

**TOWN OF OLD ORCHARD BEACH
TOWN HALL CHAMBERS
Tuesday, July 16, 2019**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, July 16, 2019. Chair Thornton opened the meeting at 6:33 p.m.

The following were in attendance:

Chair Joseph Thornton
Councilor Kenneth Blow
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid

Absent: Vice Chair Shawn O'Neill

ACCEPTANCE OF MINUTES: Accept the Town Council Minutes of June 18, 2019.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Accept the Minutes as read.

VOTE: Unanimous.

GOOD AND WELFARE:

JASON WEBBER: He provided a report on the Beach Wheelchair and its availability. He indicated there are seven wheelchairs located at the Grand Beach Motel, the Waves, the Alouette and the Recreation Department. He also talked about Concerts in the Park both at the Memorial Park and at the Ballpark. The schedule is on the Town's web site.

HELENE WHITTAKER: She reported on the sidewalk butler that has been provided through the Community Watch Committee and are located at two specific spots. It was also suggested that the buckets be placed as in former years at the entrances to the beach for disposal of cigarettes. The Sidewalk Butler are approximately \$99 each and offer the recycling ability as well.

PRESENTATION:

JEN HAYES
Horsemanship Program Director
OCEANWOOD CAMP & CONFERENCE CENTER

Oceanwood is a Camp and a Conference Center located in Ocean Park, Maine, adjacent to the beautiful Atlantic Ocean. It is a warm, friendly, and fun destination where lives are transformed and hearts are renewed. The community and culture was built on basic human values, welcoming of everyone regardless of their race, physical ability, gender, sexual orientation/identity, or creed. They are committed to creating an environment and culture that celebrates community, character, discovery, and the fostering of lifelong relationships with friends and family. Their Woodside Program is designed for low mobility individuals and ideal for those who use wheelchairs and other adaptive mobility devices. Their OceanBay Adventure is camping at its best and is designed for high-functioning adults with

physical and intellectual disabilities. Their Jr. Ocean Bay Adventure allows children to spend their days engaged in all of the camp activities and allow kids just to be kids. Jen Hayes, Horsemanship Program Director, presented a report on the Oceanwood Equestrian Center Program Highlights. The Oceanwood Equestrian Center is home to several varied programs that encourage a culture of acceptance, respect and growth through their motto to “think and act beyond self.” These programs including the Working Student Program; Volunteer Program; Elsa (Goat) Tails; Summer Camp; Counselor-in-Training Program; Apprentice Instruction Training Program; Mentorship Program; Wisdom Walkers; Lesson Program; and Beach Rides. They foster partnerships including working with recycling programs, and within the school population. They focus on building a community and their involvement in Old Orchard Beach is well known and appreciated. Lives are transformed and hearts are renewed. They embrace all – diversity, age and abilities. They challenge the mind and they encourage exploration through their two and four-legged friends, practice, relationship building, and spirituality. Most of all they promote kindness, compassion, friendship, conservation and stewardship by partnering.

COMMUNITY FRIENDLY CONNECTION Pat Brown and Helene Whittaker

Pat Brown: Good evening, Councilors! Thank you for this opportunity to update you all about the exciting things going on for the CFC these past ten months. This entire presentation including our two short Power Points is 11 minutes--if the computer cooperates! We have had tremendous support from all levels of AARP starting with Lori Parham, State Director, Patricia Oh, and Patricia Pinto, State President. Lori made it financially possible for Team Better Block to initially come to OOB and then to come back to help with the Atlantic Courts Part/Washington Ave demonstration. Why is AARP investing time, money and resources in OOB? Because of the success of the CFC. Where does our success come from? From all of you on Town Council and Larry Mead. Your continued support makes the things we do possible and we sincerely thank each and every one of you! We continue to enjoy the contributions of the over 30 Core members who attend our meetings every single month and 20+ Community Partners, with more joining all the time. At an early meeting someone said the 3 of us couldn't do it all, and they were right. You have a list of 80 individuals who have rolled up their sleeves to help out in just the past 10 months.

This number is extremely impressive and shows how devoted the Core and Community Partners are to the CFC goals.

HELENE WHITTAKER: Here's a quick list of projects that have been accomplished over the past 10 months. I'd like to emphasize “Accomplished”, not simply things we'd like to do.

- Establishment of a CFC website;
- An active CFC Facebook page;
- the live streaming across the State—and the Country--of AARP Age Friendly events held at our Town Hall;
- the 70+ Property Tax Rebate Program;
- the establishment of the Senior2Senior Program;
- “Sand 4 Safety Program” which distributed winter sand to residents in need;
- “What's Up in OOB” Call-in Line hopefully to be coupled with an Electronic Message Board to help older adults easily find out events happening in OOB to enable them to remain socially active;

- The Friends of the Libby Memorial Library OOB HS Liaison Program;
- “Simple Solutions” Mobile Adaptive Tool Box;
- An OOB specific Resource Guide to be completed in the Fall;
- The “Take a Star and Be A Star program to collect donations to assist Veterans in need;
- 7/11 Demonstration Project;
- the “Making Memories Project; and
- the Atlantic Courts Park/Washington Ave Initiative.

I'd like to introduce the newest team member of CFC, Holly Korda, our Development Volunteer.

HOLLY KORDA: Greetings. I am Holly Korda, a Development volunteer at Community Friendly Connections. Here at CFC there are two sides of Development: 1) Program Development, and 2) Fundraising. For both, we take the Stone Soup approach: you bring a carrot, I bring the celery, and others contribute potatoes, onions, and other ingredients until we have a tasty soup. None of us can do it on our own. At CFC, we approach development the same way: in partnership with individuals, non-profit organizations, businesses, and Town Administration within Old Orchard Beach; and public and private grant makers. There is a role for everyone in helping us achieve our mission: to enhance a vibrant, all-inclusive community; providing a great place to work, play, and do business. We are intentional in developing sustainable, low-cost, high-impact projects, most of which we accomplish with little or no cost. Other projects, such as the Atlantic Courts Park Revitalization, are larger in scope and require funds as well as elbow grease from our volunteers. With many years on both sides of the grants and fundraising world, I cannot emphasize enough how critical it is to individual and organizational donors that they see evidence of community engagement, participation, commitment, and readiness when considering funding programs and projects. We are fortunate that the CFC is able to demonstrate each of these elements. Community Engagement and Participation are key to every project— Our Community has been engaged from the very start; a community survey conducted last year provides the basis for identifying priority projects, and you have heard some amazing examples of what CFC has accomplished and currently has underway. Community Commitment is one feature of our town that uniquely sets us apart: CFC can demonstrate the full commitment of the Town of Old Orchard Beach starting with the Town Council, Town Manager and Administration, and has active participation and commitment from OOB's small businesses, Boy Scouts, Rotary, VFW, and more. Readiness: The engagement, participation, and commitment that make up our community in Old Orchard Beach demonstrate our Readiness to collaborate and make things happen. People will look to this town as a model, and see we have it together, that we are an Age Friendly Community for ALL ages, that we MAKE A DIFFERENCE. This list you just heard of CFC accomplishments demonstrates this. Pat Brown will update you further on our progress to date.

PAT BROWN: OOB took center stage at the National AARP conference in June on 3 consecutive days. We were part of the Intergenerational Breakout Panel for our Making Memories Project on Wednesday, Andrew Howard, President of Team Better Block, included the Atlantic Courts Park/Washington Ave initiative as part of his presentation on Thursday, and on Friday, in an off-site workshop, almost 30 people from all over the Country were transported to OOB by a ShuttleBus Zoom trolley to see that initiative in person. There was even a NY Times reporter in the crowd! OOB is making the news— both Statewide and Nationally--in so many fantastic ways! We have a short Power Point for two of our initiatives—Making Memories and the Atlantic Courts Park/Washington Ave.

Making Memories is part of our Senior2Senior program because it fits with our mission to build bridges between school kids and older adults to enable them to develop relationships through sharing knowledge and getting to know and finding value in each other. 6th grade class took on as their Community project. *What hits more at the very heart of our Community than capturing and having school kids hear precious memories directly from our older adults?* We knew our mission was accomplished by reading the comments of the letter sent to us by the students that's in your packet and when a student saw one of the 50+ club people and said "Hey, I know you!" Exactly what we wanted to happen!

Atlantic Courts Park/Washington Ave initiative started with a local resident saying he'd like to spearhead the effort to rejuvenate Atlantic Courts. It grew through the opportunity presented by AARP to have Team Better Block come to OOB. That same day we met the property owners of 3 buildings on Washington Ave that we have come to refer to as "the triangle of hope". The Team Better Block Demonstration plan came together and was implemented within 2 weeks—with rain during 10 of those days. It culminated with a Block Celebration attended by 244 locals who enjoyed free hot dogs & Hamburgers and soda provided by the business owners. Most important was who came from our Town Government—members of the Police Department, our new Fire Chief, the Asst. Town Planner, a Town Councilor and our Town Manager. This demonstrated to the locals the commitment of the Town for this initiative. We asked people for opinions for a new neighborhood name and what they'd like to see in the commercial space at 20 Washington Ave with the majority saying a bakery/coffee shop. It's important for Town Council to consider mixed use for that space in case someone who wants to rent the space would like to live in the area behind their shop. Know anyone who wants to start a bakery?!

What happens now? We will continue:

- our CFC project development and fundraising;
- look for commercial tenant who may want to live in the space
- meet with and engage Community Partners
- obtain neighborhood feedback

And have a 2nd kick off Block Celebration in Sept/October with each of you as our invited guests!

What's making this happen?

- Commitment and Support from Town Council Manager, Town Manager, Town personnel
- Great efforts by Town Depts including Public Works, Code, Finance
- Enthusiasm & Elbow Grease from the locals.
- 2 business owners committed to re-energizing the neighborhood
- Commitment of the CFC to assist in every way possible
- Coming together of local organizations, businesses & Non-profits.

There's a role for everybody!

And we have great news!

- Paul LaFond, a local resident, alerted the CFC to a grant opportunity from the Red Claws
- Our very talented new addition to the CFC, Holly Korda, applied her fantastic writing talents and we got word we were awarded \$5,000!
- AND we have been notified that we've received another grant for \$10,000!

We're on our way!!

A special thanks to Larry Mead for all his amazing support and guidance. And especially to all of you on Town Council for without your support, none of this would be possible.

ASSISTANT TOWN MANAGER: How do we move forward? We have three choices – we can make the choice to do nothing to stay as we are; we can make the choice to go in reverse-backtrack; or we can make the choice to go forward and grow. The encouragement and enthusiasm that was experienced during the Block Celebration provides the assurance that we will move forward which requires fortitude; which requires focus; and the encompassing desire to live in a neighborhood where kids play together and adults hang out together and the desire to take the steps to create it. Coming together is a beginning; keeping together is progress; and working together is success.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 7:07 p.m.

Ben DeChristoforo (304-2-6), 8 Walnut Street, one year round rental; Colin Parker (315-20-1), 78 Union Avenue, one year round rental; William & Donna Thorburn (322-6-14), 24 Massachusetts Avenue, one year seasonal rental; Mark Gervais (103-5-4), 84 Milliken Mills Road, one year round rental; Paul & Susan Martin (325-5-14), 17 New Salt Road, one year round rental; Ryan Tenny dba/Mosaic Maine at Fern Park, LLC (206-8-1), 33 Fern Park Avenue, one year round rental; Jane Hewes (312-1-10), 55 Fern Avenue, one year round rental; Ruth S. Jenkins Trust (202-2-4-1B), 205 East Grand Avenue, #1B, one year round rental; Lady Lorena Adaime dba/Tostones on the Beach, LLC (307-2-1-7), 1 Old Orchard Street, Ste #7, New Columbian Restaurant, Victualers with Prep without Liquor; Ken Lafayette dba/Lafayette Old Orchard LLC (310-1-1), 71 West Grand Avenue, Parking Lot at The Ocean House Hotel & Motel & Inn; Kevin Young dba/Port City Relief-CBD Hemp – Retail Store (206-6-1), 2 Old Orchard Street, Unit #19 & #20, CBD Hemp Retail Store; Rigers Hamza dba/Maine Ink (206-31-4), 31 Old Orchard Street, Year-round Commercial Tattooist – Individual License; and Billy Rives dba/Maine Ink (206-31-4), 31 Old Orchard Street, Year-round Commercial Tattooist – Individual License.

CHAIR: I close this Public Hearing at 7:12 p.m.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Business Licenses as read.

VOTE: Unanimous.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

CHAIR: I open this Public Hearing at 7:12 p.m.

Paul Dussault & Louise Lesperance dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, 12:00 p.m. to 11:00 p.m. – Outside & Inside, DJ (Weddings), Background Live Acoustics; Fred Kennedy dba/Alouette OOB Oceanfront Resort, Inc. (303-1-11), 91 East Grand Avenue, 12:00 p.m. to 9:00 p.m. – Outside & Inside, Music, Live and other types of music; and John Cloutier dba/The Beachwood (307-1-4), 29 West Grand Avenue, 11:00 a.m. to 10:00 p.m. – Outside – DJ, Guitar, Karaoke.

CHAIR: I close the Public Hearing at 7:13 p.m.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the Amusement Permits as read.

VOTE: Unanimous.

PUBLIC HEARING LIQUOR LICENCE PERMITS AND APPROVAL:

CHAIR: I open this Public Hearing at 7:14 p.m.

Bang Nguyen dba/Pho OOB LLC (205-3-6-A), 40A Old Orchard Street, m-s-v in a Restaurant.

CHAIR: I close the Public Hearing at 7:14 p.m.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Liquor License Permit as read.

VOTE: Unanimous.

TOWN MANAGER'S REPORT: The Town Manager reported that beach cleaning is continuing and the staff is doing the best it can to keep the beach groomed and inviting. Public Works continues to make adjustments each day relative to the location of the piping pavers. In addition they have been facing equipment problems with the beach rake which is soon to be replaced but has a four week delivery. The temporary lane changes at the intersection of Half Way have been in place for three weeks now. The purpose is to improve the safety for all including pedestrians and bicyclists by slowing down and channeling traffic. After Labor Day MDOT will be repaving this section of Route 5 from the Town line to Union Avenue and at that time the bollards that are now in place will be removed and replaced with curbed traffic islands. We appreciate those who have sent comments by e-mail at democomments@gmail.com The Town had a successful orientation for our Summer Work Travel Program with over 100 in attendance at the Salvation Army. There are over 700 international workers here in OOB and Saco this summer under the J-1 Visa Program. We want to warmly welcome them to our country and to our community. They provide an essential role in meeting the needs of our resort industry for summer workers while at the same time getting an opportunity to make new friends and learn a bit about life in the United States. The Administrative Review Board met last week to address concerns regarding a property that was licensed for one rental unit but operating with four or more units. The Board voted to enter into a Consent Agreement with the license holder that included a penalty of at least \$1,500 as well as a probationary period of nine months during which time the licensee must adhere to all of the requirements of the ordinance and their license or face the possible revocation of their business licenses. In another business licensing issue the Town agreed to a settlement with the owners of the property formerly operating as the Webfoot Lodging establishment in Ocean Park. The property was cited for operating while in violation of life-safety ordinances despite repeated notices to cease such operations. The Town will be paid \$75,000 under the terms of the settlement. We have a new Fire Chief, Fred LaMontaine and also a new Deputy Fire Chief Rob Slaving. Rob and his wife are OOB residents and their daughter attends Jameson Elementary School. He has served over 20 years as a career fire fighter in Portland as well as having worked right here in OOB for five

years as a Lifeguard. He loves OOB and tells us there is no place else he would rather be living and working.

NEW BUSINESS:

7412 Discussion with Action: Set the Public Hearing Date of Tuesday, August 6, 2019 to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending parking on Durocher Avenue to allow one handicap parking space in front of 11 Durocher Avenue (MBLU 303-3-5.)

BACKGROUND: Chief Kelley received a request from a handicapped resident regarding allowing a parking space in front of her home.

**NOTICE OF PUBLIC HEARING
MUNICIPAL OFFICERS OF THE TOWN OF
OLD ORCHARD BEACH**

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on August 6th, 2019 at 6:30 p.m. to consider the following:

Shall the Town Council of the Town of Old Orchard Beach amend the Code of Ordinances, Chapter 54, Traffic and Vehicles, amending Section 54-187, Restrictions and Prohibitions, amending Durocher Avenue, by adopting the underscored language as follows:

Durocher Avenue. No vehicle shall be parked on Durocher Avenue **with the exception of one handicap parking space in front of 11 Durocher Avenue (MBLU 303-3-5).**

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Set the Public Hearing Date of Tuesday, August 6, 2019 to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending parking on Durocher Avenue to allow one handicap parking space in front of 11 Durocher Avenue (MBLU 303-3-5.)

VOTE: Unanimous.

7413 Discussion with Action: Appoint Deputy Fire Chief Robert Slaving as Deputy Forest Fire Warden; Re-appoint Captains Normand Gendron, John Gilboy, Brett Jones and John Fitzpatrick, as Deputy Forest Fire Wardens; Accept, with regret, the resignation of Mark Lindquist and Mikaela Nadeau from the Zoning Board of Appeals; Accept with regret the resignation of Mark Linquist from the Design Review Committee.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Appoint Deputy Fire Chief Robert Slaving as Deputy Forest Fire Warden; Re-appoint Captains Normand Gendron, John Gilboy, Brett Jones and John Fitzpatrick, as Deputy Forest Fire Wardens; Accept, with regret, the resignation of Mark Lindquist and Mikaela Nadeau from the Zoning Board of Appeals; Accept with regret the resignation of Mark Linquist from the Design Review Committee.

VOTE: Unanimous.

7414 Discussion with Action: Re-appoint Rickey Haskell as Code Enforcement Officer, Electrical Inspector and Licensed Plumbing Inspector; Re-appoint Rodney Belanger, Timothy Nelson, and William DiDonato as Deputy Code Enforcement Officers; Re-appoint Rodney Belanger and Michael Menario as Deputy Electrical Inspectors; and Rodney Belanger, Michael Menario, Timothy Nelson, and William DiDonato as Deputy Licensed Plumbing Inspectors, effective till July 1, 2020.

BACKGROUND:

Yearly Appointments and Re-appointments.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to : Re-appoint Rickey Haskell as Code Enforcement Officer, Electrical Inspector and Licensed Plumbing Inspector; Re-appoint Rodney Belanger, Timothy Nelson, and William DiDonato as Deputy Code Enforcement Officers; Re-appoint Rodney Belanger and Michael Menario as Deputy Electrical Inspectors; and Rodney Belanger, Michael Menario, Timothy Nelson, William DiDonato as Deputy Licensed Plumbing Inspectors, effective till July 1, 2020.

VOTE: Unanimous.

7415 Discussion with Action: Approve the Purchase of a new Beach Rake for the Public Works Department at a cost of \$52,379, to be financed through a Lease Purchase Agreement through Androscoggin Bank; paid in five (5) annual installments in the amount of \$11,168.93 annually, with an interest rate of 3.31%; from Account Number 20197-50330 – Deb Service – Lease Purchase, with a balance of \$584,299.65.

BACKGROUND:

The Public Works Director has noted that the rake is 18 years old; the main drive is tearing apart; the bearing inserts on the drive belt are no longer there. That aluminum is rotting away; the rake is just worn out and needs to be replaced as soon as possible.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the Purchase of a new Beach Rake for the Public Works Department at a cost of \$52,379, to be financed through a Lease Purchase Agreement through Androscoggin Bank; paid in five (5) annual installments in the amount of \$11,168.93 annually, with an interest rate of 3.31%; from Account Number 20197-50330 – Deb Service – Lease Purchase, with a balance of \$584,299.65.

VOTE: Unanimous.

7416 Discussion with Action: Approve the Bid from W. C. Cressey for the purchase of a 2019 Starcraft Allstar Deluxe thirteen (13) Passenger and two (2) Wheel-Chair Position Bus for the Recreation Department, at a cost of \$60,000; to be financed through a Lease Purchase Agreement through Androscoggin Bank; paid in five (5) annual installments in the amount of \$12,793.98, with an interest rate of

3.31%; from Account Number 20197-50330 – Debt Service – Lease Purchase, with a balance of \$584,299.65.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the Bid from W. C. Cressey for the purchase of a 2019 Starcraft Allstar Deluxe thirteen (13) Passenger and two (2) Wheel-Chair Position Bus for the Recreation Department, at a cost of \$60,000; to be financed through a Lease Purchase Agreement through Androscoggin Bank; paid in five (5) annual installments in the amount of \$12,793.98, with an interest rate of 3.31%; from Account Number 20197-50330 – Debt Service – Lease Purchase, with a balance of \$584,299.65.

VOTE: Unanimous.

7417 Discussion with Action: Accept the Bid from Cellbrite Inc., in the amount of \$10,085, for the purchase of one Cellbrite UFED Touch 2 Ultimate Standard Digital Forensic Collection Device for the Police Department, from Account Number 20131-50501 – Police Department Operating Supplies Expense, with a balance of \$59,650; approved in the 2019-2020 Operating Budget.

BACKGROUND:

Cellebrite – What it can do:

Cellebrite can be used to collect digital forensics from a range of electronic devices such as cell phones, tablets, drones, mass storage devices, smart watches, sim cards, player such as Ipods and more. Cellebrite partners with manufacturers of Android Cell Phones which enables it to have the unique ability to break passwords on many Android based devices. Cellebrite has the ability to collect phone call information, text data, location information, photos, deleted material, Wi-Fi connections and much more.

Cellebrite UFED Touch is ruggedized and portable allowing for the machine to be brought to scenes. This allows for investigations to move at a more rapid pace and for the collection of critical evidence. Often times cases which involve death, such as an overdose death, much of the evidence needed is contained on digital devices and is very time sensitive.

Currently Officers must locate someone who has the technology to process the phones and with the growing need, wait times can be days, weeks and sometimes months. With the growing use of digital devices, the area of investigations is moving more and more towards needing the evidence which is contained on these devices. Investigations such as deaths, domestics, thefts, burglaries, there is virtually no limit. If a digital device was present it contains evidence which could solve a case. Devices such as the Cellebrite require training to use and collect the evidence. Currently the training recommended for the use of Cellebrite is the CCO (Cellebrite Certified Operator) and CCPA (Cellebrite Certified Physical Analyzer). The combined training costs is approximately \$3,850. Our office is currently certified so that would be a savings to the Town.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Accept the Bid from Cellbrite Inc., in the amount of \$10,085, for the purchase of one Cellbrite UFED Touch 2 Ultimate Standard Digital Forensic Collection Device for the Police Department, from

Account Number 20131-50501 – Police Department Operating Supplies Expense, with a balance of \$59,650; approved in the 2019-2020 Operating Budget.

VOTE: Unanimous.

7418 Discussion with Action: Accept the bid from Quirk Ford in the amount of \$34,384 for the purchase of a 2020 Ford Police Interceptor for the Police Department, from Account Number 52002-50489 - CIP Account, with a balance of, \$62,250; approved in the 2019-2020 CIP Budget.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Accept the bid from Quirk Ford in the amount of \$34,384 for the purchase of a 2020 Ford Police Interceptor for the Police Department, from Account Number 52002-50489 - CIP Account, with a balance of, \$62,250; approved in the 2019-2020 CIP Budget.

VOTE: Unanimous.



QUIRK FORD OF AUGUSTA
LEO CHICOINE | 207-430-1621

[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD (Δ Incomplete)

Window Sticker

SUMMARY

[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD

MSRP:\$40,615.00

Interior:Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear

Exterior 1:Agate Black

Exterior 2:No color has been selected.

Engine: 3.3L V6 Direct-Injection (FFV)

Transmission: 10-Speed Automatic (44U)

OPTIONS

CODE	MODEL	MSRP
K8A	[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD	\$40,615.00
OPTIONS		
153	Front License Plate Bracket	\$0.00
17T	Switchable Red/White Lighting in Cargo Area	\$50.00
18D	Global Lock / Unlock Feature	\$0.00
19K	H8 AGM Battery (850 CCA/92-amp)	\$110.00
43D	Dark Car Feature	\$25.00
44U	Transmission: 10-Speed Automatic (44U)	\$0.00
47A	Police Engine Idle Feature	\$260.00
51R	Driver Only LED Spot Lamp (Unity)	\$395.00
52T	Class III Trailer Tow Lighting Package	\$80.00
549	Heated Sideview Mirrors	\$80.00
59B	Keyed Alike - 1284x	\$50.00
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	inc.
60R	Noise Suppression Bonds (Ground Straps)	\$100.00
63B	Side Marker LED Sideview Mirrors <i>Plus Blue LED - Change</i>	\$290.00
67U	Ultimate Wiring Package	\$560.00
67V	Police Wire Harness Connector Kit - Front/Rear	\$185.00
68G	Rear-Door Controls Inoperable	\$75.00
76R	Reverse Sensing System	\$275.00

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Data Version: 8703. Date Updated: Jul 2, 2019 9:51:00 PM PDT.



QUIRK FORD OF AUGUSTA
LEO CHICOINE | 207-430-1621

[Fleet] 2020 Ford Police Interceptor Utility (K8A) AWD (Δ Incomplete)

85R	Rear Console Plate	Inc.	
86T	Tail Lamp/Police Interceptor Housing Only		\$60.00
87R	Rear View Camera		\$0.00
98	Charcoal Black. Unique HD Cloth Front Bucket Seats w/Vinyl Rear		\$0.00
99B	Engine, 3.3L V6 Direct-Injection (FFV)		(\$3,530.00)
UM	Agate Black		\$0.00
SUBTOTAL			\$39,660.00
Adjustments Total			\$0.00
Destination Charge			\$1,095.00
TOTAL PRICE			\$40,755.00

FUEL ECONOMY

Est City:N/A
Est Highway:N/A
Est Highway Cruising Range:N/A

Change - to
\$34,384.00

Leo Chicoine
Phil Soler MGR
430-1621

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Data Version: 8703. Data Updated: Jul 2, 2019 9:51:00 PM PDT.

7419 Discussion with Action: Approve the Line Item Transfer for the Fire Department in the amount of \$52,000 from Account Number 20138-50107 - Seasonal Employee Wages, with a balance of \$52,302.50; and in the amount of \$9,800.00 from Account Number 20138-50120 - Fire Department Call Force Wages, with a balance of \$9,866.00; and in the amount of \$20,900 from Account Number 20138-50102 - Fire Department Regular Salary, with a balance of \$20,948.03; and in the amount of \$10,500 from Account Number 20138-50106 - Fire Department Full Time Wages, with a balance of \$14,449.65; to Account Number 20138-50111 - Fire Department Overtime Expense, with a balance of (\$93,173.14).

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Line Item Transfers as read.

VOTE: Unanimous.

7420 Discussion with Action: Approve the Line Item Transfer for the Fire Department in the amount of \$2,145 from Account Number 20138-50256 - Dues/Membership Expense, with a balance of \$2,145.00; and in the amount of \$2,600 from Account Number 20138-50251 - Conferences & Training Expense, with a balance of \$2,609.16; and in the amount of \$2,559 from Account Number 20138-50501 - Operating Supplies Expense, with a balance of \$2,915.10; to Account Number 20138-50335 - Fire Department Hydrant Expense, with a balance of (\$7,303.81).

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Approve the Line Item Transfers as read.

VOTE: Unanimous.

7421 Discussion with Action: Approve the Line Item Transfer for the Town Manager's Department in the amount of \$4,766 from Account Number 20102-50106 - Full Time Wages, with a balance of \$9,261.52; to Account Number 20102-50258 - Employment Testing, with a balance of (\$4,765.47); and \$9,307 from Account Number 25140-40523 - Insurance Claim Revenue with a balance of \$18,207.95, to Account Number 20102-50402 - Phone/Cellular Expense, with a balance of (\$9,306.99).

MOTION: Councilor Blow motioned and Councilor Kelely seconded to Approve the Line Item Transfers as read.

VOTE: Unanimous.

7422 Discussion with Action: Approve the Line Item Transfer for the Assessor's Department in the amount of \$5,501 from Account Number 20118-50350 - Contingency, with a balance of \$117,844.99; to Account Number 20106-50106 - Full Time Wages, with a balance of (\$5,500.01); and in the amount of \$2,784.00 from Account Number 20118-50350 - Contingency Expense, with a balance of \$117,844.99; to Account Number 20113-50106, with a balance of (\$2,783.70).

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Line Item Transfers as read.

VOTE: Unanimous.

7423 Discussion with Action: Labor Contract: Approve a one-year extension to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO -CLO Union Contract through June 30, 2020.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Approve a one-year extension to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO Union Contract through June 30, 2020.

VOTE: Unanimous.

International Association of Fire Fighters, IAFF Local 2247

Town of Old Orchard Beach, Maine

**Memorandum of Understanding
Extension of Collective Bargaining Agreement [CBA]**

This Memorandum of Understanding [MOU] is entered into by the Town of Old Orchard Beach, Maine, herein referred to as the “Employer” or the “Town” and the International Association of Fire Fighters [IAFF], Local 2247, herein referred to as the “IAFF” or the “Union” and jointly referred to as the “Parties”.

Purpose: The purpose of this MOU is for the parties to “extend” the Collective Bargaining Agreement [CBA] between The Town and the IAFF until such time that the Town hires a new Fire Chief and the parties negotiate a “successor” CBA. To this end, the parties agree to the following:

- 1. Effective July 1st, 2019 the parties have agreed to “extend” their current CBA that expired on June 30, 2019 for a period on one [1] year or until a successor CBA between the parties has been ratified by the members of IAFF Local 2247 and approved by the Town Council.**
- 2. The Parties agree to commence CBA negotiations as soon as possible but not later than March 2nd, 2020 unless otherwise agreed to by the parties.**
- 3. In addition the Parties agree that all personnel policies, practices and/or matters affecting the general working conditions of bargaining unit employees will remain in full force and effect unless changed by mutual consent of the Parties.**
- 4. Cost of Living Adjustment: The City agrees to provide bargaining unit employees with a COLA adjustment of 3%_effective July 1st, 2019.**

This Memorandum of Understanding [MOU] is effective upon its execution and will remain in full force and effect until it sunsets on June 30, 2020 unless otherwise agreed to by the parties.

7424 Discussion with Action: Approve the Liquor License Renewals for Paul Dussault & Louise Lesperance dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, m-s-v in a Restaurant; Natthakan Sukkasemsri dba/Bua Thai LLC (211-12-4), m-v in a Restaurant; Nicholas Roco Libertella dba/Barefoot Boy Restaurant (305-4-5), 45 East Grand Avenue, m-s-v in a Restaurant; John Cloutier dba/The Beachwood (307-1-4) 29 West Grand Avenue, m-s-v in a Hotel, Food Optional; and Fred Kennedy dba/Alouette OOB Oeanfront Resort, Inc. (303-1-11), 91 East Grand Avenue, m-v- in a Hotel, Food Optional.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Approve the Liquor License Renewals as read.

VOTE: Unanimous.

7425 Discussion with Action: Approve the Special Event Permit for the Maine Army National Guard to have a tent in the Square to hand out giveaways and information on Friday, August 16th and Thursday, August 22nd, 2019 from 4 p.m. to 7 p.m. Request to waive the insurance requirement of listing the Town of Old Orchard Beach as additionally insured due to being the United States Military.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

7426 Discussion with Action: Approve the Special Event Permit Application for TGK Athletics to hold a Basketball Tournament in Memorial Park on Saturday, July 27th, with a rain date of Sunday, July 28th, 2019. Includes grill for cooking hamburgers and hotdogs. Event from 9 a.m. to 5:30 p.m. including set-up and takedown. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one week prior to the event.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

7427 Discussion with Action: Accept the bid from Patrol PC, in the amount of \$5,755, for the purchase of one Patrol PC Laptop Computer, from Account Number 52002-50849- CIP, with a balance of \$62,250.

BACKGROUND:

Chief Kelley has indicated that this laptop will be installed in the new cruiser and was discussed and approved in the 2019-2020 CIP Budget request.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Accept the bid from Patrol PC, in the amount of \$5,755, for the purchase of one Patrol PC Laptop Computer, from Account Number 52002-50849- CIP, with a balance of \$62,250.

VOTE: Unanimous.



Patrol PC
 344 John L. Dietsch Boulevard, Unit 1&2
 North Attleboro, MA, US 02763
 (508) 693-0458

Estimate Date: 2019-07-07
Expiry Date: 2019-09-05
Sale Agent: Ryan Garofano

ESTIMATE
 # EST-2116

Bill To
 ME - Old Orchard Beach PD
 16 East Emerson Cummings Blvd
 Old Orchard Beach, ME, US. 04064

Ship To
 ME - Old Orchard Beach PD
 16 East Emerson Cummings Blvd
 Old Orchard Beach, ME, US. 04064

#	Item	Description	Rate	Qty	Amount
1	RH-M1	RhinoTab M1 (12.1" Sunlight Readable Display - 1200 NITS+, Projected Capacitive Touch Screen, Internal Battery, Ambient Light Sensor, WFI 802.11 2.45GHz B/G/N/A/C + Bluetooth, GPS, Front 2MP Camera, Rear 5MP Camera w/ Flash, Dual Digital Microphones, Stereo Speakers)	3,199.00	1	3,199.00
	MotherBoard: MB-IS-RH-M1	Motherboard (5): Intel Core i5-5300U Processor (2.3GHz/2.7GHz, 3MB Cache, 2 Core, HD5500 Graphics, 2 USB 3.0 ports, 2 mPCIe half card slots, TPM v2.0)	0.00	1	0.00
	RAM: RAM-8GB-DDR3	8GB DDR3-1600 RAM	0.00	1	0.00
	Hard-Drive: SSD-240GB-MSATA	240GB mSATA 6GB/sec SSD	0.00	1	0.00
	Operating System: OS-W10ENT64-RH-M1	Windows 10 IoT Enterprise 64 Bit Operating System for RH-M1 w/ CBB License.	209.00	1	209.00
	Overlay: OVERLAY-S-RH-M1	Standard RhinoTab Bezel Overlay Package	0.00	1	0.00
	Cellular: CELL-VER-RH-M1	Internal Verizon 4G LTE Cellular Modem (w/ Internal Antenna)	445.00	1	445.00
	Scanner: ISCAN-RH-M1	Internal 2D Imaging Scanner	353.00	1	353.00
	Warranty: WRNT-3YR-RH-M1	3 Year RhinoTab Computer Warranty (Tablet Only)	0.00	1	0.00
	Carrying Method: ACC-HANDLE-RH-M1	RhinoTab Side-Mount Rhino Handle	30.00	1	30.00
2	RD-V-1	RhinoTab Value Dock (1 10/100/1G Ethernet, 4 USB 3.0, 4 RF Pass-Thru, 2 Ports for External Power Control and Ignition Sense)	499.00	1	499.00
	Power Cable: CBL-PWR-6FT-NC	6 FT Fused Power Cable	0.00	1	0.00
	Warranty: WRNT-3YR-RD-V-1	3 Year RhinoTab Dock Warranty (RD-V-1 Dock Only)	0.00	1	0.00
3	KBD-TG3-BLT-X3818	Plugged Backlit Keyboard - TG3 KBA-BLT-X3818 87 Backlit Red Illuminated Keyboard with Touchpad / Coiled Cord - 3 Year manufacturer's warranty. (KBA-BLT-5RBUVB-BKC)	230.00	1	230.00
4	ANT-AP-CC-Q-S22-xx	Antenna Plus - MIMO LTE/Cellular rFCS Combo Antenna - Threaded Bolt Mount, Omni-Directional 3dB Gain, (2) SMA Male, Black - 1 year manufacturer's warranty	129.00	1	129.00
5	MNT-AP-5120-PPC	Adaptor Plate for PatrolPC® on TM-512x series mounts	49.00	1	49.00
6	MNT-VEH-TM-5126-PIU-20	On-Dash Mount with Single Arm / Double Pivot and G.R.I.P. Tilt/Swivel for Display/Tablet and Keyboard Mount with Double Arm and G.R.I.P. Tilt/Swivel for Ford Police Interceptor UTILITY. Adaptor Plate sold separately. (YEAR) (MAKE) (MODEL) (CONSOLE). For Model years 2020+	515.00	1	515.00

Sub Total 5,658.00
Shipping Cost 97.00
Total 5,755.00

Will a matching purchase order be issued for this order? YES NO

When will vehicles be available for installation? _____

ANNOUNCEMENT:

WORKSHOP: A Workshop will follow Agenda Item Number 7427 - Amendment to Chapter 78 – Zoning, Article VI – Districts, Division 10 – Neighborhood Commercial Districts (NCD), Section 78-869 – Conditional Uses – (b)(2) – Multi Family Dwellings.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to recess the Town Council Meeting at 7:35 p.m. to following the scheduled Workshop.

VOTE: Unanimous.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Reconvene the Town Council Meeting at 8:02 p.m.

VOTE: Unanimous.

7428 Executive Session: Discuss Labor Negotiations: (Note: This item discusses Labor Contract issues related to the Old Orchard Beach Patrolmen’s Association – Maine Association of Police Union Contract, as defined under Title 1 M.R.S.A., Section 405, 6 (D), and the Council anticipated that the discussion portion will be held in Executive Session.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Enter into Executive Session: Discuss Labor Negotiations: (Note: This item discussed Labor Contract issues related to the Old Orchard Beach Patrolmen’s Association – Maine Association of Police Union Contract, as defined under Title 1 M.R.S.A., Section 405, 6 (D), and the Council anticipated that the discussion portion will be held in Executive Session.

VOTE: Unanimous.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Exit the Executive Session.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Adjourn the Town Council Meeting at 8:35 p.m.

VOTE: Unanimous.

Respectfully Submitted,

V. Louise Reid
Town Council Secretary

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of seventeen (17) pages is a copy of the original Minutes of the Town Council Meeting of July 16, 2019.

V. Louise Reid

**TOWN OF OLD ORCHARD BEACH
TOWN HALL CHAMBERS
TOWN COUNCIL WORKSHOP
July 16, 2019**

A Town Council Workshop was held by the Old Orchard Beach Town Council on Tuesday, July 16, 2019.

The following were in attendance:

Chair Joseph Thornton
Councilor Kenneth Blow
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid
Town Planner Jeffrey Hinderliter

Absent: Chair Shawn O'Neill

The Planner provided the Council with an update on a NC3 District Ordinance Amendment – Section 78-869(2). This ordinance amendment proposal was submitted to the PB by the owner of 20 Washington Avenue, DEC Investments LLC. This amendment was brought to the PB after the owners found they could not place a dwelling unit at the sidewalk level of their multifamily building.

20 Washington Ave. is located in the NC3 zoning district. The NC3 is a small “Neighborhood Commercial” zoning district that includes properties with frontage along Washington Ave between Evergreen and Central Park (total of nine lots). This district does not allow multifamily uses to have dwelling units on the sidewalk level. It was probably written this way several years ago when the Washington Ave neighborhood was a more active commercial area and the Town wanted to ensure commercial space remained available.

Amendment Highlights:

Currently, Sec. 78-869 (2) states multifamily dwellings on any floor except at sidewalk level are allowed as Conditional Uses in the NC3 zoning district. The proposed amendment removes the restriction that does not allow sidewalk level dwelling units for multifamily buildings. If this amendment is approved, sidewalk level dwelling units will be allowed in multifamily buildings as a Conditional Use (Planning Board approval).

It is important to note that multifamily dwellings are still required to be reviewed by the PB as a Conditional Use so the Planning Board will continue to have control over them. Also, this amendment will not change permitted and Conditional Uses- the NC3 district will continue to allow the same commercial uses as it does now. The only change is this will allow is multifamily dwelling units to exist on the sidewalk level.

Comprehensive Plan Consistency

1. Future Land Use Plan Vs. Current Zoning

- The Zoning Districts identified in the comp plan future land use plan are Residential 2 (R2) and Neighborhood Commercial (NC). The NC is an overlay district.
- The officially adopted current zoning district is NC3. The current map and ordinance do not recognize the NC3 as an overlay on top of the R2 district- the area is zoned entirely NC3 and is not an overlay district. The R2 district does not exist.
- One could say the adopted zoning district (NC3) is not entirely consistent with the comp plan because: 1. The NC3 is not an overlay district and 2. The R2 does not exist as the underlying district. If the zoning adopted by the comp plan existed the proposed zoning district change would be more consistent with the adopted comp plan.

2. Miscellaneous Comprehensive Plan Information

- **Growth Area.** This area is identified as a growth area which means it can be served by public facilities; is physically suitable for development or redevelopment; contains sufficient area to accommodate planned growth; promote a compact pattern of development. The proposed zoning change support the growth area objectives.
- **Community Goals and Policies.** Residential development goals and policies include: 1. Promote a wide variety of housing opportunities to meet the needs of various types of households and various income levels; 2. The Town should adopt mechanisms to foster construction of well planned, affordable housing developments, including...multifamily dwellings..; 3. Re-examine existing zoning regulations to consider the allowable mix of uses in residential neighborhoods.
- **Implementation Policy Strategies.** According to the NC District Implementation Policy Strategies, the NC district primary objective is to meet day-to-day convenience needs of nearby residents reducing the need for automobile. One could argue that allowing sidewalk level dwellings decrease the options of fulfilling this objective. Although, one could counter that land use in this particular NC District already changed and the day-to-day convenience needs are available within walking distance to nearby residents.

Regarding this proposed zoning district change consistency with the comp plan, it is my opinion that it is consistent with the Comprehensive Plan because:

1. The zoning districts adopted by the comp plan do have a requirement that prevents sidewalk level units for multifamily dwellings.
2. The change supports Growth Area objectives.
3. The change supports Community Goals and Policies by: promoting housing that meets a variety of needs; adopting mechanisms to foster construction of affordable

housing developments including multifamily dwellings; allowing a mix of uses within residential neighborhoods.

4. It does not discourage nonresidential use of property. All nonresidential uses currently allowed will continue to be allowed.

Planning Board Action:

The Planning Board considered the applicants proposal during the first few months of this year. Planning Board consideration included review of a brief study discussing viability of the commercial space and how land uses in the NC3 are primarily residential. During the April meeting the Planning Board voted 4-1 to recommend the Town Council adopt the proposed amendments. The reason for the dissenting was the Planning Board member thought parking ordinance standards should be amended also.

Discussion with the Council included the following:

- This proposal is to amend the NC3 District to allow for sidewalk level units for multi-family buildings.
- The proposal is not adding or removing allowable land uses. It's making an already allowed land use, multi-family, to have units on the sidewalk level. This is the only ordinance change this proposal seeks to make.
- This ordinance changes is not being proposed by town staff. The proposal is from the owners of the Washington Ave property.
- Staff feels the proposal is consistent with the comp plan because the zoning districts adopted by the comp plan do not have a requirement that prevents sidewalk level units for multifamily dwellings; the change supports growth area objectives; the change supports community goals and policies by promoting housing that meets a variety of needs, adopts mechanisms to foster affordable housing development including multifamily dwellings, allows a mix of uses within residential neighborhoods; it does not discourage nonresidential use of property- all nonresidential uses currently allowed will continue to be allowed.
- The Planning Board voted to recommend the council adopt the proposed changes

The Planner then discussed his second handout which included 2018 Google Street View and Aerial images of the buildings in the NC3 District.

- The purpose of this document is to show the buildings and property associated with the zoning amendment. Also, to show the use of property and the use specific to the sidewalk level.
- The first page is an aerial which shows all nine buildings in the NC3 district. The following pages are google street views that show a profile of each building.
- The Planned reviewed the document with the Council by going through each building and discussing its overall use and use on the sidewalk level. There are nine total buildings. Two are nonresidential; two mixed use; and five residential

use. The five residential use properties have only residential uses on the sidewalk level. The two nonresidential have only nonresidential uses on the sidewalk level. Regarding the two mixed use, one buildings has nonresidential and a vacant space on sidewalk level the other building has only nonresidential on sidewalk space

Respectfully Submitted,

**V. Louise Reid
Town Council Secretary**

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of four (4) pages is a copy of the original Minutes of the Town Council Workshop of July 16, 2019.

V. Louise Reid