



## Regular Town Council Meeting - Agenda

Tuesday, December 7<sup>th</sup>, 2021 @ 6:30pm\*

Town Council Chambers

1 Portland Avenue

[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)

*\*Members of the public wishing to view the meeting from home may tune into Local Access TV or by logging onto [https://townhallstreams.com/towns/oob\\_maine](https://townhallstreams.com/towns/oob_maine). FMI click on the Communications Tab @ [www.oobmaine.com](http://www.oobmaine.com).*

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### ACKNOWLEDGEMENTS

### GOOD & WELFARE

### ACCEPTANCE OF MINUTES

Accept the meeting minutes for the Special Meeting & Inaugural Meeting from Monday, November 15<sup>th</sup>, 2021 and Executive Session & Regular Meeting of Town Council from Tuesday, November 16<sup>th</sup>, 2021.

Chair: Shawn O'Neill

### PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

Helen Zaborowski, (206-12-5), 20 Ivy Avenue, one year round rental.

Michele & Gregory Denson, (323-14-7), 45 Colby Avenue, one year round rental.

Jason & Heather Stoddard: SDL2020, LLC, (208-1-9-19), 4 Trinity Way, one year round rental.

Kevin & Mary Ann Beaulieu: T&T Leasing, LLC, (208-1-9-24), 19 Trinity Way, one year round rental.

Carrie Howder: Funky CHowder, LLC, (301-3-1-305), 189 East Grand Avenue #305, one year round rental.

Chair: Shawn O'Neill

## TOWN MANAGER REPORT

### NEW BUSINESS

- #7572 Discussion with Action:** Council to communicate to Town Manager guidance regarding the FY23 Municipal Budget.  
Chair: Shawn O'Neill
- #7573 Discussion with Action:** Amend the Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 37, Penalty, to allow for towing after three violations.  
Chair: Shawn O'Neill
- #7574 Discussion with Action:** Appoint Jeffrey Camire as Treasurer-Finance Director, with a six month probationary period from 12/14/2021 thru 06/13/2022 followed by a two year contract with term to expire 06/14/2024, and an annual salary of \$85,000.00.  
Chair: Shawn O'Neill
- #7575 Discussion with Action:** Appoint Dimitri Baumann as a Deputy Licensed Plumbing Inspector, term to expire 07/01/2022.  
Chair: Shawn O'Neill
- #7576 Discussion with Action:** Extend the previous approval of use of Town land located at the Ballpark by the Community Garden for a period of two years from January 1<sup>st</sup>, 2022 to December 31<sup>st</sup>, 2023.  
Chair: Shawn O'Neill
- #7577 Discussion with Action:** Consideration of a request from Dirigo Associates to accept title in fee simple and to accept and establish town ways those portions of Trudy Circle, Mason Way, and Pepsi Street, together with any storm water runoff systems, drainage easement areas and sewer pipes located therein or appurtenant thereto, sidewalks, electrical and gas utility infrastructure, lights, lighting facilities, and lampposts, together with the responsibility for trash removal, plowing, lighting and all responsibilities of a public road or way, as described in the Warranty Deed from Dirigo Associates, Inc. to the Town of Old Orchard Beach, Maine, dated \_\_\_\_\_, 2021.  
Chair: Shawn O'Neill
- #7578 Discussion with Action:** Approve the purchase of 250 Cases of Blue Bags from Interboro Packaging Corp. in the amount of \$13,430.00, from account number 1011-10302 Inventory Trash Bags, with a balance of \$62,443.48.  
Chair: Shawn O'Neill

**#7579 Discussion with Action:** Approve the Pole Permit from Central Maine Power to place a pole on Portland Avenue 140 feet northeasterly of Pole #14.

Chair: Shawn O'Neill

**#7580 Discussion with Action:** Approve the Special Event Permit application for OOB365 to hold Last Blast on December 31<sup>st</sup>, 2021, 2022 and 2023 from 4:00 p.m. to 9 p.m. in the Square and on the beach, including vendors, amplified music, a bonfire and fireworks on the beach. Fireworks permit issued by Maine State Fire Marshal's Office is forwarded to the OOB Fire Department at least one week prior to each event; bonfire permit will be obtained on the day of the fire after inspection of materials to be burned are inspected by Fire Department Officer in charge; fire is completely extinguished prior to leaving the bonfire site; 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 2022 and 2023 events.

Chair: Shawn O'Neill

**#7581 Discussion with Action:** Award the Employee Compensation and Classification Study bid for nonunion positions to Municipal Resources, Inc. - Plymouth, New Hampshire in the amount of \$29,100.00, from account number 20102-50310 Town Manager Contract Expense, with a balance of \$38,960.00.

Chair: Shawn O'Neill

**#7582 Discussion with Action:** Approve an emergency ordinance establishing a moratorium on medical marijuana registered dispensaries, pursuant to Charter Section 410.1

Chair: Shawn O'Neill

**#7583 Discussion with Action:** Approve the quote from Beaugard Equipment, Inc. for repairs to the 2016 McLean WV2 sidewalk machine (MV2) in the amount of \$15,982.86, from account number 20151-50452 Public Works Operating Equipment/Repair Expense, with a balance of \$98,478.71.

Chair: Shawn O'Neill

## ADJOURNMENT