

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

**Tuesday, December 1st 2020 @ 6:30pm
Town Council Chambers**

PLEDGE OF ALLEGANCE

ROLL CALL

ACKNOWLEDGEMENTS

GOOD & WELFARE

ACCEPTANCE OF MINUTES

Accept the regular Town Council Meeting Minutes from October 20th **and** November 17th, 2020 **and** to accept the Special Town Council Meeting Minutes **and** Inaugural Meeting Minutes from November 16th, 2020.

PRESENTATION

OOB CFC Resource Guide Team – Certificates of Excellence Presentation:

Presenters: David Guay – OOB CFC Resource Guide Chair
Dawn Standberg – Art Educator, Jameson Elementary School

Maine Water:

Presenter: Richard Knowlton, President

PUBLIC HEARING – BUSINESS LICENSES & APPROVAL:

Taylor Roberge, (210-1-20-34), 39 Smithwheel Road, Unit 34, one year round rental

TOWN MANAGER REPORT

NEW BUSINESS

7328 Discussion with Action: Council to communicate to Town Manager guidance regarding the FY22 Municipal Budget.

Chair: Shawn O’Neill

7329 Discussion with Action: Accept the bids from Morton Salt and Eastern Salt Company and approve the purchase of bulk road salt from Morton Salt in the amount of \$52.86 per ton for Sodium Chloride Salt; from account number 20151-50515 Public Works Road Salt Account with a balance of \$78,000.00.

Chair: Shawn O'Neill

7330 Discussion with Action: Convey foreclosed property identified as 55 Washington Avenue, parcel number 00312-0007-00013, to owners of record Patrick T & Lori McMahon, for the total amount in outstanding 2018-2021 taxes and accumulated interest due on the effective date of conveyance, estimated at \$10,913 plus any legal costs.

Chair: Shawn O'Neill

7331 Discussion with Action: Approve the Special Event Permit application amendment for the Kora Shriners to hold a parade for their annual summer ceremonial to celebrate the Kora and pay special recognition to our Veterans. The amendment request is to change the parade from Sunday, June 13th, 2021 from 10am to approximately 11:30am to Friday, June 11th from 6:15pm to approximately 8:45pm.

Chair: Shawn O'Neill

7332 Discussion with Action: Set the date of December 15th, 2020 to hold a public hearing for an ordinance amendment in the Code of Ordinances, Section 42-202, regarding the use of horse manure containment devices on the beach. 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 1st thru March 31st?

Chair: Shawn O'Neill

7333 Discussion with Action: Approve the quote from Stultz Electric to restock a blower VFD in the amount of \$6500.00 from account #30181-50300 Professional Engineering Services with a balance of \$932,332.44.

Chair: Shawn O'Neill

7334 Discussion with Action: Approve the liquor license renewal for Alouette OOB Oceanfront Resort, Incorporated D/B/A Alouette Beach Café, (303-1-11), 91 East Grand Avenue, m-v with food required, in a hotel.

Chair: Shawn O'Neill

7335 Discussion with Action: Approve the two-year Blanket Letter of Approval for Games of Chance for Veterans of Foreign Wars (VFW), Post 7997, 76 Atlantic Avenue, from January 1st, 2021 to December 31st, 2022.

Chair: Shawn O'Neill

EXECUTIVE SESSION:

Discuss Labor Negotiations: (Note: This item discusses Labor Contract issues related to the Local 2247 International Association of Firefighters AFL-CIO-CLC Union Contract, as defined under Title 1 M.R.S.A., Section 405, 6 (D), and the Council anticipated that the discussion portion will be held in Executive Session.

ADJOURNMENT

Final 11/25/2020\
JAH