

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, DECEMBER 17, 2019  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.**

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**GOOD AND WELFARE:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of December 3, 2019.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Cheryl & Peter Fischer (301-7-10-14), 190 East Grand Avenue, Unit 14, one year round Condo rental; and Lori Sylvester (207-2-13-206), 161 Saco Avenue, Unit 206, one year round Condo rental.

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

- # 7602** Discussion with Action: Approve a two year extension through October 6, 2021 of the Contract with Casella Waste Systems, Inc. dba/BBI Waste Industries for Solid Waste Collection Services. Chair Joseph Thornton
- # 7603** Discussion with Action: Re-appoint Kim Schwickrath as a regular member of the Design Review Committee, term to expire 12/31/2021; re-appoint Patricia Griffin as a regular member of the Finance Committee, term to expire 12/31/2021; re-appoint Robin Dube and David Walker as regular members of the Planning Board, terms to expire 12/31/2021 and to re-appoint Christopher Hitchcock as an alternate member of the Planning Board, term to expire 12/31/2021; re-appoint Stan DeFreeze as a regular member of the Zoning Board of Appeals, term to expire 12/31/2022; re-appoint Andrew Pouloupoulos and William Jones as regular members of the Board of Assessment Review, terms to expire 12/31/2022; re-appoint Lou Valentine, Winthrop Winch and Jean Leclerc as regular members of the Comprehensive Plan Committee, terms to expire 12/31/2021; re-appoint John Gallo as a regular member of the Ballpark Commission, term to expire 12/31/2022; re-appoint Michael Shannon as the alternate citizen member of the Business License Administrative Board, term to expire 12/31/2021; and re-appoint Roger Stevens as a regular member of the Conservation Commission, term to expire 12/31/2022. Chair Joseph Thornton
- # 7604** Discussion with Action: Set a Public Hearing date of January 7<sup>th</sup>, 2020 to Amend Chapter 78 – Zoning, Article III – Conformance and Nonconformance, Division 2 – Nonconformities, Section 78-180- Appeals from restrictions on nonconforming uses. Chair Joseph Thornton
- # 7605** Discussion with Action: Accept the quote from Exactitude, in the amount of \$6,129 for the Police Department PTZ Camera to be located on the pole on the Portland Avenue /Old Orchard Street Intersection ; from CIP Account #52002-50865- Police Department Security Cameras, with a balance of \$11,340.36. Chair Joseph Thornton

**# 7606 Discussion with Action: Authorize the Town Manager to enter into an Agreement with Andy Picard Excavating, Inc. for Snow Plowing Services at an hourly rate of fifty-dollars (\$50).  
Chair Joseph Thornton**

**# 7607 Discussion with Action: Approve an Amendment to the existing Wastewater Administration Building Services Agreement with Woodard & Curran, Inc., for Construction Phase Engineering Services, in the amount of fifty-six thousand dollars (\$56,000), from Account Number 30181-50300 – Sewer Reserve Fund Professional Engineering Services; with a balance of \$932,332.44.  
Chair Joseph Thornton**

**Adjournment:**