

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, AUGUST 21, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

PRESENTATION: **BOB RINGS**
Recognition by Town Council and Ballpark Commission

GOOD AND WELFARE:

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.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

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.

TOWN MANAGER'S REPORT:

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. Town Manager
Larry Mead
- # 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. Town Manager
Larry Mead
- # 7120 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. Town Manager
Larry Mead
- # 7121 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. Town Manager
Larry Mead
- # 7122 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. Town Manager
Larry Mead

- # 7123 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. Chair Joseph Thornton
- # 7124 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 (\$796.29 U.S. Currency) should it be awarded by the Courts. Chair Joseph Thornton
- # 7125 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. Chair Joseph Thornton
- # 7126 Discussion with Action: Approve the Special Event Permit application for the “Run for Cash” Memorial 5k race on Saturday, June 27th, 2020 and Saturday, June 26th, 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. Chair Joseph Thornton
- # 7127 Discussion with Action: Approve the Special Event Permit Application for TGK Athletics to hold a Basketball Tournament in Memorial Park on Saturday, September 1st, 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. Chair Joseph Thornton
- # 7128 Discussion with Action: Approve the Special Event Permit application for Pier Leasing Co. to hold their Bikefest on Saturday, September 8th, 2018 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
- # 7129 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 2018 year to include closing First Street on Friday, September 14th, 2018 from 1 p.m. to 8 p.m. Chair Joseph Thornton
- # 7130 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. Chair Joseph Thornton

ADJOURNMENT: