



Town Council Agenda

Tuesday, August 2nd, 2022 @ 6:30pm
Council Chambers - 1 Portland Avenue

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**Members of the public wishing to view the meeting from home may tune into Local Access TV (Channel 3 or 1301-check with your provider) or by clicking the Meeting Videos link on oobmaine.com.*

PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEDGEMENTS

GOOD & WELFARE

ACCEPTANCE OF MINUTES

Accept the minutes for the Regular Council Meeting on Tuesday, July 26th, 2022 and Council Workshop held on Thursday, July 28th, 2022.

Chair: Shawn O'Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

Thea Chase, (309-9-3), 15 Fort Hill Avenue, one year round rental.

Racheal Creisher d/b/a Lemondrop, LLC, (313-2-2-14), 7 Bay Avenue, #18, one seasonal rental.

Chair: Shawn O'Neill

PUBLIC HEARING – SPECIAL AMUSEMENT PERMIT:

John & Shannon Cloutier d/b/a The Beachwood, (307-1-4), 29 West Grand Avenue, outside DJ, guitar, karaoke 11am to 10pm.

Jeff Corbin: Atlantic Property Preservation Services, Inc. d/b/a Soho’s Oceanic Inn Lounge/OOB Cafe, (310-6-3-1), 43 West Grand Avenue, inside, solo musician, karaoke, 3p to midnight.

Chair: Shawn O’Neill

TOWN MANAGER REPORT

NEW BUSINESS:

#7732 Discussion with Action: Approve the liquor license renewals for the following businesses:

John & Shannon Cloutier d/b/a The Beachwood, (307-1-4), 29 West Grand Avenue, m-s-v in a Hotel/Food optional.

Jeff Corbin: Atlantic Property Preservation Services, Inc. d/b/a Soho’s Oceanic Inn Lounge/OOB Cafe, (310-6-3-1), 43 West Grand Avenue, m-s-v in a Hotel/Food optional.

Chair: Shawn O’Neill

#7733 Discussion with Action: Confirm the appointment of Rickey Haskell as Code Enforcement Director, licensed Plumbing Inspector and licensed Electrical Inspector, with a six month probationary period from 08/08/2022 thru 02/08/2023, with an annual salary of \$88,000.00, following probationary period.

Chair: Shawn O’Neill

#7734 Discussion with Action: Approve the full day closure of Town Hall in observance of the Christmas Holidays on Friday, December 23rd, 2022 with personnel using half personal/vacation time.

Chair: Shawn O'Neill

#7735 Discussion with Action: Accept the Child Care Provider American Rescue Plan Act (ARPA) Stabilization Grant in the estimated amount of \$30,600.00 to provide subsidy to the Town's child care staff and supply cost to account #22404-40346 ARPA Childcare Stabilization Grant Fund.

Chair: Shawn O'Neill

#7736 Discussion with Action: Approve the Special Event permit for the Recreation Department to host free community concerts at the Veterans Memorial Park Gazebo on Tuesday evenings from 6:30p to 8:00p until August, 16th, 2022.

Chair: Shawn O'Neill

#7737 Discussion with Action: Approve the quote from ENS in the amount of \$29,992.15 for the complete Sophos Firewall Upgrade from account #51002-50923 Town Hall IT Network/Firewall Upgrade, with a balance of \$70,000.00.

Chair: Shawn O'Neill

#7738 Discussion with Action: Approve the Quote from ENS in the amount of \$3,681.00 for the DATTO backup hardware from account #51002-50923 Town Hall IT Network/Firewall Upgrade, with a balance of \$70,000.00.

Chair: Shawn O'Neill

#7739 Discussion with Action: Approve Council Order #2022-1 to authorize the lease purchase of five Police cruisers in the principal amount of \$263,700.00.

Chair: Shawn O'Neill

#7740 Discussion with Action: Approve the purchase of five (5) Police Cruisers and associated equipment at a cost of \$263,700.00, to be financed through a Lease Purchase Agreement through Androscoggin Bank paid in five (5) annual installments in the amount of \$56,482.55 annually, with an interest rate of 3.55%, from account number 20197-50330 Debt Service-Lease Purchase, with a balance of \$589,345.55.

Chair: Shawn O'Neill

ADJOURNMENT