

**Town of Old Orchard Beach  
Regular Town Council Meeting**

**Tuesday, December 15<sup>th</sup> 2020 @ 6:30pm  
Town Council Chambers**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACKNOWLEDGEMENTS**

**GOOD & WELFARE**

**ACCEPTANCE OF MINUTES**

Accept the regular Town Council Meeting Minutes from Tuesday, December 1<sup>st</sup>, 2020.

**PRESENTATION**

**Maine Water**

*Presenter: Richard Knowlton – Maine Water*

**PUBLIC HEARING – BUSINESS LICENSES & APPROVAL:**

Roger & Mary Tousignant (205-1-29), 36 Portland Ave, one year round rental.

Jason Field D/B/A J.Field Properties, LLC (303-1-1), 1 Morrison Street, Units A&B, 2 year round rentals.

Globerest Capital Real Estate LLP (318-8-6-29), 146 West Grand Ave, #29, one year round rental.

Allison & Cynthia Cox (207-2-13-115), 161 Saco Avenue, #115, one year round rental.

Semper Pie, LLC D/B/A Dominos (206-27-13A), 8 Heath Street, Unit A, Victualers with prep & no alcohol.

## PUBLIC HEARING:

Shall the Town Council adopt an ordinance amendment directing horse manure containment devices to be attached to all horses riding along the beach during the permitted time frame of Oct 1<sup>st</sup> thru March 31<sup>st</sup>?

Be it hereby ordained, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that section 42-202, Horses and horse-drawn vehicles, of the Town of Old Orchard Beach Code of Ordinances, Subsection (f) (Regulation of horses on the beach) is amended by adding the underscored language and deleting the strikethrough language, regulating the use of containment devices:

Sec. 42-202. - Horses and horse-drawn vehicles.

(f) *Regulation of horses on the beach.*

- (1) Horses are allowed on the beach only from October 1 through March 31.
- (2) Except for gaining access to and egress from the beach, horses are allowed only in the intertidal zone (between the mean high tide line and the mean low water line).
- (3) Parking of horse trailers is limited to the Milliken Street Municipal Parking Lot in the Town of Old Orchard Beach and Hurd Park in the Town of Scarborough.
- (4) ~~Any rider or owner who allows a horse to be present on the beach must remove and dispose of animal waste in the same manner as is required for dog feces under section 14-7 of this Code.~~  
The owner, operator or driver of horses, or horse-drawn carriages operating on the beach shall be required to attach a containment device to the rear of each and every horse so operated, to be maintained and emptied so that manure is completely contained therein, cannot and does not fall upon any surface while operating under the Permit provided for herein, and is carried away for proper disposal.

## TOWN MANAGER REPORT

### NEW BUSINESS

# 7336      **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 5824(3) and Section 5826(6); and accept the seizure money (\$3,165.00 U.S. Currency) should it be awarded by the Courts, Docket No. CR-20-180.

Chair: Shawn O'Neill

# 7337      **Discussion with Action:** Set the Public Hearing date of January 5<sup>th</sup>, 2021 to amend the Old Orchard Beach Code of Ordinance, Section 54-187, by adding a handicap parking space in front of 9 Willow Creek Lane (205-19-41).

Chair: Shawn O'Neill

**# 7338**

**Discussion with Action:** To reappoint the following committee members:

Francis Manduca and Raymond Deleo as regular members of the Design Review Committee, terms to expire 12/31/2022;

Barry Jackman and Cynthia Nye as regular members of the Conservation Commission, terms to expire 12/31/2023;

Reza Namin as a regular member of the Finance Committee, term to expire 12/31/2022;

Marianne Hubert, Linda Mailhot and Winthrop Winch as regular members of the Planning Board, terms to expire 12/31/2022;

Raymond Deleo and Ronald Regis as regular members of the Zoning Board of Appeals, terms to expire 12/31/2023;

Michael Shannon as the citizen member of the Business License Administrative Board, term to expire 12/31/2022;

Melissa Clark as a regular member of the Ballpark Commission, term to expire 12/31/2023;

Anita Anderson as Health Officer, term to expire 12/31/2023.

Chair: Shawn O'Neill

**# 7339**

**Discussion with Action:** To approve the proposal from Connectivity Point Design and Installation, LLC for new network cabling infrastructure and layout in the Town Hall server room in the amount of \$10,165.22 from account number 51002- 50903 CIP IT Equipment Replacement Account with a balance of \$15,593.28.

Chair: Shawn O'Neill

**# 7340**

**Discussion with Action:** To adopt the written policy to permit the disbursement of state fees when a disbursement warrant has been signed by one or more Town Councilors. This policy allows a designated Town Councilor acting on behalf of the full board of municipal officers to review, approve, and sign Municipal Treasurer's disbursement warrants for payment of State Fees only.

Chair: Shawn O'Neill

**# 7341**

**Discussion with Action:** Approve the quote from Nova Electric to provide the emergency transfer of power to the new administrative building in the amount of \$9,871.66 from account #30181-50551 Sewer Reserve Fund Operating Equipment Expense Account with a balance of \$502,274.86.

Chair: Shawn O'Neill

**# 7342**

**Discussion with Action:** To approve the contract with Stryker Medical Systems, Inc. for the purchase of two (2) Lucas 3 Chest Compression Systems with a 4 year service and maintenance contract in the amount of \$29,289.89 from account number 20138-50560 DHHS Keep Maine Healthy COVID – 19 State Grant with a balance of \$73,472.66.

Chair: Shawn O’Neill

**ADJOURNMENT**

Draft: 12/9/2020\  
JAH