

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, July 17, 2018
TOWN HALL CHAMBERS
6:30 P.M.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, July 17, 2018. Chair Thornton opened the meeting at 6:30 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

CHAIR: I ask for a Motion to add a Presentation of the Quarterly Report by the Ballpark Commission to the Agenda and also a Presentation by the Rotary Club following GOOD AND WELFARE.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to add a Presentation of the Quarterly Report by the Ballpark Commission to the Agenda and also a Presentation by the Rotary Club following GOOD AND WELFARE.

VOTE: Unanimous.

CHAIR: I ask for a Motion to correct the Account Name and Number for Agenda Item 7197 to reflect Account Number 52002-50813 – Fire Facility Improvement Capital Expense, with a balance of \$92,752.55 instead of Account Number 52002-50900 – Fire Radio System Upgrade Capital Expense, with a balance of \$8,075.90.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to accept the bid from RCM Radio Communication Management, Inc., in the amount of \$5,892.10, to repair and replace the fire alarm in the Fire Station, from Account Number 52002-50813 – Fire Facility Improvement Capital Expense, with a balance of \$92,752.55.

VOTE: Unanimous.

ACKNOWLEDGEMENT:

ASSISTANT TOWN MANAGER: We would like to express our sincere appreciation for the services of Dana Bradbury for volunteering his time as he has for several summers to drive young people from Old Orchard Beach to the Salvation Army's Camp Sebago in Standish. A bus driver for Old Orchard Beach for the schools for the past 14 years, he is very giving of his time and energy. Major Beverly Smith calls Mr. Bradbury "a community minded" friend. Superintendent of Schools, John Suttie, indicated that Mr. Bradbury takes a lot of pride in what he does and is always looking out for the greater good and doing more than asked.

In February Commissioner Melissa Clark was appointed as the Ballpark Commission Secretary. We thank Commissioner Robin Dayton for taking on the task of Acting Secretary during the interim period.

In March budget planning for The Ballpark for FY2019 began. Budget concerns due to new Maine State Guidelines for ballpark volunteers and employees were identified and planning to include the new salary structure in the 2019 budget was started.

The Ballpark Commission adopted norms for conducting meetings and business.

Improvements:

- We purchased a new 10' X 12' American Flag. This purchase was made possible from a donation by one of our Commissioners.
- Shelving was installed in the Storage building by one of our volunteers which will greatly help us store and organize our equipment and supplies.

Maintenance:

- All equipment was serviced and repaired so that it would be ready for use as soon as the weather permitted in April.
- The Ballpark Manager kept access open to all Ballpark Facility buildings during the winter months.

Operations:

- The Ballpark Operations Manager maintained contact with current and potential customers and updated The Ballpark calendar, website and Facebook accounts.
- The Surge contract was amended and negotiations continued.
- Staffing and hiring plans were established.

Other Activities:

- Planning for The Ballpark presence in the Old Orchard Beach Memorial Day Parade was initiated.

Special Acknowledgements:

We wish to thank the Public Works Department for all the support they gave to The Ballpark during the winter season; especially their effort to keep the roadway into the ballpark open all the way to the pond access for town residents.

We wish to thank the Town Manager, Larry Mead, and the Town Council for their continued support in our efforts to turn The Ballpark into an asset for Old Orchard Beach.

Thank you, Council, for this opportunity to present our quarterly Ballpark Commission report to you in accordance with the Ballpark Ordinance sec. 2-403. Much of this work is organized and coordinated through the Ballpark Manager, Guy Fontaine. This report covers FY18 4th Quarter, April 1 through June 30, 2018.

During this timeframe The Ballpark opened to the public for the 2018 season. And it is going to be a very busy season. In June alone over 40 baseball games were played at The Ballpark.

Improvements:

- The old Home Plate and Pitching Mound tarps were replaced. We thank the American Legion Post 57 for their donation to cover the replacement cost.
- Our utility room was completely renovated and now can accommodate two washers and dryers.
- The stadium sound system preamp was replaced with a new simpler to operate and more reliable unit.
- Two new L-Screens were added to batting cages for Player safety.

Maintenance:

- Burned out Score board lamps were replaced.
- Concession freezer was repaired.
- All propane equipment was serviced.
- All power equipment was checked and required service preformed.
- Terrace Deck was repaired.
- New 3rd Base side fence was built to repair storm damage.
- Drainage system operation restored by the Public Works Department to correct Dugout Flooding. As always we thank the PWD for all that they do to support The Ballpark.

Operations:

- The huge task of restoring water to the Clubhouse, Concession stand, restrooms and irrigation system was started the first week of April. Unfortunately a leak was found on a 2" main valve coming into the Clubhouse that required shutting the system back down and replacing the faulty valve and transition fitting. Full restoration of all water to buildings and the community Garden was completed in about one week.
- The Ballpark Operations Manager maintained contact with current and potential customers and updated The Ballpark calendar, website and Facebook accounts.
- The Surge contract negotiations were completed and all required payments were received. In June, the Surge opened their 2018 season by playing the first of their 25 scheduled games.
- Interviews were conducted and new event help was hired including Sue Grondin as our new Concession Manager.

Other Activities:

- The Ballpark Commission proudly took part in the Memorial Day Parade in Old Orchard Beach. We handed out over 500 flyers that contained a list of every event scheduled at the Ballpark for 2018.
- The Ballpark Commission participated in the “Imagine, Dream, Believe” event sponsored by the Town.
- Work on refining the FY19 ballpark budget continued through May and June

Special Acknowledgements:

We wish to thank the Town Manager, Larry Mead, and the Town Council for their continued support in our efforts to turn The Ballpark into an asset for Old Orchard Beach.

PUBLIC HEARING: Amend Marijuana Ordinance

CHAIR: I open this Public Hearing at 6:52 p.m.

Shall We Amend the Town of Old Orchard Beach Code of Ordinances as follows: Amendment to Chapter 18 - Businesses, Article XI - Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility Amendments, title; Amendment to Chapter 18 - Businesses, Article XI - Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility, Division 1 - Generally, Section 18-601 – Definitions; Amendment to Chapter 18 - Businesses, Article XI - Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility, Division 1 - Generally, Section 18-604 – Prohibition on Medical Marijuana Storefronts; Amendment to Chapter 78 - Zoning, Article I – In General, Section 78-1 – Definitions; Amendment to Chapter 78 - Zoning, Article VII – Conditional Uses, Division 2 - Conditions, Section 78-1277 – Medical Marijuana.

BACKGROUND:

On 6 February 2018, the Council enacted a moratorium on Medical Marijuana Storefronts (MMS). The moratorium defines MMS as “as an establishment which resembles a retail storefront in terms of signage, hours of operation and accessibility to patrons, and which is operated by one or more Primary Caregivers as defined by 22 M.R.S.A. § 2422 (8-A), Medical Marijuana Caregivers as defined in the Zoning Ordinance, or any other individuals or entities for the sale, distribution or administration of medical marijuana and medical marijuana products to Qualifying Patients as defined by 22 M.R.S.A. § 2422(9) or any other individuals.” The moratorium was enacted in response to concerns associated with initiatives to establish MMS’s in Old Orchard Beach.

In response to the moratorium, planning staff drafted ordinance amendments for PB’s consideration. The amendments are simple- they define medical marijuana storefronts and prohibit the use town-wide. These amendments change/add language to Chapter 18 (Businesses) and Chapter 78 (Zoning). After consideration and holding a public hearing, the PB voted 4-1 to recommend the Council adopt the ordinance amendments as written (same language presented to Council).

Peter and Thomas Mourmouras both spoke about their frustration that the Town Council has not expressed their knowledge or understanding of the difference in medical marijuana distribution and storefront marijuana distribution and that the inability for them to move on with their interest has been frustrating. They provided to the Council several pages of information relative to the issues related above with the request that the Town Council intensely look into the issue being brought forward and move forward with action. The Chair indicated that the Public Hearing is not for expressions by the Town Council but rather to get input from citizens or those interested in a particular subject and that this issues will be addressed at the next Council meeting under New Business.

CHAIR: I close this Public Hearing at 7:03 p.m.

CHAPTER 18 AMENDMENTS – MEDICAL MARIJUANA STOREFRONTS

Ch. 18, Article XI – Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility Amendments
(Council June/July 2018)

Amendment to Chapter 18, Article XI title (deleted language ~~strikethrough~~, new language underlined):

Medical Marijuana Registered Dispensary, or Medical Marijuana Production Facility, and Medical Marijuana Storefronts

Amendment to Chapter 18, Article XI, Division 1, Section 18-601 – Definitions (new language underlined):

Medical marijuana storefront: An establishment which resembles a retail storefront in terms of signage, hours of operation and accessibility to patrons, and which is operated by one or more Primary Caregivers as defined by 22 M.R.S.A. § 2422(8-A), Medical Marijuana Caregivers as defined in the Zoning Ordinance, or any other individuals or entities for the sale, distribution or administration of medical marijuana and medical marijuana products to Qualifying Patients as defined by 22 M.R.S.A. § 2422(9) or any other individuals.

Amendment to Chapter 18, Article XI, Division 1, Section 18-604 – Prohibition on Medical Marijuana Storefronts (new language underlined):

Sec 18-604. – Prohibition on Medical Marijuana Storefronts

Medical marijuana storefronts as defined in this Article are expressly prohibited in this municipality.

Nothing in this Section is intended to prohibit any lawful use, possession or conduct pursuant to the Maine Medical Use of Marijuana Act, 22 M.R.S.A. c. 558-C.

Renumber Sections in Chapter 18, Articles XII and XII

CHAPTER 78 AMENDMENTS – MEDICAL MARIJUANA STOREFRONTS

Ch. 78, Article I, Definitions and Article VII, Conditional Uses
(Council June/July 2018)

Amendment to Chapter 78, Article I, Section 78-1 (new language underlined):

Medical marijuana storefront: An establishment which resembles a retail storefront in terms of signage, hours of operation and accessibility to patrons, and which is operated by one or more Primary Caregivers as defined by 22 M.R.S.A. § 2422(8-A), Medical Marijuana Caregivers as defined in the Zoning Ordinance, or any other individuals or entities for the sale, distribution or administration of medical marijuana and medical marijuana products to Qualifying Patients as defined by 22 M.R.S.A. § 2422(9) or any other individuals.

Amendment to Chapter 78, Article VII, Division 2, Section 78-1277 – Medical Marijuana (new language underlined):

(e) Prohibitions. Medical marijuana storefronts, as defined in Section 78-1, are expressly prohibited in this municipality.

TO: Old Orchard Beach Town Council
Larry Mead, Town Manager
Louise Reid, Assistant Town Manager
FROM: Planning Staff
SUBJECT: Medical Marijuana Storefronts Ordinance Amendments
DATE: 12 June 2018

On 6 February 2018, the Council enacted a moratorium on Medical Marijuana Storefronts (MMS). The moratorium defines MMS as “as an establishment which resembles a retail storefront in terms of signage, hours of operation and accessibility to patrons, and which is operated by one or more Primary Caregivers as defined by 22 M.R.S.A. § 2422 (8-A), Medical Marijuana Caregivers as defined in the Zoning Ordinance, or any other individuals or entities for the sale, distribution or administration of medical marijuana and medical marijuana products to Qualifying Patients as defined by 22 M.R.S.A. § 2422(9) or any other individuals.” The moratorium was enacted in response to concerns associated with initiatives to establish MMS’s in Old Orchard Beach.

In response to the moratorium, planning staff drafted ordinance amendments for PB’s consideration. The amendments are simple- they define medical marijuana storefronts and prohibit the use town-wide. These amendments change/add language to Chapter 18 (Businesses) and Chapter 78 (Zoning). After consideration and holding a public hearing, the PB voted 4-1 to recommend the Council adopt the ordinance amendments as written (same language presented to Council).

BACKGROUND INFO

Public Hearing

At the PB’s public hearing, Peter and Tom Mourmouras discussed their position. They argued to put a prohibition on a medical marijuana storefront would contradict the ordinance already established by the Town. The proposed medical marijuana storefront land use operates almost identically to a "Registered Dispensary", with the key difference being that Registered Dispensaries have unlimited patients and product, while Registered Caregivers are limited to 5 patients and the product produced for those patients. These two land uses would have identical performance standards.

The Mourmouras’ prepared and submitted ordinance language to the PB. They would like to see this language replace what is proposed. Highlights of the language:

- Identify Medical Marijuana Caregiver Storefronts (MMCS) as a defined land use (Ch. 18)
- MMCS will require a business license

- MMCS will be a conditional use that is allowed only in the DD2
- Only 1 MMCS will be permissible
- MMCS must meet most of the Medical Marijuana Ordinance performance standards (78-1277 (d)) including a new #9 (note- as written this will apply to the other medical marijuana uses). Excluded are the following performance standards: Medical Marijuana Production Facility Limit, Security, Odorous Air Contaminants
- Performance standard “proximity location to other uses” adds public beach

The PB decided to not to include the changes prepared by the Mourmouras’.

Adopted Town Medical Marijuana Ordinances

During 2015, the Town adopted ordinance regulations related to Medical Marijuana Production Facilities and Medical Marijuana Registered Dispensaries. The purpose of the regulations is to create local zoning controls to regulate medical marijuana as a land use; restrict where growing and processing operations are allowed; require a PB approval process; implement performance standards for growing/processing operations and dispensaries; and, establish a business licensing requirement to monitor ongoing consistency with the Maine Medical Use of Marijuana Program. Highlights of the adopted ordinance regulations include:

- Chapter 78 amendments:

A. Allowing Medical Marijuana Production Facilities and Medical Marijuana Registered Dispensaries to be established as a conditional use within the General Business 1 (GB1) Zoning District. Both uses are not permissible for those properties that are with GB1 and Historic Overlay (HO) Zoning Districts.

B. Allowing Medical Marijuana Production Facilities as a conditional use within the Industrial District (ID).

C. Prohibiting Medical Marijuana Registered Dispensaries in the ID

D. Approval process identifying applicable review standards, application requirements, extended distance for abutter notifications, site walks, and public hearings.

E. State authorization before submission of a Conditional Use Application. The applicant must demonstrate their authorization to cultivate process and store medical marijuana pursuant to the Maine Use of Medical Marijuana Program.

F. Exempting Medical Marijuana Home Production in any qualifying patient’s residence or any medical marijuana caregiver’s primary year-round residence. Note- as I understand, the town cannot regulate (through its ordinances) these Medical Marijuana uses.

G. Performance Standards that are specifically designed to regulate Medical Marijuana Production Facilities and Medical Marijuana Registered Dispensaries. These standards include, but are not limited to security, outside appearance, odor control, and proximity limits (by distance) to other Medical Marijuana Production Facilities and Medical Marijuana Registered Dispensaries as well as uses that may not be compatible (e.g., day care, schools, town parks, church).

- Chapter 18 (Business Licenses) amendments:

A. Requiring staff and Council approval of a Medical Marijuana Business License before a Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility can conduct business.

B. State Authorization. Before issuance, renewal or amendment of a License, the applicant must demonstrate their authorization to cultivate, process and store medical marijuana pursuant to the Maine Use of Medical Marijuana Program. Loss of such State authorization shall automatically invalidate the Town-issued License.

C. At initial and subsequent licensing, the Old Orchard Beach Police Department, Fire Department and Code Enforcement Officer shall inspect the premises to ensure security meets State requirements and applicable Town of Old Orchard Beach licensing criteria.

Note Definitions:

Medical Marijuana Production Facility: A facility used for cultivating, processing, and/or storing medical marijuana by one or more medical marijuana caregiver(s) at a location which is not the medical marijuana caregiver's primary year-round residence or their patient's primary year-round residence. This shall be considered a commercial use.

Medical Marijuana Registered Dispensary: A not-for-profit entity registered pursuant to state law that acquires, possesses, cultivates, manufactures, delivers, transfers, transports, sells, supplies or dispenses marijuana, paraphernalia or related supplies and educational materials to qualifying patients and the primary caregivers of those patients. Note that a dispensary may be either a single facility, or it may be divided into two separate but related facilities where growing is done at only one of the facilities. This shall be considered a commercial use.

One final note, the PB has jurisdiction over ordinance amendment recommendations associated with Ch. 78, Zoning. The PB does not have jurisdiction over amendments to Ch. 18, Businesses. PB's consideration included both Ch.78 and 18 so the Board was aware that both ordinances should be adopted together in order to ensure proper administration.

CHAIR: I close this Public Hearing at 7:04 p.m.

BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 7:05 p.m.

Cynthia Clifford (108-1-6-7), 131 Temple Avenue, #7, one (1) year round rental; Lynda J. R. Bond (201-1-7-6E), 221 East Grand Avenue, #6E, one (1) year round rental; John Rohner (206-11-11), 10 Fern Park Avenue, two (2) year round rentals; Heather & Bill Siebert (206-29-17), 11 Adelaide Road, one (1) year round rental; Stacy & Mike Maguire (207-2-14), 10 Forest Avenue, one (1) seasonal rental; Omayya Ismail (304-1-2-22), 1 Walnut Street, #22, one (1) year round rental; Steven J. Hilton (301-3-1-105), 189 East Grand Avenue, # 105, one (1) year round rental; Daniel L. Lycan, Jr. (301-3-1-107), 189 East Grand Avenue, #107, one (1) year round rental; Diana Gilliam dba/Cranberry Prims (Gift Shop) (306-4-3), 19 East Grand Avenue, Unit C, Retail; Playtime Promotions Inc./James Ellis dba/Viper Photos (307-1-1), 1 Staples Street, Palace Playland, Personal Services; James F. Timmins (308-2-1), 22 Washington Avenue, two (2) year round rentals; Kirt Hutchinson (309-7-5), 4 Short Street, #2, one (1) year round rental; Ahmad J. Muti (309-9-12), 35 Fort Hill Avenue, one (1) year round rental; Arbana Blea dba/Ipazzi Gelato (310-7-3), 62 West Grand Avenue, Victualers with Preparation and No Alcohol Sales; Jane Hewes (312-1-10), 55 Fern Avenue, one (1) year round rental – back unit only; Elinda Bones (316-2-3), 14 Odessa Avenue, one (1) seasonal rental; and Jon Klinkhamer (322-1-5), 20 Bridge Street, Ocean Park, one (1) seasonal rental.

CHAIR: I close this Public Hearing at 7:08 p.m.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Approve the business licenses as read.

VOTE: Unanimous.

TOWN MANAGER'S REPORT:

The Town Manager reported that the Union Avenue Restrooms are working out very well. They have been in service since the end of June and are getting a lot of use. They are well lit, safe

and easy to maintain. We hope that the good reports will continue through the end of the season. Piping plover have departed the East Grand Avenue area and are currently in the Ocean Park area. This is allowing our Public Works Crews to get at some areas of the beach for cleaning that have been off limits to us since the beginning of the season. They are now in the Ocean Park area. As he reported at the last Town Council meeting the standards for what constitutes acceptable materials for recycling have gotten more strict as imposed on the Town by EcoMaine which is the entity that accepts and processes recycled waste. The Town's waste contractor, Casella Waste, has for the past several weeks been actively screening what items residents are putting out for curbside pickup. I know that many residents have had their container tagged by the Casella workers due to unacceptable materials being present. The good news is that this screening of materials at curbside has been very effective in lowering the percentage of unacceptable materials delivered to EcoMaine. That is directly reducing the cost to the Town because we are charged by the ton for contaminated loads. We want to thank those residents who are helping by being attentive to what is put in the recycling bins curbside. Public Works is also working hard to educate people about what they can and can't bring and drop off in the roll-off containers on Smithwheel Road opposite the DPW garage. We have added signage there and we also have cameras in place to help us identify people who are dumping trash. The Code Enforcement Office is actively following up on derelict properties that create blight and bring down property values in neighboring properties. This past week the Code Office posted three different properties as dangerous buildings that cannot be occupied. They are located at 59 Union Avenue; 110 Saco Avenue (three cabins on Goldenrod Road); and 2 Runnells Avenue. The Code Office had CMP disconnect power to each property. Property owner are on notice that they have a limited amount of time to address the problems before the Town initiates legal action to demolish the structures.

NEW BUSINESS:

7192 Discussion with Action: Amend the Code of Ordinances, Chapter 54, Section 4-187, Restrictions and Prohibitions, Winona Avenue, by changing the parking on Winona Avenue on the left-hand side facing the ocean to no parking.

BACKGROUND:

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 June 19th, 2018 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 Winona Avenue, by adopting the underscored language and deleting the strikethrough language as follows:

Winona Avenue. Diagonal parking shall be allowed on the south side (right side facing the ocean), and there shall be no parking ~~parallel parking shall be~~ allowed on the north side (left side facing the ocean) of Winona Avenue from Seaside Avenue to the seawall.

Chief Kelley spoke to the Council and indicated that they would like to have this Agenda Item Removed without Prejudice as it has been determined to leave the situation as it is.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Amend the Code of Ordinances, Chapter 54, Section 54-187, Restrictions and Prohibitions, Winona Avenue, by changing the parking on Winona Avenue on the left-hand side facing the ocean to no parking.

VOTE: Unanimous.

7193 Discussion with Action: Amend the Code of Ordinances, Chapter 54, Section 54-187, Restrictions and Prohibitions, amending Saco Avenue by changing the parking to one-hour parking for the northwesterly side from Washington Avenue to Pine Lane.

BACKGROUND:

**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 June 19th, 2018 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 Saco Avenue, by adopting the underscored language as follows:

Saco Avenue. No vehicle shall park on either side of Saco Avenue from Old Orchard Street to the intersection of Ocean Park Road, except that one-hour parking shall be allowed on the northwesterly side from Washington Avenue to Pine Lane, two-hour parking shall be allowed on the northwesterly side from School Street to St. John's Street, and 30 minute parking shall be allowed on the beach side of Saco Avenue from 15th Street to Pleasant Street. Five parking spaces shall be allowed on the beach side of Saco Avenue from Staples Street toward Old Orchard Street during church services only.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to amend the Code of Ordinances, Chapter 54, Section 54-187, Restrictions and Prohibitions, amending Saco Avenue by changing the parking to one-hour parking for the northwesterly side from Washington Avenue to Pine Lane.

VOTE: Unanimous.

7194 Discussion with Action: Accept the bid for the purchase of a 2019 Freightliner 10 Wheel Dump Truck – Model 114SD, from Freightliner of Maine, in the net amount of \$176,250.00, and to approve Order #2018-1 entitled “Order to Authorize Lease Purchase of a Public Works Dump Truck in the principal amount of \$176,250.00, through Androscoggin Bank at 3.74%, for five (5) annual payments, in the amount of \$37,884.91- from Account Number 20197-50330 - Lease Debt Service Expense, with a balance of \$439,800.00.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Accept the bid for the purchase of a 2019 Freightliner 10 Wheel Dump Truck – Model 114SD, from Freightliner of Maine, in the net amount of \$176,250.00, and to approve Order #2018-1 entitled “Order to Authorize Lease Purchase of a Public Works Dump Truck in the principal amount of

\$176,250.00, through Androscoggin Bank at 3.74%, for five (5) annual payments, in the amount of \$37,884.91, from Account Number 20197-50330 - Lease Debt Service Expense, with a balance of \$439,800.00.

VOTE: Unanimous.

BACKGROUND:

Public Works went out to bid for the purchase of the 2019 Truck – 10 Wheel Dump Truck – Orange in color, 400 HP Motor, and additional equipment. The RFP was sent to the following vendors:

HP Fairfield Company
Whited Peterbilt Truck Center
Freightliner of Maine
Portland North Truck

Two bids were received:

Freightliner of Maine	\$191,250
Trade In	<u>15,000</u>
Total	\$176,250
Portland North Truck Center	\$122,195
Plow from HP Fairfield	<u>70,195</u>
Sub Total	\$193,194
Trade In	<u>15,000</u>
	\$178.194

Public Works recommended the acceptance of the bid from Freightliner of Maine in the amount of \$176,250.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to the purchase of a 2019 Freightliner 10 Wheel Dump Truck – Model 114SD, from Freightliner of Maine, in the net amount of \$176,250.00, and to approve Order #2018-1 entitled "Order to Authorize Lease Purchase of a Public Works Dump Truck in the principal amount of \$176,250.00, through Androscoggin Bank at 3.74%, for five (5) annual payments, in the amount of \$37,884.91- from Account Number 20197-50330 - Lease Debt Service Expense, with a balance of \$439,800.00.

VOTE: Unanimous.

BACKGROUND:

July 17, 2018: Order# 2018-1

Agenda: To see what action the council will take to approve Order 2018-1, entitled, "Order to Authorize Lease Purchase of a Public Works Dump Truck in the Principal Amount of \$176,250.00.

Motion: I move that the council approve Order # 2018-1, entitled, "Order to Authorize Lease Purchase of a Public Works Dump Truck in the Principal Amount of \$176,250.00," and that an attested copy of this Order be filed with the minutes of this meeting.

ORDER TO AUTHORIZE LEASE PURCHASE OF A PUBLIC WORKS DUMP TRUCK IN THE PRINCIPAL AMOUNT OF \$176,250.00.

BE IT ORDERED, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled:

That under and pursuant to the Charter of the Town of Old Orchard Beach (the "Town"), including Section 409.12 of said Charter, the Town Manager and the Treasurer-Finance Director, acting singly, are authorized to accept the proposal of Androscoggin Bank (the "Lessor"), to provide tax-exempt lease purchase financing for a 2019 10-wheel dump truck with associated equipment and accessories (the "Equipment") in the principal amount of \$176,250.00 payable with interest at 3.74% per annum in five (5) substantially equal annual payments, commencing on or about July 20, 2018, and any such prior action by the Town Manager or the Treasurer-Finance Director is hereby ratified and confirmed;

That the Town Manager and the Treasurer-Finance Director, acting singly, are authorized to execute and deliver a Municipal Lease Purchase Agreement with Lessor, or its nominee, in the name and on behalf of the Town for the Equipment, with a purchase price of \$176,250.00, in such form and on such terms not inconsistent herewith as the Town Manager or Treasurer-Finance Director may approve (the "Lease");

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");

That the Lease issued pursuant hereto is designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of the Code;

That the Town Manager and the Treasurer-Finance Director, acting singly, are authorized to covenant on behalf of the Town to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to ensure that the interest portion of the rental payments under and pursuant to the Lease will be excludable from the gross income of the owners thereof or purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;

That the appropriate officials of the Town are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease; and That an attested copy of this Order be filed with the minutes of this meeting.

BACKGROUND:

MUNICIPAL LEASE PURCHASE

PROPOSAL Lessee: Town of Old Orchard Beach

Equipment: (I) New 10-wheel Dump Truck with associated equipment and attachments (as more particularly described in invoices to be provided by the Lessee prior to closing).

Cost of Equipment: \$176,250

Lease Term: 5 years

Interest Rate: 3.74% (Tax Exempt)

Number of Payments: 5 annual installments (See attached schedule for detail) **Payment Amount:** \$37,884.91* (*Final payment may vary slightly)

First Payment Due: The first payment of principal and interest (if any) shall be payable

at lease closing (projected to be on or about July 20, 2018). **Purchase Option:** One Dollar(\$1.00) at end of lease term.

Prepayment: There are no prepayment penalties.

Insurance: Prior to delivery of the leased assets, Lessee at its sole cost and expense, will provide all-inclusive physical damage and liability insurance in the joint names of the Lessee and Lessor, in amounts
- satisfactory to Lessor and forward proof of said coverage to Lessor.

Title: Lessee shall be listed as owner and Lessor listed as lien holder on BMV title forms, and UCC filing documents I required. (Lessor will also hold a security interest in any lease escrow account established by the Lessee for this transaction).

Non-appropriation: The lease will contain a non-appropriation clause.

Lessee to confirm that anticipated total borrowings for 2018 Year will not exceed Ten Million dollars (\$10,000,000.00), making the lease " Bank Qualified".

The lease shall be considered a Municipal Lease/Purchase by all parties. Lessee is a State or a political subdivision thereof, within the meaning of Section 103 of the Internal Revenue Code of 1986.

Advances /Deposits: If Lessor advances any deposits or pays any invoices prior to Delivery and Acceptance of the equipment by Lessee, interest will accrue at the above rate on said payments and be due at closing. Leases greater than One Hundred Thousand dollars (\$100,000.00) require Lessee to provide an Opinion of

Counsel. Said opinion must contain a statement that the lease represents a valid and binding obligation of the lessee and further that the lease is a "qualified tax exempt obligation" for the purposes of Section 265 (b){3} (B) (ii) of the Internal Revenue Code of 1986, as amended.

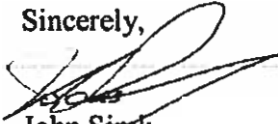
Lessee will provide Androscoggin Bank with its most recent audited financial statement, current year's budget, annual report, a copy of meeting minutes or Board order approving the transaction, and any other supporting data requested during the tenure of the lease.

This Lease request will be closed within 30 days of the original proposal date, or the stated rate will be subject to change based on public sector rates then existing in the market.

This lease proposal shall expire if not accepted by a duly qualified Lessee official by 5:00 p.m. on July 16, 2018.

Thank you for the opportunity to present this lease proposal for consideration. If you are in agreement with the terms of the proposal, please sign and return it. Should you have any questions regarding this proposal, please contact me at 207-376-3623.

Sincerely,



John Simk

RFQ - PUBLIC WORKS 2019 10 WHEEL DUMP TRUCK

6/22/2018

6/22/2018	PORTLAND NORTH TRUCK CENTER	
	2019 INTERNATIONAL TRUCK MODEL HV513 SFA	\$ 122,195.00
	PLOW FROM H.P. FAIRFIELD (separate packet from HP Fairfield to confirm price quote of Plow)	\$ 70,999.00
	TRADE IN	\$ 193,194.00
	NET COST	\$ 15,000.00
		\$ 178,194.00

6/20/2018

6/20/2018	FREIGHTLINER OF MAINE	
	2019 FREIGHTLINER TRUCK MODEL 114 SD	\$ 191,250.00
	TRADE IN	\$ 15,000.00
	NET COST	\$ 176,250.00

TOWN OF OLD ORCHARD BEACH**REQUEST FOR QUOTE****PUBLIC WORKS DEPARTMENT**

The Town of Old Orchard Beach is soliciting quotes for a new 2019 Truck 10 Wheel Dump Truck, Orange in color, 400 HP Motor, and additional equipment as stated in the Truck Specifications. The Town is also interested in the option of trading in a 2001 GMC Top Kick 2 Axle Dump Truck, with mileage at 68,000 +/- . If interested please provide a trade-in value where indicated on the quote form.

Quotes forms (exhibit A) must be submitted by fax with a cover sheet clearly marked "Public Works Department 2019 Truck – 10 Wheel Dump Body" and shall be sent to Larry S. Mead, Town Manager, fax #207-934-0755, by 11:00 AM June 22, 2018.

Truck Specifications:**Model Year 2019**

- 400 HP Motor with full flow oil filter, Engine Heater
- On Board Diagnostics
- 65 MPH limit
- Maximum PTO Output at 900 RPM
- Frame Mounted Battery Box with standard Jumpers
- Rear End: 4.56 Gear
- Truck must come with mud flaps and all safety gear required for road worthiness.
- Truck cab shall be Construction Orange in color.

Plow Gear

- Front Frame Re-enforcement must be installed
- Custom Hitch Plow and Wing Mount-Power Tilt
- Access Step
- C 2 bolt constant running pump
- PH 20 Hydraulic Assembly wing
- Full Trip Hinge
- Rear Mast including slides cylinders mounting brackets
- Moldboard Reversible HD- Poly Trip Edge 10 degree
- Steel Blade 12" Punch for 11' Mold board.

- Twin Cylinder Power Reverse Push Frame
- 30.5" push lug swivel
- Dead Sheave Leveling Device
- Rubber Deflector 15" Wide

Dumb Body

- Stainless Steel Dump Type 304 or better, Front sides, Tailgate, Hardox 450 floor, DA Telescopic Hoist, Poly Panel Under chain, double acting air tailgate, solid curb sidewall. Front left hand discharge, Fold down ladder,

The Town is also interested in the option of trading in a 2001 GMC Top Kick 2 Axle Dump Truck, with mileage at 68,000 +/- . If interested please provide a trade-in value where indicated on the quote form.

Quotes forms (exhibit A) must be submitted by fax with a cover sheet clearly marked "Public Works Department New Plow Dump Truck" and shall be sent to Larry S. Mead, Town Manager, fax #207-934-0755, by 11:00 AM June 22, 2018.

Direct any questions regarding the truck specifications or to inspect the trade-in, to Joe Cooper, Public Works Director, at:

E-mail: jcooper@oobmaine.com
Phone: (207) 934-2250

The Town of Old Orchard reserves the right to accept or reject any and all bids, or negotiate with particular vendors following the opening without right of recourse by bidders, if it is in the best interest of Old Orchard Beach.

The Town of Old Orchard Beach is sales tax exempt.

FREIGHTLINER OF MAINE



Fax 934-0755

TO: LARRY S MEAD

DATE 6/21/18

NUMBER OF PAGES SENT _____

COMPANY OLD ORCHARD BEACH

FROM BRIAN HALLONEN 207 557 6759

SPECIAL INSTRUCTIONS _____

PUBLIC WORKS DEPARTMENT 2019 TRUCK
10 WHEEL DUMP BODY

10 TERMINAL ST. WESTROOK, ME. 04092 TEL: (207) 591-1975 WATTS 1-800-492-0601
 OFFICE FAX 1-207-591-1981 PARTS DEPT. FAX 1-207-856-2703 SHOP FAX 1-207-856-0235

Exhibit A

QUOTE FORM

One (1) New 2019 Truck - 10 Wheel Dump Body

We the undersigned agree to furnish The Town of Old Orchard Beach with the equipment described:

Truck Specifications:

Model Year 2019

- 400 HP Motor with full flow oil filter, Engine Heater
- On Board Diagnostics
- 65 MPH limit
- Maximum PTO Output at 900 RPM
- Frame Mounted Battery Box with standard Jumpers
- Rear End: 4.56 Gear
- Truck must come with mud flaps and all safety gear required for road worthiness.
- Truck cab shall be Construction Orange in color.

Plow Gear

- Front Frame Re-enforcement must be installed
- Custom Hitch Plow and Wing Mount-Power Tilt
- Access Step
- C 2 bolt constant running pump
- PH 20 Hydraulic Assembly wing
- Full Trip Hinge
- Rear Mast including slides cylinders mounting brackets
- Moldboard Reversible HD- Poly Trip Edge 10 degree
- Steel Blade 12" Punch for 11' Mold board.
- Twin Cylinder Power Reverse Push Frame
- 30.5" push lug swivel
- Dead Sheave Leveling Device
- Rubber Deflector 15" Wide

Dumb Body

- Stainless Steel Dump Type 304 or better, Front sides, Tailgate, Hardox 450 floor, DA Telescopic Hoist, Poly Panel Under chain, double acting air tailgate, solid curb sidewall. Front left hand discharge, Fold down ladder,

MANUFACTURER: FREIGHTLINER YEAR: 2019

MODEL: 114 SD DELIVERY DATE: IMMEDIATELY

TOTAL PRICE FOR NEW TRUCK: 191,250.00

TRUCK IS IN STOCK
COMING FROM

TOTAL TRADE-IN PRICE: \$ 15,000.00

2001 GMC Top Kick 2 Axle Dump Truck with 68,000 miles +/-

NET PRICE LESS TRADE-IN VALUE: 176,250.00

LIST EXCEPTIONS TO SPECIFICATIONS ABOVE:

NONE NOTED

COMPANY NAME: FREIGHTLINER OF MAINE INC

ADDRESS: 10 TERMINAL ST

CITY/TOWN: WESTBROOK STATE/ZIP: ME 04092

TELEPHONE: 207 591 1975x206 FAX: 207 591 1991

AUTHORIZED SIGNATURE: [Signature] DATE: 6/21/18

TITLE: EQ SALES

1
 DAIMLER TRUCKS NORTH AMERICA LLC PAGE 1
 4747 N CHANNEL AVE, PO BOX 3849, PORTLAND, OR 97208-3849
 OVEHICLE ID: 1FVHG3DV9KHKE7690 INVOICE NO.....U10000
 VEH S/N: KE7690 INVOICE DATE.....02/08/18
 TSO NO.....40542
 MODEL NO.....114SD
 ENG SN.....471928S0553725
 BUILD LOC.....MT. HOLLY TWP
 PO NO.....
 SALES OUTLET.....TDFD
 CUSTOMER ACCT.....R16367
 STOCK OR SOLD.....SOLD
 CONCESSION6I3668

RECEIVED
 2.12.18
 JTK

0 SOLD FREIGHTLINER OF MAINE, INC.
 TO: DBA FREIGHTLINER AND WESTERN STAR OF MAINE
 10 TERMINAL STREET
 WESTBROOK, ME 04092

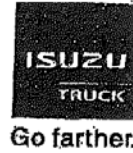
 * PAYMENT FOR THIS VEHICLE *
 * IS DUE ON 02/22/18 *

0 CUSTOMER: WESTBROOK, CITY OF
 2 YORK ST
 WESTBROOK, ME 04902

0	TSO	DB	DESCRIPTION	SUGGESTED
0	LINE	CODE		RETAIL
0			PRICE LEVEL INFORMATION	
0	01	PRL-16D	SD PRL-16D (EFF:04/25/17)	
0			BASE MODEL	
0	02	001-177	114SD CONVENTIONAL CHASSIS	152,985.00
	03	004-219	2019 MODEL YEAR SPECIFIED	N/C
	04	995-1AE	FREIGHTLINER LEVEL II WARRANTY	N/C
	05	002-003	SET FORWARD AXLE - TRUCK	STD
	06	019-001	TRAILER TOWING PROVISION AT END OF FRAME FOR TRUCK	1,235.00
	07	003-001	LH PRIMARY STEERING LOCATION	STD



Portland North Truck Center
110 Gray Road
Falmouth, ME 04105
207-797-8080
207-797-7079 FAX
www.pntc.net



Date: 6-22-18 Pages including cover: 12
To: LARRY MEAD From: RICHARD MORRISON

REQUEST FOR QUOTE 2019 TRUCK 10 WHEEL
DUMP TRUCK

Exhibit A

QUOTE FORM

One (1) New 2019 Truck - 10 Wheel Dump Body

We the undersigned agree to furnish The Town of Old Orchard Beach with the equipment described:

Truck Specifications:

Model Year 2019

- 400 HP Motor with full flow oil filter, Engine Heater
- On Board Diagnostics
- 65 MPH limit
- Maximum PTO Output at 900 RPM
- Frame Mounted Battery Box with standard Jumpers
- Rear End: 4.56 Gear
- Truck must come with mud flaps and all safety gear required for road worthiness.
- Truck cab shall be Construction Orange in color.

Plow Gear

- Front Frame Re-enforcement must be installed
- Custom Hitch Plow and Wing Mount-Power Tilt
- Access Step
- C 2 bolt constant running pump
- PH 20 Hydraulic Assembly wing
- Full Trip Hinge
- Rear Mast including slides cylinders mounting brackets
- Moldboard Reversible HD- Poly Trip Edge 10 degree
- Steel Blade 12" Punch for 11' Mold board.
- Twin Cylinder Power Reverse Push Frame
- 30.5" push lug swivel
- Dead Sheave Leveling Device
- Rubber Deflector 15" Wide

Dump Body

- Stainless Steel Dump Type 304 or better, Front sides, Tailgate, Hardox 450 floor, DA Telescopic Hoist, Poly Panel Under chain, double acting air tailgate, solid curb sidewall. Front left hand discharge, Fold down ladder,

MANUFACTURER: International YEAR: 2019

MODEL: HV513 SFA DELIVERY DATE: 180-210 Days From Orde

TOTAL PRICE FOR NEW TRUCK:	<u>Truck Chassis</u>	\$122,195.00
	Plow Gear:	\$70,999.00
	Total:	\$193,194.00

TOTAL TRADE-IN PRICE: \$15,000.00

2001 GMC Top Kick 2 Axle Dump Truck with 68,000 miles +/-

NET PRICE LESS TRADE-IN VALUE: \$178,194.00

LIST EXCEPTIONS TO SPECIFICATIONS ABOVE:

COMPANY NAME: Portland North Truck Center

ADDRESS: 110 Gray Road

CITY/TOWN: Falmouth STATE/ZIP: ME 04105

TELEPHONE: 207-797-8080 FAX: 207-797-7079

AUTHORIZED SIGNATURE Richard E. Morrison DATE: 6/21/2018

TITLE: Sales Manager

INTERNATIONAL*

June 22, 2018

Prepared For:
TOWN OF OLD ORCHARD BEACH
JOE COOPER
1 Portland Ave.
Old Orchard Beach, ME 04064-2250
(207)934 - 2250

Presented By:
PORTLAND NORTH TRK CTR
Richard E Morrison
110 GRAY ROAD
FALMOUTH ME 04105 -
(207)797-8080

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

Model Profile
2019 HV513 SFA (HV513)

AXLE CONFIG:	6X4
APPLICATION:	Front Plow and Wing with Spreader
MISSION:	Requested GVWR: 66000. Calc. GVWR: 66000 Calc. Start / Grade Ability: 26.73% / 2.48% @ 55 MPH
DIMENSION:	Wheelbase: 211.00, CA: 127.50, Axle to Frame: 63.00
ENGINE, DIESEL:	{International A26} EPA 2017, 410HP @ 1700 RPM, 1450 lb-ft Torque @ 1000 RPM, 2100 RPM Governed Speed, 410 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 4500 RDS} 5th Generation Controls, Wide Ratio, 5-Speed with Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, On/Off Highway
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-20-133A} Wide Track, I-Beam Type, 20,000-lb Capacity
AXLE, REAR, TANDEM:	{Meritor RT-46-164EH} Single Reduction, Standard Width, 46,000-lb Capacity, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, 200 Wheel Ends Gear Ratio: 4.56
CAB:	Conventional
TIRE, FRONT:	(2) 315/80R22.5 Load Range L HSC1 (CONTINENTAL), 484 rev/mile, 68 MPH, All-Position
TIRE, REAR:	(8) 12R22.5 Load Range H G622 RSD (GOODYEAR), 482 rev/mile, 75 MPH, Drive
SUSPENSION, REAR, TANDEM:	{Hendrickson HMX-460-54} Walking Beam Type, 54" Axle Spacing; 46,000-lb Capacity, with Rubber End Bushings, Transverse Torque Rods, Less Shock Absorbers
PAINT:	Cab schematic 100WM Location 1: 0311, Omaha Orange (Std) Chassis schematic N/A

7195 Discussion with Action: Approve the line item transfers for the following departments:

In the amount of \$4,025.00 from Account Number 20106-50300 – Assessor – Professional/ Engineering Expense, with a balance of \$4,500.00; to Account Number 20106-50107 – Assessor Part Time Wage Expense, with a balance of (\$4,025.00);

In the amount of \$3,526.00 from Account Number 20115-50450 -Town Hall Building Maintenance Expense, with a balance of \$10,171.39; to Account Number 20115-50400-Town Hall Electricity Expense, with a balance of (\$3,525.35);

In the amount of \$2,400.00 from Account Number 20115-50450 - Town Hall Building Maintenance Expense, with a balance of \$10,171.39, to Account Number 20115-50310 Town Hall Service Contracts with a balance of (\$2,304.58);

In the amount of \$2,507.00 from Account Number 20113-50101 - Code Enforcement Department Head Salary Expense, with a balance of \$6,213.82; to Account Number 20110-50106 - Planning Department Full Time Wage Expense, with a balance of (\$2,506.02);

In the amount of \$8,600.00 from Account Number 20131-50510 - Police Department Vehicle Fuel Expense, with a balance of \$8,637.54; and in the amount of \$3,650.00 from Account Number 20131-50111 - Police Department Overtime Expense, with a balance of \$4,623.06; to Account Number 20131-50501- Police Department Operating Supplies Expense, with a balance of (\$12,247.03);

In the amount of \$7,100.00 from Account Number 20131- 50106 - Police Department Full Time Wage Expense, with a balance of \$9,172.51; to Account Number 20131-50450 - Police Department Building Repair/Maintenance Expense, with a balance of (\$7,068.21);

In the amount of \$6,042.50 from Account Number 20131- 50104 - Police Department Seasonal Reserve Wage Expense, with a balance of \$9,886.50 to Account Number 20131-50109 Police Department Seasonal Overtime Expense with a balance of (\$6,042.50);

In the amount of \$4,700.00 from Account Number 20131- 50452 Police Department Operating Equipment Repair Expense with a balance of \$5,450.60; to Account Number 20131-50453 - Police Department Vehicle Repair Expense, with a balance of (\$4,680.39);

In the amount of \$8,501.00 from Account Number 20102-50301 - Town Manager General Legal Services Expense, with a balance of \$47,035.05; to Account Number 20102-50454 - Town Manager Computer Support/Service Expense, with a balance of (\$8,500.46);

In the amount of \$2,541.00 from Account Number 20102-50301 - Town Manager General Legal Services Expense, with a balance of \$47,035.05; to Account Number 20102-50258 - Town Manager Employment Testing Expense, with a balance of (\$2,541.00);

In the amount of \$3,033.00 from Account Number 20119-50371 - General Insurance Expense, with a balance of \$5,052.00; to Account Number 20119-50202 - Maine Retirement Employer Share Expense, with a balance of (\$3,032.73);

In the amount of \$8,650.00 from Account Number 20119-50210 - Health Insurance Employer Share Expense, with a balance of \$8,651.60; and in the amount of \$9,000.00 from Account Number 20119-50373 - Unemployment Compensation Expense, with a balance of \$9,031.34; and in the amount of \$11,148.00 from Account Number 20102-50107 - Town Manager Part Time

Wage Expense, with a balance of \$16,200.00; to Account Number 20119-50214 - Workers Compensation Insurance Expense, with a balance of (\$28,797.62);

In the amount of \$6,960.00 from Account Number 20105-50106 - Finance Department Full Time Wage Expense; to Account Number 20137-50108 - Lifeguard Seasonal Wage Expense, with a balance of (\$8,009.00);

In the amount of \$3,650.00 from Account Number 20151-50106 - Public Works Full Time Wage Expense, with a balance of \$14,587.12; to Account Number 20151-50111 - Public Works Overtime Expense, with a balance of (\$3,634.90);

In the amount of \$3,815.00 from Account Number 20151-50106 - Public Works Full Time Wage Expense, with a balance of \$14,587.12; to Account Number 20151-50452 - Public Works Operating Equipment Repair Expense, with a balance of (\$3,814.51);

In the amount of \$3,581.00 from Account Number 20151-50106 - Public Works Full Time Wage Expense, with a balance of \$14,587.12; to Account Number 20151-50508 - Public Works Sewer Maintenance Expense, with a balance of (\$3,580.60); and

In the amount of \$8,621.00 from Account Number 20102-500106 - Town Manager Full Time Wage Expense, with a balance of \$9,519.66; to Account Number 20161-50400 - Waste Water Electricity Expense, with a balance of (\$8,620.66).

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

VOTE: Unanimous.

7196 Discussion with Action: Convey foreclosed property identified as 161 SACO AVE #203, Parcel Number 00207-00002-13203, to owners of record (FERLAND FAMILY IRREVOC TRUST/FERLAND DIANE TRUSTEE) for the total amount of \$26,084.25 in outstanding taxes and accumulated interest INCLUDING ESTIMATED TAX FY 2019, due on the effective date of conveyance, plus any legal costs incurred by the Town of Old Orchard Beach.

MOTION: ____ motioned and _____ seconded to Convey foreclosed property identified as 161 SACO AVE #203, Parcel Number 00207-00002-13203, to owners of record (FERLAND FAMILY IRREVOC TRUST/FERLAND DIANE TRUSTEE) for the total amount of \$26,084.25 in outstanding taxes and accumulated interest INCLUDING ESTIMATED TAX FY 2019, due on the effective date of conveyance, plus any legal costs incurred by the Town of Old Orchard Beach.

VOTE: Unanimous,



06/26/2018 10:09 | TOWN OF OLD ORCHARD BEACH
 gledoux | Real Estate Tax Statement

| P 1
 | txtaxstm

PARCEL: 00207-00002-13203

LOCATION: 161 SACO AV 203

CURRENT OWNER:
 FERLAND FAMILY IRREVOC TRUST
 FERLAND DIANE TRUSTEE
 161 SACO AVE UNIT 203
 OLD ORCHARD BEACH ME 04064

CURRENT STATUS:
 ACRES: 5.000
 LAND VALUATION: 6,500
 BUILDING VALUATION: 111,900
 EXEMPTIONS: 0
 TAXABLE VALUATION: 118,400
 INTEREST PER DIEM: 3.52

LEGAL DESCRIPTION:
 JAMESON WOODS #203

DEED DATE: 08/31/2004 BOOK/PAGE: 14207/793 INTEREST DATE: 07/26/2018

YEAR	TYPE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
INST	CHARGE					
2018	RE-R	1702070				
1	RE TAX AMT		929.44	929.44	55.97	985.41
	MAIL		7.23	7.23	.00	7.23
	30 DAY FEE		3.00	3.00	.00	3.00
			939.67	939.67	55.97	995.64
2	RE TAX AMT		929.44	929.44	23.71	953.15
			1,869.11	1,869.11	79.68	1,948.79
2017	LIEN	61				
1	REAL ESTAT		1,742.34	1,742.34	134.33	1,876.67
	MAIL		7.23	7.23	.00	7.23
	30 DAY FEE		3.00	3.00	.00	3.00
	LIEN COST		51.00	51.00	.00	51.00
	INT.AT LIE		65.00	65.00	.00	65.00
			1,868.57	1,868.57	134.33	2,002.90
			1,868.57	1,868.57	134.33	2,002.90
2016	LIEN	56				
. 1	REAL ESTAT		1,818.56	1,818.56	259.48	2,078.04
	MAIL		7.23	7.23	.00	7.23
	30 DAY FEE		3.00	3.00	.00	3.00
	LIEN COST		51.00	51.00	.00	51.00
	INT.AT LIE		72.89	72.89	.00	72.89
	LIEN CERT		7.23	7.23	.00	7.23
	LIEN CERT		7.23	7.23	.00	7.23
			1,967.14	1,967.14	259.48	2,226.62
			1,967.14	1,967.14	259.48	2,226.62



06/26/2018 10:09
gledoux

TOWN OF OLD ORCHARD BEACH
Real Estate Tax Statement

|P 2
|txtaxstm

YEAR	TYPE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
INST	CHARGE					
2015	LIEN	59				
1	REAL ESTAT		1,821.31	1,821.31	386.32	2,207.63
	30 DAY FEE		3.00	3.00	.00	3.00
	MAIL		7.23	7.23	.00	7.23
	LIEN COST		51.00	51.00	.00	51.00
	INT.AT LIE		74.92	74.92	.00	74.92
	LIEN CERT		7.23	7.23	.00	7.23
	LIEN CERT		7.23	7.23	.00	7.23
			1,971.92	1,971.92	386.32	2,358.24
			1,971.92	1,971.92	386.32	2,358.24
2014	LIEN	68				
1	REAL ESTAT		1,689.12	1,689.12	478.13	2,167.25
	30 DAY FEE		3.00	3.00	.00	3.00
	MAIL		7.23	7.23	.00	7.23
	LIEN COST		51.00	51.00	.00	51.00
	INT.AT LIE		67.54	67.54	.00	67.54
	LIEN CERT		14.46	14.46	.00	14.46
	LIEN CERT		21.69	21.69	.00	21.69
			1,854.04	1,854.04	478.13	2,332.17
			1,854.04	1,854.04	478.13	2,332.17
2013	LIEN	63				
1	REAL ESTAT		1,662.53	1,662.53	585.71	2,248.24
	MAIL		6.83	6.83	.00	6.83
	30 DAY FEE		3.00	3.00	.00	3.00
	LIEN COST		39.00	39.00	.00	39.00
	INT.AT LIE		66.64	66.64	.00	66.64
	DISC XTRA		6.00	6.00	.00	6.00
	LIEN CERT		6.86	6.86	.00	6.86
			1,790.86	1,790.86	585.71	2,376.57
			1,790.86	1,790.86	585.71	2,376.57
2012	LIEN	72				
1	REAL ESTAT		1,687.06	1,687.06	708.56	2,395.62
	30 DAY FEE		3.00	3.00	.00	3.00
	MAIL		6.26	6.26	.00	6.26
	LIEN COST		39.00	39.00	.00	39.00
	INT.AT LIE		74.74	74.74	.00	74.74
	LIEN CERT		20.58	20.58	.00	20.58
	DISC XTRA		6.00	6.00	.00	6.00
			1,836.64	1,836.64	708.56	2,545.20

7197 Discussion with Action: Accept the bid from RCM Radio Communication Management Inc., in the amount of \$5,892.10, to repair and replace the fire alarm in the Fire Station; from Account Number 52002-50900 – Fire Radio System Upgrade Capital Expense, with a balance of \$8,075.90.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to accept the bid from RCM Radio Communication Management, Inc., in the amount of \$5,892.10, to repair and replace the fire alarm in the Fire Station, from Account Number 52002-50813 – Fire Facility Improvement Capital Expense, with a balance of \$92,752.55.

VOTE: Unanimous.



Old Orchard Beach Fire Department

136 Saco Avenue · Old Orchard Beach, ME 04064

Edward Dube
Fire Chief

Rich C. Kindelan
Deputy Fire Chief

Phone: (207) 934-7790
Fax: (207) 934-1750

Accept the bid from RCM Radio Communication Management Inc. in the amount of \$5,892.10 to repair and replace the fire alarm communication in the fire station. RCM is our vendor for our in-house radio communication for both the FD and PD and is the same vendor that is being used by Scarborough Dispatch.

PURCHASE ORDER REQUEST FORM

Date: 7-2-2018 Department: FIRE DEPARTMENT

Vendor #: 92960 (is vendor active in Munis? If not a vendor packet needs to be completed prior to requesting PO)

Vendor Name: RADIO COMMUNICATIONS

Account (Org/Obj): 52002-50813

Current Account Balance: \$ _____

Amount Requested: \$ 5,892.10

- Copies of quotes if required, are they attached? Yes No
- Copies of bids if required, are they attached? Yes No
- Items to purchase \$5000 and over approved by Council? Yes No
 - Agenda Item # _____
 - Date approved _____

General Description: SOLE SOURCE BID-RADIO COMMUNICATION UPGRADE

AGENDA ITEM

Estimate, Quote or Itemized list included (enter items on attached table): Yes No

- Quantity
- Cost for each
- Description of item
- Freight charge

Ed Dubois

7-2-18

Department Head Signature

Date

*CFP
FY-19
2*

158 RAND ROAD
 PORTLAND, ME 04102

Voice: 207-797-7503

Fax: 207-878-3521

Quoted To:

OLD ORCHARD BEACH FIRE DEPT.
 136 SACO AVENUE
 OLD ORCHARD BEACH, ME 04064

Customer ID	Good Thru	Payment Terms	Sales Rep
OLD ORCHARD BEACH FI	2/21/18	Net 30 Days	SCOTT

Quantity	Item	Description	Unit Price	Amount
1.00	TK-7180K	Station Vocal Alarm System at Central Station. -(25) new speakers with volume controls - JBL audio amplifier with (2) speaker zones, each zone having individual master volume control . - Custom audio alert tone (TBD) Assumptions: - Existing speaker cabling can be reused - All new speakers are mounted in ceiling tiles - In the garage bay only connection of the mushroom speaker is included in this proposal. If the corner speakers are determined to be 70 volt compatible we will connect if wiring is correctly in place. - Equipment will be mounted in existing rack space in radio room *** Additional detail included in email sent to Chief Dube 1/22/2018 *** 136-174 MHZ 30 W 5 12 CH MOBILE W/ KMC-35 MIC	498.10	498.10
			Subtotal	Continued
			Sales Tax	Continued
			TOTAL	Continued



158 RAND ROAD
 PORTLAND, ME 04102

QUOTATION

Quote Number: M2695
 Quote Date: Jan 22, 2018
 Page: 2

voice: 207-797-7503
 fax: 207-878-3521

Quoted To:
 OLD ORCHARD BEACH FIRE DEPT.
 136 SACO AVENUE
 OLD ORCHARD BEACH, ME 04064

Customer ID	Good Thru	Payment Terms	Sales Rep	
OLD ORCHARD BEACH FI	2/21/18	Net 30 Days	SCOTT	
Quantity	Item	Description	Unit Price	Amount
1.00	BASE-KEN11	TK-7180/8180/7160/8160 HOOD	28.80	28.80
1.00	ICT12012-12AG	POWER SUPPLY FOR BASE-KEN11	130.50	130.50
1.00	KAP-2	160 SERIES HORN RELAY	50.40	50.40
25.00	MISC-ITEM	Speco Technologies G86TCG- SPEAKER, 8 INCH, WITH WHITE METAL GRILLE AND VOLUME CONTROL	37.50	937.50
25.00	MISC-ITEM	Speco Technologies Back Can for G86TCG Speakers	17.50	437.50
25.00	MISC-ITEM	#TS8 Speco Technologies Speaker Ceiling Support for G86TCG Speakers	10.85	271.25
1.00	MISC-ITEM	JBL CSA 240Z Audio Amplifier (2 x 40W)	439.00	439.00
1.00	MISC-ITEM	Eletech EM-21C Single-trigger Industrial MP3 Audio Player Message Repeater	173.50	173.50
1.00	SA-1749-BT	RACK SHELF 10" DEEP	55.55	55.55
1.00	UPS	Shipping Charge for equipment	125.00	125.00
8.00	TECHNICIAN - 27	TECHNICIAN LABOR - Set up and test at RCM	75.00	600.00
16.00	INSTALLATION CREW	INSTALLATION LABOR - 2 MEN - Install system and test at Old Orchard Beach Fire	120.00	1,920.00
3.00	TECHNICIAN-50	TECHNICIAN LABOR - Update dispatch console at Scarborough for new alert configuration	75.00	225.00
			Subtotal	5,892.10
			Sales Tax	
			TOTAL	5,892.10

7198 Discussion with Action: Approve the Transfer of the forfeitable items of the Defendant in Rem, or any portion thereof, pursuant to 15 M.R.S.A., Section 5724(3) and Section 5826(6); and accept the seizure money (\$3,946.05) should it be awarded by the Courts.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Transfer of the forfeitable items of the Defendant in Rem, or any portion thereof, pursuant to 15 M.R.S.A., Section 5724(3) and Section 5826(6); and accept the seizure money (\$3,946.05) should it be awarded by the Courts.

VOTE: Unanimous.

JANET T. MILLS
ATTORNEY GENERAL



TEL: (207) 626-8800
TTY USERS CALL MAINE RELAY 711

STATE OF MAINE
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0006

REGIONAL OFFICES
84 HARLOW ST. 2ND FLOOR
BANGOR, MAINE 04401
TEL: (207) 941-3070
FAX: (207) 941-3075

415 CONGRESS ST., STE. 301
PORTLAND, MAINE 04101
TEL: (207) 822-0260
FAX: (207) 822-0259

14 ACCESS HIGHWAY, STE. 1
CARIBOU, MAINE 04736
TEL: (207) 496-3792
FAX: (207) 496-3291

June 29, 2018

Old Orchard Beach Police Department
Chief Dana Kelley
16 East Emerson Cummings Blvd
Old Orchard Beach, ME 04064

RE: State of Maine vs. Lisa Sullivan
York County Superior Court Doc. No. CR-18-91 - **Criminal Forfeiture**
Required Vote of Municipal Officers/Approval of Transfer of Forfeiture Assets

Dear Chief Kelley:

Enclosed please find a draft Approval form for submission to the municipal officers.

Please inform the municipal officers that:

A. 15 M.R.S.A. §5824(3) requires that, before any forfeitable item may be transferred to a State Agency, County or Municipality, the municipal legislative body must publicly vote to accept the item(s) **if subsequently ordered forfeited by the Court;**

B. Under Rules issued by the Department of the Attorney General, a public vote must be made on each forfeiture "approval" and a "continuing resolution" of approval cannot be accepted;

C. As with all forfeitures, an approval of a transfer by the municipal legislative body does not guarantee either that the Defendant(s) *In Rem* will in fact be forfeited or, if forfeited, that the Court will order the item(s) transferred to the approving Department, Agency, County or Municipality. The municipal legislative body's approval only signifies that, if the Defendant(s) *In Rem* are in fact ordered forfeited and, if the Attorney General and the Court agree to a transfer of all or part of the Defendant(s) *In Rem* to a Department, Agency, County or Municipality based upon the "substantial contribution" of that Department, Agency, County or Municipality, then that entity is in fact, willing to accept the Defendant(s) *In Rem* or portions thereof. In order to streamline what is otherwise a cumbersome forfeiture process, it is our practice to seek State, county or municipal approval in anticipation of the final order of forfeiture. However, final forfeiture is not guaranteed and both the municipal legislative body and the law

enforcement agency involved are **cautioned** that they **should not encumber** funds or property until a Final Order granting them lawful title to the property is delivered to them;

D. Under the provisions of the Forfeiture Statute, if the municipal legislative body fails to approve a transfer in a timely manner, any forfeited items shall be transferred to the State of Maine General Fund.

Assuming your municipal legislative body does grant its approval, kindly see to it that the accompanying form is signed by the appropriate person and is "embossed" with the seal of the municipality. Then, please return the **original** to me for filing, and retain a copy for your records.

My sincere thanks for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Raphaëlle Silver for".

Raphaëlle Silver
Assistant Attorney General
CRIMINAL DIVISION

Enclosure

STATE OF MAINE
York, ss

UNIFIED CRIMINAL COURT
Docket No. CR-18-91

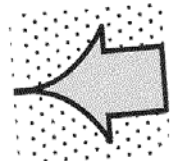
State of Maine	}	
	}	
v.	}	Municipality of Old Orchard Beach
	}	Approval of Transfer
Lisa Sullivan,	}	15 M.R.S.A. §5824(3) & §5822(4)(A)
Defendant;	}	
	}	
And	}	
	}	
\$8,358.00 U.S. Currency,	}	
Defendant(s) In Rem #1	}	
	}	
\$20,872.00 U.S. Currency	}	
Defendant(s) In Rem #2	}	

NOW COMES the municipality of Old Orchard Beach, Maine, by and through its municipal officers, and does hereby grant approval pursuant to 15 M.R.S.A. § 5824(3) & §5826(6) to the transfer of the above captioned Defendant(s) in Rem #1 and #2 (\$3,946.05 U.S. Currency), or any portion thereof, on the grounds that the Old Orchard Beach Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the municipality of Old Orchard Beach, Maine does hereby approve of the transfer of the Defendant(s) in Rem #1 and #2, or any portion thereof, pursuant to 15 M.R.S.A. § 5824(3) & §5826(6) by vote of the Old Orchard Beach municipal legislative body on or about

Dated: _____

Municipal Officer
Old Orchard Beach, Maine
(Impress municipal legislative body seal here)



7199 Discussion with Action: Approve the purchase for the Police Department of four (4) remote cameras from Exactitude, in the amount of \$18,000, from Account Number 52002-50865 – Police Security Camera Public Safety Capital Expense, with a balance of \$18,000.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the purchase for the Police Department of four (4) remote cameras from Exactitude, in the amount of \$18,000, from Account Number 52002-50865 – Police Security Camera Public Safety Capital Expense, with balance of \$18,000.

VOTE: Unanimous.

BACKGROUND:

During the 2018-2019 fiscal year budget discussions, the Town Council included this purchase in the Police Department's CIP Budget. These cameras will be an extension of our existing cameras and are proprietary, therefore, no other estimates or bids were obtained.



EXACTITUDE

A DIVISION OF THE COOK & BOARDMAN GROUP, LLC

CONTACT: Chief Dana Kelley
Captain Dave Hemingway

DATE: 6-25-18
PROJECT: OOB Town Cameras
LOCATION: OOB

Scope of Work:

Exactitude will install 5 cameras in 3 areas around town. All cameras will utilize a town provided internet connection to stream cameras back to the video server located at the library.

Dunkin Donuts Camera:

The camera at Dunkin Donuts (Ocean Park @ Smithwheel) will be a 4MP dome camera mounted under the orange soffit of the building closest to the intersection. We will recess the dome flush with the soffit if construction permits. Exactitude will provide the network wiring back to the manager's office and connect to a town provided internet connection on the electronics shelf above the computer.

7-11 Cameras:

Exactitude will provide the electrician with a 20x20x8 NEMA enclosure. The electrician will be responsible for installing the enclosure to the south pole of the gas pricing sign approximately 12-15 feet above the ground. The electrician will also provide 110VAC power within the enclosure. The town will be responsible for having an internet provider install and configure a working internet connection within the enclosure. Exactitude will install 2 high definition cameras on the NEMA enclosure. One will be a 4k zoom bullet camera which will capture extreme detail of east and west bound traffic on Ocean Park Rd as it approaches the 5 way intersection. The other camera will be a wide angle 180 degree 5MP camera which will capture general activity at the intersection.

Cascade @ Ross Cameras:

Exactitude will provide the electrician with a 20x20x8 NEMA enclosure. The electrician will be responsible for installing the enclosure to a town owned pole with a power drop already on it. The electrician will provide 110VAC power within the enclosure. The town will be responsible for having an internet provider install and configure a working internet connection within the enclosure. Exactitude will install 2 high definition cameras on the NEMA enclosure. One will be a 4k zoom bullet camera which will capture extreme detail of east and west bound traffic on Cascade Rd. The other camera will be a wide angle 180 degree 5MP camera which will capture general activity in all directions at the intersection.

Exactitude
12 Sky View Drive
Cumberland Foreside, ME 04110

By: Bryan Bisson
207-536-5474
BBisson@ExactitudeInc.com



EXACTITUDE

A DIVISION OF THE COOK & BOARDMAN GROUP, LLC

The Cost of the proposed work is: \$13,502 * (plus tax if applicable)

***This quote is valid for 60 days**

TERMS ARE NET 30 DAYS

Payment Terms Net 30 Days. This proposal is priced as Tax-Exempt. Tax will be billed in addition if applicable.

Supplied A/C power Customer must supply an A\C power outlet at the Head-End location and control panel or switch locations.

Customer Supplied LAN Connection: A network connection must be provided at each specified location. An IP address may also be required. Details will be provided. Exactitude is not responsible for network connectivity issues and will bill accordingly for time dedicated to resolution.

Take-Over of Existing Equipment: Customer owned equipment not installed by or wired by Exactitude will not be covered by any warranty unless otherwise stated.

Fire System Relay: Connection to the building fire panel by others as applicable.

Note: The placement of security devices in the elevator cars requires co-operation with the building's elevator company. The cost of all elevator company interface wiring is the responsibility of the customer as applicable.

Security Scope: Exactitude will complete installation of all systems described herein according to the specifications or as determined in the 'Scope of Work'. Any changes or deviation from this work will require change order authorization or be billed as work supplement. It is also assumed that any & all existing conduit, wire, devices & hardware to be used or reused are in satisfactory condition and the proposed work can be done in the calculated time allowed. Labor or costs for replacement and or repairs to any existing equipment will require change order authorization by both the customer & Exactitude.

Standard Warranty & 1st Year Support System Hardware (normal business hours): System components wired and installed by Exactitude are covered for a period of one year on parts & factory labor, one year on installation workmanship and ninety days on-site labor for general component failure.

System Software (normal business hours): Telephone software support is covered for one year. On-site software support is ninety days (software maintenance & back-ups are not included).

Acceptance of Proposal:

Accepted By: (Please type or print except where otherwise indicated.)

Client: _____

Firm Name: _____

Authorized Signature: _____

Printed Name, Title: _____

Contact Phone Number: _____

Date: _____

Exactitude
12 Sky View Drive
Cumberland Foreside, ME 04110

By: Bryan Bisson
207-536-5474
BBisson@ExactitudeInc.com



EXACTITUDE

A DIVISION OF THE COOK & BOARDMAN GROUP, LLC

Precision Systems Integration

Established in 1958 as Hardware Consultants, and with Precision Systems Integration and Precision Millwork to follow, Exactitude has a long and proud history of providing sales and service to the commercial door and frame industry throughout the Northeast and beyond. Combined with our security software, hardware and service offerings, we offer true "total opening solutions" to meet any need or challenge.



Solution Offerings:

- Access Control
- Video Solutions
- Intercom Solutions
- Intrusion Alarm Systems
- IP Cameras
- License Plate Identification
- Key Services and Management
- Door Frames & Hardware
- Med Cabinet Wireless Locks
- Server Rack Wireless Locks
- Employee Credentials
- Emergency Call Stations
- Wireless Door Locking Systems
- Glass Door Hardening Laminate
- Crisis Management Software
- Custom Millwork

Red Carpet Service Options:



- 24x7 Technical Support
- Remote System Services
- On Site System Health Checks
- Fire & Egress Door Certification Inspections
- System Life Cycle Management Programs



24 Hour Emergency Response

Southern Maine/ New Hampshire
12 Sky View Drive
Cumberland, ME 04110

Central/Northern Maine
59 Banair Road, Unit A
Bangor, Maine 04401

Exactitude
12 Sky View Drive
Cumberland Foreside, ME 04110

By: Bryan Bisson
207-536-5474
BBisson@ExactitudeInc.com



EXACTITUDE

A DIVISION OF THE COOK & BOARDMAN GROUP, LLC

CONTACT: Chief Dana Kelley
Captain Dave Hemingway

DATE: 6-28-18
PROJECT: Public Restroom Walkway
LOCATION: OOB

EXACTITUDE IS PLEASED TO OFFER THE FOLLOWING:

Scope of Work:

Exactitude will install a 180 degree dome camera on the public restroom building in the area of 6 West Grand Ave. The 15 MP (all 3 sensors are 5MP resolution) dome will pick up all activity outside the entrance to the restroom building, along the sidewalk, and street activity in front of the restroom building.

We will wire the camera to a utility room behind the check-in desk. The Town will be responsible for providing an internet connection in the utility room and making sure an outlet is available for our equipment.

To subsidize the cost of this project, Exactitude suggests that the town use the internet connection at this location as a publicly accessible WiFi hotspot. We will provide the PoE+ switch that will power our camera and any WiFi hub that is compatible.

Inclusions:

- 1x 15MP 180 degree dome and mount
- 1x 4 port PoE+ switch
- 1x Salient camera license for the PD server
- Wiring, Installation & Configuration of all above components

Exclusions:

- Network Connectivity
- AC power at panel location
- Penetrations, Pathways and Conduit for Wiring

The Cost of the proposed work is: \$3,461 *	(plus tax if applicable)
--	---------------------------------

*This quote is valid for 60 days

TERMS ARE NET 30 DAYS

Exactitude
12 Sky View Drive
Cumberland Foreside, ME 04110

By: Bryan Bisson
207-536-5474
BBisson@ExactitudeInc.com

7200 Discussion with Action: Approve the purchase for the Police Department of one (1) Polaris Ranger 570MS side-by side ATV from Abbotts Power Equipment Company, in the amount of \$9,348, from Account Number 52002-50815 – ATV Public Safety Capital Expense, with a balance of \$11,300.

MOTION: Councilor Blow motioned and Councilor Kelley to Approve the purchase for the Police Department of one (1) Polaris Ranger 570MS side-by side ATV from Abbotts Power Equipment Company, in the amount of \$9,348, from Account Number 52002-50815 – ATV Public Safety Capital Expense, with a balance of \$11,300.

VOTE: Unanimous.

BACKGROUND:

This purchase was approved by the Town Council during the 2018-2019 fiscal year budget discussions. The vehicle will replace an existing similar vehicle that has reached its life expectancy. We have solicited bids from four other companies that sell similar vehicles but to date have not received a response from any of them. Those vendors were:

In regard to quotes for the new Polaris 570 ATV projected purchase. I have attempted to obtain additional quotes from the following dealers:

**Abbotts Power Equipment
154 Main Street Waterboro
247-5278 – Quote provided and included as vendor to purchase from.**

**Central Maine Power Sports
845 Main Street Lewiston
207-689-2345 – Spoke to sales person to provide quote. No quote received at this time.**

**Windham Powersports
646 Roosevelt Trail Windham
893-8511 – Did not give price. Later advised they no longer are a Polaris dealer either.**

**Westport Motorsports
Westbrook Maine
854-9925 – Provided specs to business. Quote not provided yet**

QUOTATION

PAGE: 1

Abbott's
Power Equipment

MOTORSPORTS • LAWN & GARDEN • COMMERCIAL

PO Box 330, 154 Main Street, E. Waterboro, ME 04030
207-247-5278

PHONE #: (207)934-2250 Ext: PW DATE: 1/9/2018
CELL #: ORDER #: 11886
ALT #: (207)934-4911 Ext: disp CUSTOMER #: 105649
P.O.#: CP: DAVID
TERMS: Net 30 LOCATION: 1
SALES TYPE: Quote STATUS: Active

BILL TO 105649
TOWN OF OLD ORCHARD BEACH
16E EMERSON CUMMINGS BLVD
OLD ORCHARD BEACH, ME 04064

SHIP TO
TOWN OF OLD ORCHARD BEACH
16E EMERSON CUMMINGS BLVD
OLD ORCHARD BEACH, ME 04064

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
POL	R18RMA57B1	RANGER 570 MS (GREEN) POLARIS BID PROGRAM USED TO LOWER PRICING	1	\$11,286.00	\$9,349.00	\$9,349.00

Prices reflected on this quote are valid for 30 days and while current supplies last. However, prices are subject to change if the program or promotion the prices were quoted under is no longer in effect.

No returns on electrical or special order items. There may be a 20% restocking fee imposed on returned items. All returns must be accompanied by the original receipt and be made within 30 days.

Thank you for your business!

SUBTOTAL: \$9,349.00
TAX: \$0.00
ORDER TOTAL: \$9,349.00

Authorized By: _____

7201 Discussion with Action: Approve the Liquor License Renewals for Ahmed Rizk dba/Cobblestone Grille (206-27-13-E), 8 Heath Street, m-v in a Restaurant; and BFB Inc. dba/Barefoot Boy Restaurant (305-4-5), 45 East Grand Avenue, m-s-v in a Restaurant.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded approve the Liquor License Renewals as read.

VOTE: Unanimous.

7202 Discussion with Action: Appoint Gholamreza Namin as a Regular Member of the Finance Committee, term to expire 12/31/18.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Appoint Gholamreza Namin as a Regular Member of the Finance Committee, term to expire 12/31/18.

VOTE: Unanimous.

7203 Discussion with Action: Approve the Special Event Permit Application for the Renaud wedding on the beach at the end of Traynor Street, on Monday, August 13th, 2018 from noon to 9 p.m., to include a cookout and Wedding. Town approval pending approval from the Maine Inland Fisheries and Wildlife regarding piping plover essential habitat.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Special Event Permit Application for the Renaud wedding on the beach at the end of Traynor Street, on Monday, August 13th, 2018 from noon to 9 p.m., to include a cookout and Wedding. Town approval pending approval from the Maine Inland Fisheries and Wildlife regarding piping plover essential habitat.

VOTE: Unanimous.

7204 Discussion with Action: Approve the Special Event Permit Application for the OOB Recreation Department to host a band of 15-year-old boys from OOB playing music through amps and a PA in the Square on Wednesday, July 25th, and Wednesday, August 15th, 2018 from 4:30 p.m. to 8 p.m., including set up and takedown.

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

VOTE: Unanimous.

7205 Discussion with Action: Approve the Special Event Permit Application for the Chamber of Commerce to hold their Annual Beach Olympics on the beach and in the Square (request to close the Square) on Friday, August 17th through Monday, August 20th, 2018. Set-up on Friday, August 17th, delivery of flatbed around midnight, event Friday through Sunday, August 17th thru August 19th and take down on Monday, August 20th, 2018. Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event.

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

VOTE: Unanimous.

7206 Discussion with Action: Approve the Special Event Permit Application for MAPS to hold their annual Breakaway 5K Road Race on Saturday, August 18th, 2018, 7:00 a.m. to 9:30 a.m. starting in the Square. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event.

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

VOTE: Unanimous

7207 Discussion with Action: Approve the Special Event Permit Application for the Chamber of Commerce to host "Art in the Park" in Memorial Park on Saturday, August 11th, 2018, to include the possibility of gas grills. Set-up from 7-10 a.m., event 10 a.m. to 3 p.m., take down 3 p.m. to 6 p.m. Requested rain date of August 12th, 2018, same times. Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event.

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

VOTE: Unanimous.

7208 Discussion with Action: Approve the Special Event Permit for the Veiga Charity to host a Basketball Tournament in Memorial Park to benefit the Milestone Foundation, to include gas grills to sell hamburgers/hotdogs, on Saturday, August 11th, 2018. Set-up from 7 a.m. to 10 a.m., event noon to 6 p.m., takedown from 6 p.m. to 9 p.m. Must observe quiet time for Veteran's Flag Raising Ceremony. Requirement to work with the Chamber of Commerce as to not compete with music at the same time their event is occurring. Per Public Works, no table legs or chairs on the surface of the basketball courts. Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Approve the Special Event Application as read.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Adjourn the Town Council Meeting at 8:15 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 fifty (50) pages is a copy of the original Minutes of the Town Council Meeting of July 17, 2018.

V. Louise Reid