

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 5, 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 January 15, 2019.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

DG Retail LLC dba/Dollar General (309-9-33), 19 Heath Street, Retail, Victualers w/o Prep - w/beer – pending State approval of Liquor License - Commercial Property License; Samuel Dupuis dba/Echo Motel (304-5-4), 8 Traynor Street, Motel – 21 Units - year round; Matthew Barone (210-2-21-6), 10 Ocean Park Road - #6, year round Condo rental; Peter & Lisa Guidi dba/Seagrass Inn (formerly Flagship Motel), (310-7-6), 50 West Grand Avenue, Motel – 30 Units – seasonal rental; Lori Pearlo dba/Mermaid Villas (305-6-11-6), 66 East Grand Avenue, #6 - Studio – year round rental; Deborah Heinly (318-8-6-8A), 146 West Grand Avenue, #8A, year round Condo rental; and Richard & Tracy Regan (323-7-7), 10 Maine Avenue, single family year round rental.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

- # 7309** Discussion with Action: Grant the authority to the Finance Director/Treasurer to disburse payroll checks with only one Town Councilor’s signature in accordance with M.R.S.A., Title 30A, Section 5603(2)(A)(1).
Town Manager Larry Mead
- # 7310** Discussion with Action: Approve the Proposal from Maher Corporation for the purchase of two (2) actuators in the amount of \$13,258, from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$16,781.45.
Town Manager Larry Mead
- # 7311** Discussion with Action: Move Marianne Hubert from an Alternate to a Regular Member of the Planning Board, term to expire 12/31/ 20; Appoint Christopher Hitchcock as an Alternate Member of the Planning Board, term to expire 12/31/19.
Chair Joseph Thornton
- # 7312** Discussion with Action: Approve the purchase of an Odor Control System and Cover for the Primary Sludge Holding Tank from the Maher Corporation, in the amount of \$104,500, from Account Number 30181-50551 – Sewer Reserve Equipment Capital, with a balance of \$1,071,659.06.
Town Manager Larry Mead
- # 7313** Discussion with Action: Approve the Special Event Permit application for the Eastern Trail Alliance to hold the "Maine Lighthouse Bike Ride" Saturday, September 7th, 2019, from 7 a.m. to 3 p.m.; Rest stop in Memorial Park and Heath Street; 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

7314 Discussion with Action: Set a Public Hearing of February 19, 2019 to discuss acceptance of Community Development Block Grant Funds, in an amount not to exceed \$1,000,000, 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

7315 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	\$1107.69	12 CASEY LN
00103-00001-00407	\$1107.83	14 CASEY LN
00103-00001-00408	\$1135.78	16 CASEY LN
00103-00001-00409	\$1142.48	17 CASEY LN
00103-00001-00410	\$1106.15	15 CASEY LN
00103-00001-00411	\$1102.81	4 BOUCHARD CT
00103-00001-00412	\$1106.04	6 BOUCHARD CT
00103-00001-00413	\$1102.81	8 BOUCHARD CT
00103-00001-00414	\$1106.04	10 BOUCHARD CT
00103-00001-00415	\$1158.93	15 BOUCHARD CT
00103-00001-00416	\$1107.58	13 BOUCHARD CT
00103-00001-00417	\$1130.83	11 BOUCHARD CT
00103-00001-00418	\$1130.83	9 BOUCHARD CT
00103-00001-00419	\$1153.91	7 BOUCHARD CT
00103-00001-00420	\$1119.26	5 BOUCHARD CT
00103-00001-00421	\$1150.67	3 BOUCHARD CT
00103-00001-00427	\$3868.22	8 PAIGE AVE
00103-00001-00431	\$3907.88	5 CASEY LN

7316 Executive Session: Discussion of the Old Orchard Beach Waste Water Employee's Association Collective Bargaining Agreement pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)

Chair Joseph Thornton

7317 Executive Session: Discussion regarding the sale of tax acquired property. (Note: This item discusses real property defined under Title 1 M.R.S.A. Section 405(6)(C) and the Council anticipates that the discussion will occur in Executive Session.)

Chair Joseph Thornton

ADJOURNMENT: