

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 2019  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**GOOD AND WELFARE:**

**ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of February 5, 2019.**

**PRESENTATION: BALLPARK COMMISSION  
QUARTERLY REPORT  
John Gallo, Chair**

**PUBLIC HEARINGS: Acceptance of CDBG Grant**

**Shall We Accept grant funds in the amount of \$1,000,000 from the Community Development Block Grant (CDBG) from the State Department of Economic and Community Development, for the improvement of water, sewer and storm water infrastructure on portions of Washington Avenue, Fern Avenue, and West Old Orchard Avenue?**

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

- # 7318 Discussion with Action: Accept grant funds in the amount of \$1,000,000 from the Community development Block Grant (CDBG) from the State Department of Economic and Community Development for the improvement of water, sewer and storm water infrastructure on portions of Washington Avenue, Fern Avenue and West Old Orchard Avenue. Chair Joseph Thornton**
- # 7319 Discussion with Action: Amend Town Council Policy 07-01 on Parking Permits, by authorizing both the \$50 and \$75 residential permit holders to park in the Town Hall lots after business hours; to purchase the \$75 permit, the applicant must provide a Maine Driver's License with an Old Orchard Beach address in addition to the current requirements; the \$150 non-resident permit will no longer restrict parking on July 3<sup>rd</sup>, 4<sup>th</sup> or 5<sup>th</sup> in the Milliken Street parking lot; and all permits are subject to availability in their respective lots. Chair Joseph Thornton**
- # 7320 Discussion with Action: Approve the bid from FlowBird Urban Intelligence (formerly Cale), in the amount of \$17,970, for the purchase of eighteen (18) single and dual space parking meters, from Account Number 52002-50884 – CIP - Parking Control Machine Expense, with a balance of \$18,850.52. Town Manager Larry Mead**

# 7321 Discussion with Action: Approve the proposal from Loading Dock Door Equipment for the purchase and installation of two (2) garage doors, in the amount of \$5,000 from Account Number 20161-50330 – Waste Water Equipment Replacement, with a balance of \$8,651.79.  
Town Manager Larry Mead

# 7322 Discussion with Action: Approve the purchase of new flooring from Home Depot for the bathrooms and main offices of the Public Works Building, in the amount \$5,300, from Account Number 50002-50826 - CIP – Public Works Building Improvement, with a balance of \$56,825.08. Town Manager Larry Mead

# 7323 Discussion with Action: Convey eighteen (18) tax acquired properties of The Village at Pond View Woods LLC; as indicated below and on the Official Tax Maps for the Town of Old Orchard Beach to the former owner –The Village of Pond View LLC, for the total amount of outstanding taxes, FY19 taxes, and accumulated interest, penalties, and legal costs due on the effective date of conveyance.  
Town Manager Larry Mead

00103-00001-00406	\$1112.64	12 CASEY LN
00103-00001-00407	\$1112.78	14 CASEY LN
00103-00001-00408	\$1140.87	16 CASEY LN
00103-00001-00409	\$1147.61	17 CASEY LN
00103-00001-00410	\$1111.08	15 CASEY LN
00103-00001-00411	\$1107.73	4 BOUCHARD CT
00103-00001-00412	\$1110.98	6 BOUCHARD CT
00103-00001-00413	\$1107.73	8 BOUCHARD CT
00103-00001-00414	\$1110.98	10 BOUCHARD CT
00103-00001-00415	\$1164.13	15 BOUCHARD CT
00103-00001-00416	\$1112.54	13 BOUCHARD CT
00103-00001-00417	\$1135.90	11 BOUCHARD CT
00103-00001-00418	\$1135.90	9 BOUCHARD CT
00103-00001-00419	\$1159.08	7 BOUCHARD CT
00103-00001-00420	\$1124.27	5 BOUCHARD CT
00103-00001-00421	\$1155.84	3 BOUCHARD CT
00103-00001-00427	\$3887.13	8 PAIGE AVE
00103-00001-00431	<u>\$3927.00</u>	5 CASEY LN

TOTAL \$25,864.19

# 7324 Discussion with Acton: Approve the services of Ted Berry Company for Pump Station and Wet Well Cleaning in the amount of \$10,530, from Account Number 20161-50342 – Waste Pumping Expenses, with a balance of \$17,877.17.  
Town Manager Larry Mead

# 7325 Discussion with Action: Set a Public Hearing date of March 5<sup>th</sup>, 2019 to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending parking on First Street by removing the four 15-minute parking spaces in front of the Chamber of Commerce, and changing a word from “excepting” to “except”.  
Chair Joseph Thornton

- # 7326** Discussion with Action: Approve the Special Event Permit Application for the Town of Old Orchard Beach to hold the annual Memorial Day Parade on Monday, May 27<sup>th</sup>, 2019 from 8 a.m. (set up in Memorial Park) to 4 p.m. (takedown); line-up on E. Emerson Cummings Blvd at Noon, parade to begin at 1:00 p.m.; ceremony in Memorial Park; allow horses in the parade to walk on the beach, with bags, from Ocean Park to Union Avenue, to the starting point of the parade, and back to Ocean Park following the parade.  
Chair Joseph Thornton
- # 7327** Discussion with Action: Authorize the Town Manager to enter into a Letter of Agreement with the City of Saco to pass through funds from a Maine Department of Environmental Protection grant for the joint Goosefare Watershed Restoration Project, in an amount not to exceed \$12,000.  
Chair Joseph Thornton
- # 7328** Discussion with Action: Authorize the Town Manager to enter into an Agreement with the Cumberland County Soil and Water Conservation District (CCSWCD) to provide services for the Goosefare Brook Watershed Restoration Project, in an amount not to exceed \$27,780. Funding for these services is from the proceeds of a grant to the Town from the Maine Department of Environmental Protection.  
Chair Joseph Thornton
- # 7329** Discussion with Action: Approve the Special Event Permit application for OOB365 to hold a “Fostering Family Fun Festival and Craft Fair” in Memorial Park on Saturday, May 25<sup>th</sup>, 2019 from 8 a.m. to 7 p.m.—10 to 12 EZ pop-ups; Maine Crafters and Grills for food; Petting Zoo by the Basketball Courts and Pony rides in the Park.  
Chair Joseph Thornton
- # 7330** Discussion with Action: Approve the Special Event Permit application from OOB365 to hold the 100-year Anniversary of the Boy Scouts of America Camporee in Old Orchard Beach on Friday through Sunday, May 17<sup>th</sup>-19<sup>th</sup>, 2019, starting at 8 a.m. May 17<sup>th</sup>. Boy Scouts will be camping overnight on the beach in front the Normandie on Friday and Saturday night. Permission for small cooking apparatus on the Beach; set up registration in the Square on Friday, for the weekend; Parade on Saturday at 8 a.m. from Memorial Park-Heath St-Saco Ave-Old Orchard Street-to Square; use of Memorial Park on Saturday for Boy Scout demonstrations and obstacle courses; Bonfire on the Beach Saturday night in front of the Normandie—end by 11 p.m. Banner to be placed on Saco Avenue and Square up to two weeks prior to the event.  
Chair Joseph Thornton
- # 7331** Discussion with action: Approve the Special Event Permit application for OOB365 to hold a Swap N Shop—Community Yard Sale in the Memorial Park parking lot on Saturday, May 11<sup>th</sup>, 2019 from 6 a.m. to 5 p.m. Kettle corn, hot dogs and soda/water provided.  
Chair Joseph Thornton

**# 7332**

**Discussion with Action: Approve the Special Event Permit application for OOB365 to hold a Scottish Festival on Friday, May 31<sup>st</sup>, and Saturday, June 1<sup>st</sup>, 2019. Set –up in the Park Friday night. There will be a bonfire on the beach in front of the Brunswick on Friday until 11 p.m.; parade at 8:30 a.m. Saturday from Town Hall, down Old Orchard Street, First Street to Memorial Park; event in Memorial Park on Saturday from 6 a.m. to 9 p.m. four Downeaster parking spaces to be provided; access available to Chamber of Commerce and Absolute Beach Rentals; accommodations for Shuttlebus riders by assisting them with passage through the event; First Street closed on Saturday from 2 a.m. to 7 p.m.; Any liquor must be on the library property, with permission from the library—Liquor Liability insurance, listing Town as additionally insured, to be provided by the liquor provider, as well as the Liquor provider providing private door security; Applicant to work with Flag Raising Committee for Flag Raising at 6:30 p.m. each night. Week before event applicant to walk the area with Public Works.**

**Chair Joseph Thornton**

**# 7333**

**Discussion with Action: Approve the Special Event Permit Application for OOB365 to hold “Back to the Beach” Corvette Weekend, Saturday, June 8<sup>th</sup>, 2019, June 13<sup>th</sup>, 2020 and June 12<sup>th</sup>, 2021 to include closing Old Orchard Street from 9 a.m. to 1 p.m., with a parade to follow. A 12-foot fire lane must be provided down the center of Old Orchard Street for fire apparatus. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office one month before each event. Insurance for 2019 already provided.**

**Chair Joseph Thornton**

**ADJOURNMENT:**