

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 4, 2020
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Acceptance of Town Council Minutes of January 7, 2020.

REFERENDUM QUESTION ONE

PUBLIC HEARING: Shall the Town Council be authorized to sell a Town-owned 20,000 square-foot vacant lot at 32 Juniper Street (Tax Map Lot 402-1-8) as publicly noticed on September 17, 2019 through a competitive bid process and with bids opened on October 18, 2019, or even through a new competitive bid process, in the Town Council's discretion, pursuant to Section 409.15 of the Town Charter?

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

Royal Anchor dba/Waters Edge (202-1-5), 203 East Grand Avenue, Live Music – Hours of Entertainment – 11:00 a.m. to 8:00 p.m. – Outside (Note—hours changed from noon to 8 p.m.)

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7169** Discussion with Action: Re-appoint Warren Todd Bassett as a regular member of the Finance Committee, term to expire 12/31/21. Chair Joseph Thornton
- # 7170** Discussion with Action: Approve the purchase of Primary Clarifier Wear Parts from Motion Industries, in the amount of \$16,865.70, from Account Number 20161-50330 – Wastewater Equipment Replacement Account, with a balance of \$57,728.48. Chair Joseph Thornton
- # 7171** Discussion with Action: Approve the purchase of a Bare Stage Blower from Aerzen Corporation, in the amount of \$9,763.74, from Account Number 20161-50330 – Wastewater Equipment Replacement Account, with a balance of \$57,728.48. Chair Joseph Thornton
- # 7172** Discussion with Action: Approve the purchase for the Waste Water Department of a Bulk Hypochlorite Storage Tank from Windward Compliance Corporation in the amount of \$9,244, from Account Number 53002-50846 – WWTF CIP Equipment Expense, with a balance of \$42,897.40. Chair Joseph Thornton

7173 Discussion with Action: Approve the Liquor License Renewals for Royal Anchor dba/Waters Edge (202-1-5), 203 East Grand Avenue, Hotel, Food Optional, Class 1-A; and Rafi Jacobi dba/Golan Inc. dba/Coastal Convenience/Bella Pizza (206-26-4 A&C), 34 Saco Avenue, m-v in a Restaurant. Chair Joseph Thornton

7174 Discussion with Action: Accept the bid from and authorize the Town Manager to enter into a Contract with Great Falls Construction Company, in the amount of \$1,184,059.40, for the construction of the Administration Building for the Wastewater Treatment Facility subject to bond financing to be issued April 2020; as approved by Referendum at the November 6, 2018 election; and \$184,059.40 to be funded through the Sewer Reserve Fund, Account Number 30181-50959 – Waste Water Treatment Facility Construction Expense, with a balance of \$830,182.44. Chair Joseph Thornton

ADJOURNMENT: