

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 3, 2019
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Special Town Council Inauguration Meeting Minutes of November 18, 2019; Town Council Meeting Minutes of November 19, 2019; and Administrative Review Board Minutes of November 26, 2019.

PRESENTATION: **BALLPARK COMMISSION**
Quarterly Report
John Gallo - Chair

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Jeffrey McCarthy (206-24-2), 12 Idlewild Avenue, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7594 Discussion with Action: Approve the Consent Agreement with Barbara Hickey and Jeffrey Fairbanks and accept surrendered business license for two year round condo rentals at 6 Country Drive. Chair Joseph Thornton
- # 7595 Discussion with Action: Order to Adopt a new Official Zoning Map per Section 78-457 of the Old Orchard Beach Zoning Ordinance and request the signature of the Chair of the Town Council to sign the updated Zoning Map, with the following information: On November 19th, 2019, by official action of the Town Council, the following change(s) were made in the Official Zoning Map: "Change the portion of Map/Block/Lot 210/10/3, that is located in the R-4 District to the GB-1 District, and shall extend to all lot lines and shall be exempt from the maximum depth of 400 linear feet from the street centerline", which entry shall be signed by the Chair of the Town Council and attested by the Town Clerk. Chair Joseph Thornton
- # 7596 Discussion with Action: Approve the purchase from Beaugard Equipment of a 2019 Case 590 SN Loader Backhoe in the amount of \$74,900 for the Public Works Department; and Approve the financing through a Lease Purchase Agreement through Androscoggin Bank at 3.15%; with five (5) annual installments in the amount of \$15,923.28; from Account Number 20197-50330 – Debt Service Lease Purchase, with a balance of \$155,817.92. Chair Joseph Thornton
- # 7597 Discussion with Action: Approve the purchase of thirteen (13) Dell Computers and Software for the Town, in the amount of \$13,991.90; from Account Number 51002-50903 – IT Equipment Replacement, with a balance of \$16,587.73. Chair Joseph Thornton

- # 7598 Discussion with Action: Appoint Lori Shelton as a regular member of the Ballpark Commission, term to end 12/31/2021. Chair Joseph Thornton**
- # 7599 Discussion with Action: Authorize the Town Manager to execute a three (3) year contract with Defining Lines, Inc. dba/Enviro Solutions for Seasonal Downtown Maintenance, in the amount of \$221,500, for year one with 3% increases year two and three. Chair Joseph Thornton**
- # 7600 Discussion with Action: Approve the Special Event Permit application for 5k Sports Race Management to hold a road race on Saturday, March 21st, 2020, from 6 a.m. to Noon. Two Old Orchard Beach police officers are required, and must be booked at least two weeks prior to the event; any cancellation of the event must be at least one week prior to the event. Chair Joseph Thornton**
- # 7601 Discussion with Action: Approve the Special Event Permit application for Sheldon Gregoire, on behalf of the Portland Firefighters Children's Burn Foundation and Oceanwood, to have horseback riding on the beach on Saturday, January 18th, 2020, 8 a.m. to 1 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**

ADJOURNMENT: