

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 19, 2017
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag

Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of December 5, 2017.

PUBLIC HEARING: Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 18, Businesses, by adding Article XII, Sections 18-604 to 18-608, Ordinance prohibiting Retail Marijuana Establishments?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Robert & Jenny Hallett (316-2-5), 12 Seaside Avenue, one year round rental; and Seaside Land Holdings LLC (318-8-6-30), 146 West Grand Avenue, Unit #30, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7076 Discussion with Action: Authorize the Town Manager to enter into a contract with Defining Lines for the Downtown & Beach Maintenance and Cleaning Services for the budget period of FY2018 and FY2019, in the amount of \$215,000 per year, as stipulated in the Contract, from Account Number 20151-50318 – Public Works Beach Cleaners Expense, with an FY18 balance of \$74,265.83; and a Projected FY19 budget of \$215,000.** Chair Joseph Thornton
- # 7077 Discussion with Action: Approve the Liquor License for Pamela A. Given dba/Ocean Pizza (210-2-51), 2 Ocean Park Road, m-s-v in a Restaurant.** Chair Joseph Thornton
- # 7078 Discussion with Action: Approve the Special Event Permit application for Sheldon Gregoire, on behalf of the Portland Firefighters Children's Burn Foundation and the Old Orchard Beach Fire Department, to have horseback riding on the beach on Saturday, January 13th, 2018, noon to 4:00 p.m. Insurance listing the Town of Old Orchard Beach as additionally insured to be provided to the Clerk's Office at least one week before the event.** Chair Joseph Thornton

7079 Discussion with Action: Re-appoint Kim Schwickrath, Donald Comoletti and Mark Lindquist as Regular Members of the Design Review Committee, terms to expire 12/31/19, and Appoint Cristian Koenigs as an Alternate Member of the Design Review Committee, term to expire 12/31/19; Re-appoint Cynthia Nye as a Regular Member of the Conservation Commission, term to expire 12/31/20; Re-appoint Warren “Todd” Bassett as a Regular Member of the Finance Committee, term to expire 12/31/19; Re-appoint Ray DeLeo and Ronald Regis as Regular Members of the Zoning Board of Appeals, terms to expire 12/31/20; Re-appoint Daniel Blaney as the Alternate Business Member of the Business License Administrative Board, and Michael Shannon as the Alternate Citizen Member, terms to expire 12/31/19; Re-appoint William Jones as a Regular Member of the Board of Assessment Review, term to expire 12/31/19; Re-appoint Michelle Geyer as a Regular Member of the Community Animal Watch Committee, term to expire 12/31/19; Re-appoint Winthrop Winch, Lou Valentine, Jean LeClerc and Thomas Mourmouras as Regular Members of the Comprehensive Plan Committee, terms to expire 12/31/19; Re-appoint John Gallo as a Regular Member of the Ballpark Commission, term to expire 12/31/19; and Re-appoint Anita Anderson as the Health Officer, term to expire 12/31/20.

GOOD AND WELFARE:

7080 Executive Session: Teamsters Local Union No. 340 for the General Government Employees Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses Labor Negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)

Chair Joseph Thornton

ADJOURNMENT: