

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JULY 21, 2020
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Accept the Town Council Meeting Minutes of June 16, 2020; and Town Council Budget Workshop of June 23, 2020.

PRESENTATIONS:

Dedication of
2019 Annual Report
to
ADELBERT M. JAKEMAN, JR.

PRESENTATION:

CENSUS UPDATE
Sterling Roop – Partnership Specialist
Southern Maine/New York Regional Census Center
Field Division – U.S. Census Bureau

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Cheryl Sullivan (206-12-2), 12 Ivy Avenue, one year round rental; David Douglass/Virginie Stanley (206-28-7), 37 Summit Street, one year round rental; Louise & Joseph Loblundo (313-3-6), 8 Bay Avenue, one year round rental; John Soucy (315-17-4), 35 Union Avenue, one year round rental and Matthew & Anne Bowles (205-11-7A), 8A & 8B Carll Avenue, two year round rentals.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

Paul Dussault/Louise Lesperance dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, DJ (Weddings), background live acoustics, inside/outside- 12:00 p.m. to 11:00 p.m.; and John Cloutier/Shannon Cloutier dba/The Beachwood (307-1-4), 29 West Grand Avenue, DJ, guitar, karaoke – 11 a.m. to 10:00 p.m. – outside.

PUBLIC HEARING LIQUOR LICENSE PERMITS AND APPROVAL:

Brian Macsuga/Tanya Morgan dba/Mainely Lobster Cafe (205-5-5), 16 Old Orchard Street, m-v in a Restaurant.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7234** Discussion with Action: Accept, with regret, the resignation of Town Council Chair Joseph Thornton, effective immediately.
- # 7235** Discussion with Action: Elect a Town Council Chair and Vice-Chair until November 16, 2020.
- # 7236** Discussion with Action: Accept, with regret, the resignation of Marc Bourassa from the Business License Administrative Board; W. Victor Gould, Jr. from the Ballpark Commission; John Gallo from the Ballpark Commission; and Patricia Griffin from the Finance Committee.
- # 7237** Discussion with Action: Approve the Professional Service Agreement from CAI Technologies for Geographical Information System Consulting and Technical Support Services on a time and materials cost basis not to exceed \$50,000 from Account Number 20102-50809 - GIS Program Expense, with a balance of \$35,000 and from Account Number 20151-50300 Public Works Professional Engineering Expense, with a balance of \$15,000.
- # 7238** Discussion with Action: Accept the bid from Interboro Packaging Corp., Montgomery, New York, for Trash Disposal Bags at a cost of \$0.3492 per bag for Fiscal Year 2021; \$0.383 per bag for Fiscal Year 2022; and \$0.4213 per bag for Fiscal Year 2023 from Account Number 10011-10302 – Inventory Trash Bags, with a balance of \$11,975.11.
- # 7239** Discussion with Action: Approve the purchase from Watch Guard of ten (10) Body Cameras and one (1) Docking Station for the Police Department in the amount of \$11,815.00 from Account Number 30167-50311 – Drug Seizure and Donations, with a balance of \$19,204.64.
- # 7240** Discussion with Action: Authorize the Town Manager to Enter into an Agreement for COVID-19 Business Support and Education Services with the Old Orchard Beach Chamber of Commerce in the amount of \$28,490 to be funded through a Grant from the Maine Department of Health and Human Services “Keep Maine Healthy Initiative.”
- # 7241** Discussion with Action: Authorize the Town Manager to Enter into an Agreement for Trolley Transportation Services with Biddeford Saco Old Orchard Beach Transit in the amount of \$33,000 to be funded through a Grant from the Maine Department of Health and Human Services “Keep Maine Healthy Initiative.”
- # 7242** Discussion with Action: Approve the Employment Agreement with Fred LaMontagne to serve as Fire Chief and Emergency Management Director for the Town of Old Orchard Beach.
- # 7243** Discussion with Action; Accept the quote from Quirk Auto Group of Augusta in the amount of \$34,438 for the purchase of a 2020 Ford F150 Police Responder from Account Number 52002-50849 - CIP Police Vehicle Expense Account, with a balance of \$62,682.00.

- # 7244 Discussion with Action: Accept the quote from New England Vehicle Outfitters in the amount of \$11,764 for the purchase and installation of equipment for the 2020 Ford F150 Police Responder, from account number 52002-50849 - CIP Police Vehicle Expense Account, with a balance of \$62,682.
- # 7245 Discussion with Action: Approve the purchase of one (1) Computer Tablet from Patrol PC in the amount of \$6,050 from Account Number 52002-50849 - CIP Police Vehicle Expense, with a balance of \$62,682.00.
- # 7246 Discussion with Action: Canvass and Certify the results of the Municipal Election held July 14, 2020.
- # 7247 Discussion with Action: Approve the Liquor License Renewals for Kevin McAllister dba/The Shack 43N 70W - 27 West Grand LLC (307-1-3), 27 West Grand Avenue, m-s-v in a Restaurant; Atlantic Property Preservation Service/Jeff Corbin/Eric Monarch dba/Sohos Oceanic Inn Lounge and Café (310-6-4), 43 West Grand Avenue, m-s-v in a Hotel – Food Optional; Paul Dussault/Louise Lesperance (310-3-3), m-s-v in a Restaurant; and John Cloutier/Shannon Cloutier dba/TheBeachwood (307-1-4), 29 West Grand Avenue, m-s-v in a Hotel-Food Optional.
- # 7248 Discussion with Action: Approve the purchase of a power lift stretcher from Autotronics in the amount of \$30,500 from Account Number 52002-50895 - CIP Fire Department Equipment/Gear Expense, with a balance of \$62,470.52.
- # 7249 Discussion with Acton: Approve the purchase of eleven (11) SCBA air-packs from Industrial Protective Services in the amount of \$9,250 from Account Number 52002-50895 - CIP Fire Department Equipment/Gear Expense, with a balance of \$62,470.52.
- # 7250 Executive Session: Discuss Labor Contract: (Note: This item discusses labor contract issues related to the AFSCME Council 93 union contract, as defined under Title 1 M.R.S.A. Section 405(6)(D), and the Council anticipates that the discussion will be held in Executive Session). Executive Session is to provide guidance to the Town Manager regarding entering into Collective Bargaining Agreements with AFSCME Council 93, Local 481 representing Public Works Employees.
- # 7251 Executive Session: Discuss Labor Contract: (Note: This item discusses labor contract issues related to the Teamsters Local Union 340 union contract, as defined under Title 1 M.R.S.A. Section 405(6)(D), and the Council anticipates that the discussion will be held in Executive Session). Executive Session is to provide guidance to the Town Manager regarding entering into Collective Bargaining Agreements with Teamsters Local Union 340 representing General Government Employees.

ADJOURNMENT: