

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, DECEMBER 5, 2017  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.**

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Special Town Council Meeting Minutes- Certification – November 20, 2017; Special Town Council Meeting Minutes – Inauguration – November 20, 2017; Special Town Council Minutes – Age Friendly Certification – November 20, 2017; Town Council Meeting Minutes of November 21, 2017; and Town Council Workshop Minutes of November 21, 2017.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Feghali Homes LLC (104-3-1), 16 Walnut Street, three year round rentals; Michael Keeley (202-2-4-3A), 205 East Grand Avenue, Unit #3A; Ernie Bencivenga (302-3-8), 4 Seabreeze Avenue one seasonal rental; and Dorinda Buckley (316-3-6), 6 Odessa Avenue, one seasonal rental.

**TOWN MANAGER’S REPORT:**

**NEW BUSINESS:**

- # 7066 Discussion with Action: Approve the contract with the Old Orchard Beach Surge, Inc., for use of the Ballpark for the 2018 season. Town Manager  
Larry Mead
- # 7067 Discussion with Action: Set the Public Hearing date of December 19<sup>th</sup>, 2017 to 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. Town Manager  
Larry Mead
- # 7068 Discussion with Action: Authorize a two-year contract extension for Larry Mead, Town Manager, effective March 17, 2018 to March 17, 2020. Chair Joseph Thornton
- # 7069 Discussion with Action: Approve the Special Event Permit application for 5k Sports Race Management to hold a road race on Saturday, March 24<sup>th</sup>, 2018, 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. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one month prior to the event. Chair Joseph Thornton

- # 7070** Discussion with Action: Approve the Special Event Permit application for the Special Olympics of Maine to hold their annual Lobster Dip on the beach by the Brunswick on Monday, January 1<sup>st</sup>, 2018 from 9:00 a.m. to when the “Dip” takes place at noon; clean up by 1:00 p.m. No parking allowed on West Grand Avenue; two police officers required; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one week prior to the event. Chair Joseph Thornton
- # 7071** Discussion with Action: Approve the Special Event Permit application for CompetitorME to hold a 5k on the beach on Saturday, September 1<sup>st</sup>, 2018 to honor SPCO (SEAL) Kyle Milliken, and the Maine Frogman Swim on Sunday, September 2<sup>nd</sup>, 2018, to benefit the Navy Seal Foundation. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one month prior to the event. Chair Joseph Thornton
- # 7072** Discussion with Action: Appoint Patricia Griffin as a Regular Member of the Finance Committee, effective 1/1/2018, term to expire 12/31/2019. Chair Joseph Thornton
- # 7073** Discussion with Action: Approve the FY19 Municipal Budget Schedule and provide general budgetary guidance to the Town Manager for the FY19 Budget. Chair Joseph Thornton
- # 7074** Discussion with Action: Grant Blanket Letter of Approval for Games of Chance and Beano to the C. Fayette Staples Post 57, American Legion, 14 Imperial Street, to expire 12/31/2019. Chair Joseph Thornton

**GOOD AND WELFARE:**

**ADJOURNMENT:**