



## **Regular Town Council Meeting - Agenda**

**Tuesday, January 18<sup>th</sup>, 2022 @ 6:30pm\***

**Town Council Chambers**

**1 Portland Avenue**

*[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)*

*\*Members of the public wishing to view the meeting from home may tune into Local Access TV or by logging onto [https://townhallstreams.com/towns/oob\\_maine](https://townhallstreams.com/towns/oob_maine). FMI click on the Communications Tab @ [www.oobmaine.com](http://www.oobmaine.com).*

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ACKNOWLEDGEMENTS**

### **GOOD & WELFARE**

### **ACCEPTANCE OF MINUTES**

Accept the minutes for the Regular Meeting of Town Council on Tuesday, January 4th, 2022.

Chair: Shawn O'Neill

### **PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:**

Allan & Tiffany Buotte: Bill's Pizza, Inc. (306-5-1-B), 12 Old Orchard Street, victualers with prep, no alcohol.

Greg Souza, (206-9-7-3), 88 Saco Avenue Unit #3, one year round rental.

Diana Nelson: Black Fly Coastal Property, LLC, (206-27-5-6), 5 Sunset Avenue #6, one year round rental.

Chair: Shawn O'Neill

### **TOWN MANAGER REPORT**

## NEW BUSINESS

**#7604 Discussion with Action:** Accept the Byrne Justice Assistance Grant (JAG) in the amount of \$7,419.00 for account #30192-40324 Byrne Justice Grant Revenue.

Chair: Shawn O'Neill

**#7605 Discussion with Action:** Set the Public Hearing date of February 1st, 2022 to amend the Code of Ordinances, Chapter 54, Traffic and Vehicles, Sections 54-38, Waiver of court action for parking violations; Section 54-114, Milliken Street parking lot; Section 54-115, Memorial Park parking lot; Section 54-142, Parking at expired meters and overtime parking; 54-160, Motorcycles; and Section 54-187, Restrictions and Prohibitions by changing the end date for meters/stations/permits from Indigenous People's Day to September 30<sup>th</sup>, an administrative update to incorporate the State's Statute regarding court action for parking violations, and an administrative update to incorporate the new parking app program?

Chair: Shawn O'Neill

**#7606 Discussion with Action:** Grant Blanket Letter of Approval for Beano/Bingo to the C. Fayette Staples Post 57, American Legion, 14 Imperial Street, to expire 12/31/2023.

Chair: Shawn O'Neill

**#7607 Discussion with Action:** Appoint Sam Dupuis as an alternate member of the Planning Board, term to expire 12/31/22.

Chair: Shawn O'Neill

**#7608 Discussion with Action:** Re-appoint Donald Comoletti as a regular member of the Design Review Committee, term to expire 12/31/23; re-appoint Kimbark Smith as a regular member of the Conservation Commission, term to expire 12/31/2024; re-appoint Jean Leclerc and Winthrop Winch as regular members of the Comprehensive Plan Committee, terms to expire 12/31/23.

Chair: Shawn O'Neill

**#7609 Discussion with Action:** Consider the amendment of the previous consent agreement between the Town of Old Orchard Beach and the Harrisburg Group, LLC granting a revocable license to continue locating the structures and equipment owned by Harrisburg Group, LLC on the Town's property (Map 307, Block 3, Lot 4).

Chair: Shawn O'Neill

**#7610 Discussion with Action:** Approve the repairs by IRA Ford Saco to the Department of Public Work's 2017 Ford F-550 (Truck 5) in the amount of \$9,069.21 from account # 50501-50452 Public Works Vehicle Repair Expense, with a balance of \$64,554.12, for two new exhaust manifolds, all gaskets, studs, & one front pinion seal, including labor.

Chair: Shawn O'Neill

## **ADJOURNMENT**