

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 4, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Special Town Council Minutes of November 19, 2018; Town Council Inauguration Minutes of November 19, 2018; Town Council Minutes of November 20, 2018; and Town Council Workshop Minutes of November 27, 2018.

PUBLIC HEARING: Veteran's Parking

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-114, Milliken Street Parking Lot; Section 54-115, Memorial Park Parking Lot; and Section 54-142, Parking at expired meters and overtime parking, by authorizing Veterans and Gold Star Family members of Veterans to park free on legal Federal Holidays?

PUBLIC HEARING: Amend Parking West Grand Avenue

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending parking on West Grand Avenue removing the parking on the ocean side from Staples Street to Fourth Street from September 15th to May 1st each year?

TOWN MANAGER'S REPORT:

NEW BUSINESS:

7285 Discussion with Action: Approve changes to the Personnel Policies and Procedures related to retirement from the Maine Public Employees Retirement System, and to pro-rated benefits for permanent, part-time employees.

Town Manager
Larry Mead

7286 Discussion with Action: Accept the quote from Scarborough Public Works in the amount of \$11,320.36 for the purchase and installation of equipment to be installed in a 2018 Ford Explorer Police Vehicle, from Account Number, 52002-50849 – CIP Police Vehicle Expense, with a balance of, \$17,072.31.

Town Manager
Larry Mead

7287 Discussion with Action: Accept the quote from Patrol PC for one (1) Patrol PC Rhino Tab Police Cruiser Laptop in the amount of \$6,003, from Account Number 52002-50849 – CIP Police Vehicle Expense, with a balance of \$17,072.31.

Town Manager
Larry Mead

- # 7288** Discussion with Action: Reenact the Emergency Ordinance establishing a Moratorium on Registered Caregiver Retail Stores, first approved February 6th, 2018, and currently expiring December 7th, 2018; and extend for an additional sixty-one days to expire Wednesday, February 6th, 2019.
Town Manager
Larry Mead
- # 7289** Discussion with Action: Approve the waiver of foreclosure of the tax lien mortgage for property located at 206 Portland Ave, identified in the Assessor's Records as (103-1-432).
Town Manager
Larry Mead
- # 7290** Discussion with Action: Approve the FY20 Municipal Budget Schedule and provide general budgetary guidance to the Town Manager for the FY20 Budget.
Town Manager
Larry Mead
- # 7291** Discussion with Action: Re-appoint Kim McLaughlin as Registrar of Voters, term to expire 12/31/20; and Appoint Ryan Howe as an Associate Member of the Zoning Board of Appeals, term to expire 12/31/21.
Town Manager
Larry Mead
- # 7292** 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 19th, 2019, 1 p.m. 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

ADJOURNMENT: