

- # 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 balance of \$17,900. Assistant Town Manager
V. Louise Reid
- # 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 of \$236,927.87. Assistant Town Manager
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, with a balance of \$169,317.61 Assistant Town Manager
V. Louise Reid
- # 7215 Discussion with Action: Approve the purchase of a Pump for the Halfway Pump Station from Process Distributors/Wemco, in the amount of \$18,290 from Account Number – 53002–50846 – WWTF Treatment Plant Capital Expense, with a balance of \$169,317.61. Assistant Town Manager
V. Louise Reid
- # 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. Chair Joseph Thornton

ADJOURNMENT: