

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, JANUARY 15, 2019  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**GOOD AND WELFARE:**

**ACCEPTANCE OF MINUTES:** Town Council Minutes of December 4, 2018 as amended; and Town Council Meeting Minutes of December 18, 2018.

**PRESENTATION:** Fiscal Year 2018 Audit by RHR Smith & Company

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Reynolds Properties, LLC (205-13-2), 35 Portland Avenue, two year round rentals.

**PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:**

**PUBLIC HEARING LIQUOR LICENCE PERMITS AND APPROVAL:**

Golan Inc. dba/Coastal Convenience (206-26-4-A), 34A Saco Avenue, m-v – Restaurant/Lounge – Convenience Store.

**TABLED ITEM: # 7294** Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending Parking on West Grand Avenue removing the parking on the ocean side from Staples Street to Fourth Street from September 15<sup>th</sup> to May 1<sup>st</sup> each year.

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

**# 7297** Discussion with Action: Re-Appoint Francis Manduca and Ray Deleo as Regular Members of the Design Review Committee, terms to expire 12/31/20; Re-Appoint Kimbark Smith as a Regular Member of the Conservation Commission, term to expire 12/31/21; Re-Appoint Reza Namin as a Regular Member of the Finance Committee, term to expire 12/31/20 and Appoint Terry Block as a Regular Member, term to expire 12/31/20; Re-Appoint Marc Guimont, Linda Mailhot and Winthrop Winch as Regular Members of the Planning Board, terms to expire 12/31/20 and Re-Appoint Mark Koenigs as an Alternate Member, term to expire 12/31/20; Re-Appoint Mikaela Nadeau as a Regular Member of the Zoning Board of Appeals, term to expire 12/31/21; Re-Appoint Tina Kelly as the Citizen Member and Marc Bourassa as the Business Member of the Business License Administrative Board, terms to expire 12/31/20; Re-Appoint Robin Dube and Francis Manduca as Regular Members of the Board of Assessment Review, terms to expire 12/31/21; Re-Appoint Margaret Bayles, Debbie Anischik and Joseph Gilbert as a Regular Members of the Community Animal Watch Committee, terms to expire 12/31/20; Re-Appoint Jason Webber as a Regular Member of the Comprehensive Plan Committee, term to expire 12/31/19;

Re-Appoint Jerome Plante, Robin Dayton and W. Victor Gould as Regular Members of the Ballpark Commission, term to expire 12/31/21 and Appoint Pat McDonald as a Regular, Non-Resident Member, term to expire 12/31/21.

Chair Joseph Thornton

- # 7298 Discussion with Action: Approve the Purchase of Steel Overlay for the Wastewater Department Bay Floor from Gorham Machine, in the amount of \$5,600, from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$16,781.45. Town Manager  
Larry Mead
- # 7299 Discussion with Action: Approve the Services of Wright Pierce for the design of the Wastewater Administrative Building, in the amount of \$124,275, to be financed with the issuance of General Obligation Bond(s) as approved by Referendum on November 6, 2018. Town Manager  
Larry Mead
- # 7300 Discussion with action: Approve the purchase of an Odor Control System and Cover for the Primary Sludge Holding Tank from Maher Corporation, in the amount of \$104,500, from Account Number 30181-50551 – Sewer Reserve Fund – Operating Equipment Capital, with a balance of \$1,071.659.06. Town Manager  
Larry Mead
- # 7301 Discussion with Action: Convey tax acquired property at 7 PAIGE AVE, (00103-00001-00428), on the Official Tax Maps for the Town of Old Orchard Beach, to the former owner –The Village at 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, estimated at \$4,154.71. Town Manager  
Larry Mead
- # 7302 Discussion with Action: Accept a grant from the Maine Department of Environmental Protection for the Goosefare Watershed Restoration Project, in the amount of \$111,145, requiring a local match of \$46,390. from Account Number 50002-50831 – CIP Stormwater Maintenance, with a balance of \$126,789.75. Town Manager  
Larry Mead
- # 7303 Discussion with Action: Approve the Special Event Permit application for the “Run for Cash” Memorial 5k race on Saturday, June 22<sup>nd</sup>, 2019, from 7 a.m. to 11 a.m. Request for a banner on Cascade Road and the Square. Shuttlebus Zoom to be included in future meetings and to be kept up-to-date on any road closures. Event not to block the entrance to the Ballpark. Approval from RSU #23 required for use of school property. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least a month before each event. Chair Joseph Thornton
- # 7304 Discussion with Action: Approve changes to the Personnel Policies and Procedures, Section 6-5, Training and Education, by changing \$500 annually to \$500 per fiscal year, and amending Section 8-6, Retirement Plans to clarify that sick and vacation accruals will be specified in employment agreements. Town Manager  
Larry Mead

- # 7305**      **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**
- # 7306**      **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**
- # 7307**      **Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) Pursuant to 1 M.R.S.A. Section 405(6)(A).**  
**Chair Joseph Thornton**

**ADJOURNMENT:**