



Town Council Agenda

Regular Meeting

Tuesday, December 20th, 2022 @ 6:30pm
Council Chambers - 1 Portland Avenue

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*Members of the public wishing to view the meeting from home may tune into Local Access TV (Channel 3 or 1301 - check with your provider) or by clicking the Meeting Videos link on oobmaine.com.)

PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEDGEMENTS

GOOD & WELFARE

ACCEPTANCE OF MINUTES:

Acceptance of Town Council meeting minutes from 12/6/2022.

PRESENTATION:

Dedication of FY 2021 Annual Report by Council and presentation to George Hogan

PUBLIC HEARING – Shall the Town Council consider amendments to the Adult Use Marijuana Business, Conditional Use Ordinance Ch. 78, Art. VII, Div. 2-Conditions, Sec. 78-1279 (5) b, (5) h, and re-letter (5), and Ch 18, Article XII, Sections 18-604 -622 Amendments – Adult Use Marijuana Business Licensing. Continuation of 12/6/22 public hearing.

PUBLIC HEARING – BUSINESS LICENSES & APPROVALS

Wayne Pike & Ann Hebert, (211-4-1-2), 163 Temple Avenue, one year round rental

Emily K. & Chad W. Daley, (304-7-1-11), 78 East Grand Avenue #11, one year round rental.

The Bicchieri Family Revocable Trust, (304-7-1-22), 78 East Grand Avenue #210, one year round rental.

Lynne Scouten, (305-3-1-4), 1 Boisvert Street #4, one year round rental.

TOWN MANAGER REPORT

NEW BUSINESS

AGENDA ITEM # 7805

Discussion with Action: Council to communicate to Town Manager guidance regarding the FY24 Municipal Budget.

Chair: Shawn O'Neill

AGENDA ITEM # 7806

Discussion with Action: Accept the quote from Fire Tech & Safety to purchase 10 Self Contained Breathing Apparatus cylinders for \$9,750.00 from account number 52002-50861, Public Safety CIP SCBA Equipment & Upgrades with a balance of \$16,919.86. The cylinders were approved as part of the FY23 CIP budget.

Chair: Shawn O'Neill

AGENDA ITEM # 7807

Discussion with Action: Accept the quote from Bound Tree to purchase 3 Sapphire Multi-Therapy Infusion Pump Kits and accompanying accessories for \$7,492.94 from account number 20138-50536, EMS Supply Expense with a balance of \$31,512.66. The pumps were approved as part of the FY23 budget.

Chair: Shawn O'Neill

AGENDA ITEM # 7808

Discussion with Action: Approve the purchase of a Watchguard Video System from Motorola Solutions in the amount of \$5,655.00 from account # 30192-50798 Byrne Grant Fund with a balance of \$22,371.00.

Chair: Shawn O'Neill

AGENDA ITEM # 7809

Discussion with Action: Convey a utility easement to Central Maine Power on Town land located at Manor Street and authorize the Director of Wastewater and Public Works to execute the easement. A copy of the proposed easement is included in the packet.

Chair: Shawn O'Neill

AGENDA ITEM # 7810

Discussion with Action: Approve the proposal from Vortex for catch basin cleaning in the amount of \$10,800 from account number 50002-50831 Stormwater Maintenance CIP with balance of \$776,293.73. This was approved as part of the FY23 CIP budget.

Chair: Shawn O'Neill

AGENDA ITEM #7811

Discussion with Action: Approve the request from the Salvation Army to move the 2023 dates for their Evening Programs in the Square, approved on August 3rd, 2021, from July 28th through August 4th, 2023 to July 26th to July 30th, 2023.

Chair: Shawn O'Neill

ADJOURNMENT