TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, AUGUST 7, 2018 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

PRESENTATION: PAUL LAFOND

Appreciation for Services to Community Friendly Connection

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Minutes of July 17, 2018.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Matthew Soha dba/Cruisin Pedicab</u> – Personal Service; <u>Susan Strommer</u> (104-3-5-8C), 26 Walnut Street, #8C, one year round rental; <u>Stacy Mahonen</u> (107-3-6-6), 5 Stanley Street, one year round rental; <u>Toni Panteleakos</u> (205-16-3-8D), 9 Cascade Road, #8D, one year round rental; <u>Benjamin Day & Ya-Chien Chan</u> (206-11-4), 11 Cottage Avenue, two (2) year round rentals; <u>PDJ Properties LLC/BMS Management, Inc., dba/YellowGiraffe Motel</u> (206-28-1), Motel – twenty-five (25) units; <u>Elizabeth B. Deering</u> (207-2-13-212), 161 Saco Avenue, Unit 212, one year round rental; ; <u>Paul & Joy Mathew</u> (303-2-10), 5 Scollard Road, one seasonal rental; <u>Arthur Wright</u> (311-9-7), 52 11th Street, one seasonal rental; and <u>Gillian Vincent</u> (322-6-2), 25 Maine Avenue, one seasonal rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

7209 Discussion with Action: Reenact the Emergency Ordinance establishing a Moratorium on Medical Marijuana Retail Storefronts, first approved February 6, 2018 and currently expiring August 7th, 2018; and extend for an additional sixty-one days to expire October 7, 2018.

Chair Joseph Thornton

7210 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances as follows: Amendment to Chapter 18 - Businesses, Article XI - Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility Amendments, title; Amendment to Chapter 18 - Businesses, Article XI - Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility, Division 1 - Generally, Section 18-601 - Definitions; Amendment to Chapter 18 - Businesses, Article XI - Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility, Division 1 - Generally, Section 18-604 - Prohibition on Medical Marijuana Storefronts; Amendment to Chapter 78 - Zoning, Article I - In General, Section 78-1 - Definitions; Amendment to Chapter 78 - Zoning, Article VII - Conditional Uses, Division 2 - Conditions, Section 78-1277 - Medical Marijuana. Chair Joseph Thornton

- # 7211 Discussion with Action: Approve the purchase of a Power Edge R640 from DellEMC, for the Public Safety Server Replacement, in the amount of \$9,356, from Account Number 20102-50856 Town Manager Manager Computer System Upgrade Expense, with a Assistant Town Manager balance of \$17,900.
- # 7212 Discussion with Action: Approve the Agreement with Richardson and Associates, in the amount of \$8,520, for the technical development of plans for the Memorial Project in Memorial Park, from Account Number 50002-50812 Memorial Park Improvements Capital Expense, with a balance Assistant Town Manager of \$236,927.87.

 V. Louise Reid
- # 7213 Discussion with Action: Convey foreclosed property identified as 4 OLD ORCHARD ROAD, Parcel Number 00210-00011-00002 to owners of record (BEAN, MARY A) for the total amount of \$32,881.24 in outstanding taxes and accumulated interest INCLUDING ESTIMATED TAX FY 2019, due on the effective date of conveyance, plus any legal costs incurred by the Town of Old Orchard Beach.

 Chair Joseph Thornton
- # 7214 Discussion with Action: Accept the quote from Aqua Solutions, representative for JWC Environmental for a Primary Grinder Exchange Cartridge for the Waste Water Department, in the amount of \$10,241 from Account Number 53002-50846 WWTF Treatment Plant Capital Expense Account, Assistant Town Manager with a balance of \$169,317.61 V. Louise Reid
- # 7215 Discussion with Action: Approve the purchase of a Pump for the Halfway Pump Station from Process Distributers/Wemco, in the amount of \$18,290 from Account Number 53002–50846 WWTF Treatment Plant Capital Expense, with a balance Assistant Town Manager of \$169,317.61.
- # 7216 Discussion with Action: Accept, with regret, the resignation of Gary Gannon from the Planning Board and move David Walker from alternate to regular member, term to expire 12/31/2019. Chair Joseph Thornton
- # 7217 Discussion with action: Veiga Charity received approval at the July 17th, 2018 Town Council Meeting for a Basketball Tournament in Memorial Park on Saturday, August 11th, 2018, with a rain date of August 12th, 2018. The permit is being amended to now be hosted by the OOB Recreation Department, to include the Recreation Department to be present while the cooking is occurring. A portion of the proceeds will benefit the OOB Recreation Department Scholarship fund. All other conditions remain the same.

ADJOURNMENT: