate person and is "embossed" with the seal of the municipality. Then, please return the **original** to me for filing, and retain a copy for your records.

My sincere thanks for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Raphaelle Silver

Assistant Attorney General

Senny Kenney for

**CRIMINAL DIVISION** 

**Enclosure** 

# 7225 Discussion with Action: Approve the Pole Permit from Northern New England Telephone Operations LLC and Central Maine Power Company to install a pole on Dirigo Drive, 3½ [3H] approximately 435 feet northeasterly of the intersection of center line of Gables Way.

MOTION: Councilor Tousignant motioned and Vice Chair O'Neill seconded to Approve the Pole Permit from Northern New England Telephone Operations LLC and Central Maine Power Company to install a pole on Dirigo Drive, 3½ [3H] approximately 435 feet northeasterly of the intersection of center line of Gables Way.

### APPLICATION FOR POLE LOCATIONS

July 19, 2018

To the Board of Councilors of Old Orchard Beach, Maine

NORTHERN NEW ENGLAND TELEPHONE OPERATIONS LLC and CENTRAL MAINE POWER COMPANY respectfully request(s) permission for a location for poles and cables and wires thereon, including the necessary sustaining, supporting and protecting fixtures in, along, upon and across the following named public streets and highways:

# IN THE TOWN OF OLD ORCHARD BEACH, MAINE

Dirigo Road - Placement of new Pole 3 1/2 [3H] approximately 435 feet Northeasterly of the intersection of center line of Gables Way, one pole

# THIS APPLICATION IS BEING SUBMITTED WITHOUT PUBLIC NOTICE BY PUBLICATION

Said poles to be erected substantially in accordance with the plan filed herewith marked Consolidated No. 320279 dated July 5, 2018 and shall be of wood or other suitable material, and the cables and wires shall be run at the height in compliance with standards of the National Electrical Safety Code at highway crossings and elsewhere for electric cables and wires, and (or) for telephone cables and wires. All cables and wires to be maintained in accordance with standards of the National Electrical Safety Code.

NORTHERN, NEW ENGLAND TELEPHONE

OPERATIONS LLC

By

Jessica Theriault Right of Way

CENTRAL MAINE POWER COMPANY

Herb Stevens

Supervisor - Integrated Field Design

# 7226 Discussion with Action: Approve the Special Event Permit application for the "Run for Cash" Memorial 5k race on Saturday, June 27<sup>th</sup>, 2020 and Saturday, June 26<sup>th</sup>, 2021, from 7 a.m. to 11 a.m. Request for a banner on Cascade Road and the Square. Shuttlebus Zoom to be included in future meetings and to be kept up-to-date on any road closures. Event not to block the entrance to the Ballpark. Approval from RSU #23 required for use of school property. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least a month before each event.

MOTION: Vice Chair O'Neill motioned and Councilor Kelley seconded to Approve the Special Event Permit as read.

**VOTE:** Unanimous.

# 7227 Discussion with Action: Approve the Special Event Permit Application for TGK Athletics to hold a Basketball Tournament in Memorial Park on Saturday, September 1<sup>st</sup>, 2018, Set-up from 9-9:45 a.m.; event from 10 a.m. to 1 p.m.; Take down from 1 p.m. to 1:45 p.m.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Special Event Permit as read.

**VOTE: Unanimous.** 

# 7228 Discussion with Action: Approve the Special Event Permit application for Pier Leasing Co. to hold their Bike fest on Saturday, September 8<sup>th</sup>, 2018 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 Blow motioned and Vice Chair O'Neill seconded to Amend the Special Event Permit as read.

**VOTE:** Unanimous.

# 7229 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 2018 year to include closing First Street on Friday, September 14<sup>th</sup>, 2018 from 1 p.m. to 8 p.m.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Amend the Special Event Permit as read.

**VOTE:** Unanimous.

# 7230 Discussion with Action: Approve the Liquor License Renewal(s) for Alouette
OOB Oceanfront Resort, Inc. dba/Alouette Beach Café (303-1-11), 91 East Grand
Avenue, m-v- in a Hotel, food optional; and VFW Memorial Post 7997
(312-14-2-X), 76 Atlantic Avenue, m-s-v in a Club.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Liquor Licenses as read.

**VOTE:** Unanimous.

**ADJOURNMENT:** 

MOTION: Councilor Tousignant motioned and Vice Chair O'Neill seconded to Adjourn the Town Council Meeting at 7:15 p.m.

**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 sixteen (16) pages is a copy of the original Minutes of the Town Council Meeting of August 21, 2018.

V. Louise Reid