

**TOWN OF OLD ORCHARD BEACH
TOWN HALL CHAMBERS
TOWN COUNCIL MEETING
Tuesday, June 2, 2020**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, June 2, 2020. Chair Thornton opened the meeting at 7:35 p.m. following a Workshop on Budget issues.

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

This meeting was on television viewing on;y/

ACCEPTANCE OF MINUTES: Accept the Town Council Meeting Minutes of May 19, 2020; and Town Council Workshop Minutes of May 19, 2020.

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

VOTE: Unanimous.

GOOD AND WELFARE:

The following was asked to be read into the Minutes.



Louise Reid

From: Peter's Seagrass <peter@seagrassinn.me>
Sent: Sunday, May 31, 2020 10:44 AM
To: CouncilComments; Kenny Blow; Shawn O'Neil; Joseph P. Thornton; Michael Tousignant; Louise Reid; Jay Kelly
Subject: Good & Welfare Comments: Regular Town Council Meeting

EXTERNAL: This e-mail originated from outside of the Town of Old Orchard Beach E-mail System. Do not click links or open attachments unless you recognize the sender address and know the content is safe.

These are my comments for reading during the "Good & Welfare" portion of the June 2, 2020 OOB Town Council Meeting

With all due respect:

The Town Council will consider #7720 Discussion with Action: Approve a Motion to support the issuance of an Emergency Order by the Emergency Management Director and Town Manager under the authority granted in Section 22-46 as stated in the Agenda.

Item #7720 can be preempted by the Terminating the State of Emergency in Old Orchard Beach. The Town of Old Orchard Beach Emergency Management Director has the authority to terminate the State of Emergency under Article III: Emergency Management Ordinance: Sec.22-47 "Termination of Emergency".

Further, Section 22-42, "Definitions" states that the Emergency Management Director is empowered to act **PURSUANT** to an emergency proclamation by the Governor. Pursuant does not mean mandatory, rather it is to *"act according to a prescribed method or some authority"*. To do an act pursuant to the law is to conform or agree with the requirements of a statute. The Old Orchard Beach Emergency Management Ordinance does not REQUIRE the Emergency Management Director to follow State guidance and declare a State of Emergency. OOB's Ordinance empowers the town to act independently. OOB can end of the State of Emergency, like other Maine Municipalities. Ending the State of Emergency makes Agenda Item #7720 mute. Carrying forward with #7720 is a tacit approval by the Town Council of the Town of Old Orchard Beach's declaration of a State of Emergency.

On May 22, 2020 you received an email that included a quote from Mr. Miles Ranger relating a conversation with the Emergency Management Director. Mr. Miles attests that when he asked for the termination of the State of Emergency " he was told by the Director **"that he wasn't going to do that because of federal funding"**.

Article III Emergency Management 22-42 Definitions states:
Disaster means the occurrence or imminent threat of widespread or severe damage, injury or loss of life or property resulting from any natural or man-made cause, including, but not limited to, fire, flood, earthquake, wind, storm, wave action, oil spill or other water contamination requiring emergency action to avert danger or damage, epidemic, extreme public health emergency, air contamination, blight, drought, critical material shortage, infestation, explosion, riot or hostile military or paramilitary action.

Nowhere in Section 22-42 Definitions is the receipt of "Federal Funding" found. Further, the ordinance states both a "epidemic" or "extreme public health emergency" as criteria for a disaster. The ordinance does not say **"POTENTIAL epidemic"** or **"POSSIBLE extreme public health emergency"**. Today, there is no epidemic or

extreme public health emergency in Old Orchard Beach. If there is, please justify the State of Emergency by citing the statistics that would meet the test of the Town's Emergency Management Ordinance?

The plain language of Old Orchard Beach's Emergency Management Ordinance have not been satisfied. In the absence of a proper set of circumstances that meet OOB's Emergency Management Ordinances criteria, and in the absence of the Termination of the State of Emergency by the Emergency Management Director, I request that #7720 be amended to include the Town Councils vote of affirmation of the April 2, 2020 Declaration of a State of Emergency in Old Orchard Beach. Absent such a vote, the Emergency Management Director should end the State of Emergency under Article III, Sec 22-47

Old Orchard Beach's business community stands ready to deliver properly disinfected facilities that offer consumers the ability to manage their own decisions about their health. Returning the town to normalcy is the best way to assure a safe environment and hopefully avert economic disaster.

Respectfully,

Peter Guidi

We now know from published that Maine received \$1.25 billion from the federal government to help the state cover costs related to the virus, but the Mills administration has so far not sent any of those funds to municipalities. We know from a conversation between Fred LaMontagne and Mills Ranger that the State of Emergency is kept in place "because of federal funding."

In the Town's #7220 Agenda item the motion is granted under the **authority granted in Section 22-46**. Section 22-46 states: During any period when an emergency has been declared by the Emergency Management Director under section 22-45

Sec. 22-45. Declaration of emergency.

Whenever a **disaster** exists or appears imminent within the Town of Old Orchard Beach, the Emergency Management Director, in consultation with the Town Manager and after notification to the members of the Town Council where feasible, may, by written declaration, declare that an emergency exists in the Town. A copy of the declaration shall be posted in the Town Office and a copy filed with the Town Clerk. The Emergency Management Director may contact representatives of the news media to inform them about the declaration, when appropriate.

NO WHERE in the the definition of Disaster does it say "to apply for Federal Funding.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 7:35 p.m.

Matthew St. Germaine (310-6-1-22), 39 West Grand Avenue, one year round rental; Janet Peters & Karen Jackson dba/DragonflySK, LLC (205-19-12), 6 Bradbury Street, four year round rentals; Rich Meoli (313-2-10), 8 & 8A Pearl Avenue, two year round rentals; and Karen Kovak dba/Y Knot Restaurant & Bar, LLC (206-27-13E), 8 Heath Street, three Arcade Games.

CHAIR: I close this Public Hearing at 7:35 p.m.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Amend the Business License for Janet Peters & Karen Jackson dba/DragonflySK, LLC (205-19-12), 6 Bradbury Street, four year round rentals to four year round seasonal rentals.

VOTE: Unanimous.

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

VOTE: Unanimous.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

CHAIR: I open this Public Hearing at 7:37 p.m.

Karen Novak dba/Y Knot Restaurant (206-27-13E), 8 Heath Street, Inside, Guitar Players or Karaoke – 9:00 p.m. – 12:00 a.m. – (new); Michael Harris dba/Surf 6 (306-2-9), 2 Cortland Street, – Inside & Outside – Single Person – acoustical – 11:00 a.m. – 10:00 p.m.; Michael Harris/Sandy Bottom dba/Investment Group, Inc. dba/Myst Restaurant (306-1-2), 1 East Grand Avenue, – Inside/Outside – Single Person – acoustical – Noon to 10:00 p.m.; Robert & Michelle Bouthot dba/Strike Zone Restaurant & Pub Inc. (205-4-1-C), Inside /Outside – Live Music, Amplified, Acoustical – 11:00 a.m. – 12:00 a.m.; King Weinstein/Portland Avenue Associates dba/Grand Beach Inn/Rumorz (202-3-5), 198 East Grand Avenue, Inside/Outside – Acoustics, 1-2 person, Karaoke, 6:00 p.m. to 9:30 p.m.; William Marshall dba/The Whaler Bar & Restaurant (206-31-17), 20 Staples Street, – Inside – Acoustic – 8:30 p.m. to 12:30 a.m.; Thomas R. Redmond/TPR Inc. dba/ Bull & Brew Wing House (306-5-2), 6 East Grand Avenue, 12:00 noon to 1:00 a.m. – DJ, Bands, Solo, Duets – Inside/Outside; Thomas R. Redmond/TPR Inc. dba/Tequila Frogs Local Cantina (306-5-3), 8 East Grand Avenue- Inside/Outside, Solo, DJ, Duets, Noon to 1:00 a.m.; and Thomas R. Redmond/ Patio Pub Inc. dba/Pier Patio Pub (306-6-1-J, 2 Old Orchard Street, – Inside/Outside, Bands, Amplified, DJ, Solo, Comedy, 11:00 a.m. to 1:00 a.m.

CHAIR: I close this Public Hearing at 7:39 p.m.

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

VOTE: Unanimous.

PUBLIC HEARING LIQUOR LICENSE APPROVAL – NEW:

CHAIR: I open this Public Hearing at 7:39 p.m.

Karen Novak dba/Y Knot Restaurant (206-27-13E), 8 Heath Street, m-s-v in a Restaurant/Lounge.

CHAIR: I close this Public Hearing at 7:39 p.m.

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

VOTE: Unanimous.

TOWN MANAGER’S REPORT:

The Town Manager explained in detail the plans and steps taken during this time of emergency to protect and enhance the safety of Old Orchard Beach citizens.

COVID-19 UPDATED

Information Line 207-934-0860: The Town is staffing a non-emergency information line to assist you with questions regarding food assistance, housing or Town services during the COVID emergency. Town staff are available between 9:00am and 3:00pm Monday through Friday.

Emergency Declaration Revised and Extended: The Town’s Emergency Declaration was revised and extended on May 1. View the revised Emergency Declaration [HERE](#).

Lodging Establishments and Campgrounds: The Town’s revised Emergency Declaration does not address rules for lodging establishments, including motels, campgrounds and short-term rentals because Governor Mills this past week issued rules covering lodging establishments and campgrounds that are applicable to all Maine municipalities. Review the rules and guidelines regarding lodging establishments at the State’s website [HERE](#).

Walking Beach only May 11 through May 31: The beach remains open for safe and appropriate use while practicing social distancing. However, for the period from May 11 through May 31 the beach will be available for moving activities only, meaning no sitting, sunbathing, or similar uses, with walking, running, swimming, surfing and similar uses allowed. The Town of Scarborough has also adopted this policy for Pine Point Beach.

The "walking beach only" policy for a three-week period is being implemented because beaches in the remainder of York County, including Wells, Ogunquit and York remain closed. In addition, beaches in New Hampshire and in Massachusetts north of Boston are closed, as are all coastal state park beaches in Maine. Because Old Orchard Beach and Pine Point remain the only major ocean beaches open to public recreational use north of Boston, the Town is

concerned about large crowds arriving if the weather turns warm or unseasonably warm as we get further into May and Memorial Day weekend. It is likely that warmer weather will bring more people to the beach, including people from throughout Southern Maine, New Hampshire and Massachusetts.

For people with mobility limitations the Town has a limited supply of beach wheel chairs available for loan. Please contact 934-0860 for more information about use and availability.

To maintain, monitor, and oversee a beach that allows for large numbers of people with umbrellas, blankets, coolers, and chairs while ensuring social distancing and responsible use would require significant staffing resources that the Town does not have.

The Town has kept the beach open for safe recreational use throughout the COVID-19 emergency because it is a welcome haven for Town residents during this stressful time. The Governor's phased plan projects opening the state's coastal beaches in June and it is likely that the York County beaches that are currently closed will open when State beaches do. We ask that people be patient for a few weeks of a "walking beach" with the expectation that this restriction can be lifted once other Maine and New Hampshire beaches open.

Emergency Declaration: Takeout window food service now allowed in the Downtown District. Takeout window food service is now allowed in the Downtown District, including Old Orchard Street, with a plan of service approved by the Town of Old Orchard Beach. A business serving food through a take-out window or counter may do so while adhering to an approved plan that provides a means for customers to line up and be served while maintaining social distancing.

Emergency Declaration: Urging seasonal property owners to delay traveling to their OOB homes until at least June 1.

The Town is recommending, in the strongest possible terms, that owners of second homes or seasonal homes who are not currently in OOB, delay coming to visit or stay until at least June 1. If they owners do relocate to OOB prior to June 1 they are required to self-quarantine for at least 14 days.

Town Hall Closed to the Public: While Town Hall is closed to public access staff is continuing to work within the guidelines established by the Governor's executive order and is available to respond by telephone and email to requests for service, including vehicle registrations, building permits, business licenses, voting and vital records. The Town is developing a plan for a phased opening to the public of Town Hall. A list of Town Departments and contact information is available [HERE](#).

- The RSU 23 Old Orchard Beach public schools are closed. Information regarding RSU 23 is available [here](#).

- The Recreation Department is holding online programs called Distant Reccing. Distant Reccing [Packets](#) are sent home Fridays with the [Free Lunch Program](#) where you can find the upcoming weeks recipes to that you can be prepared with the ingredients.. The weekly schedule is:
 - Motivational Mondays- Get inspired to get outside, do some exercise, or practice mindfulness at the start of your busy week.
 - Tyler Tuesdays (building program)- build some cool projects with Tyler using Legos and other simple materials. **If you do not have Legos available, please email us or call us and we will be sure to get you some!
 - Webber Time Wednesdays (cooking)- Follow Jason and his family through a recipe or activity geared toward parents and kids working together
 - Thursdays Crafty Time with the Dups!- Nikki and her daughters are ready to host fun craft times each week for your families to try. If you do not have any arts supplies available please email us and we will be sure to get you some!
 - Find Cerra Fridays-Cerra is going to go around town, find a landmark, and is going to have you guess where she is!
 - The 50+ Club has [Masks 4 Community](#) for those interested in purchasing a mask for \$3 with the funds used to provide materials for the Distant Reccing program.
 - The Rec Staff are handling the calls coming in to the non-emergency
- Visitors to the Police Department will use the phone in the vestibule to speak with dispatch regarding the purpose of their visit.
- Visitors to the Fire Department will use the call for service button at the entrance.

As the Town Emergency Management team continues its work to respond to the evolving circumstances related to the COVID-19 pandemic we have identified four key priorities with regards to Town operations during this unparalleled situation:

1. The safety of our residents, especially the seniors in our community and those residents with underlying health issues which make them particularly vulnerable to illness.
2. The safety and well-being of our employees,
 - our first responders, so they can continue to serve and protect our community
 - our front-line employees who routinely interact with customers at the counter, in the field, or in program services
 - all employees as they carry out their job responsibilities on a daily basis.



Free Meals!!



RSU 23 Food & Nutrition Services is committed to providing the children of Old Orchard Beach meals throughout our closure.

All you need to do is show up- no questions asked!

Pick-Up Times & Locations

Loranger Memorial School
11:30am-12:30pm

Smithwheel Farms
11:30am-11:45am

Pinebrook Terrace Playground
11:50am-12:00pm

Memorial Park
12:00pm-12:15pm

Beaver Creek Condominiums
12:30pm-12:45pm

3. Urging everyone to follow and practice at home and at work the healthy practices of regular and thorough hand washing, use of hand sanitizer, and frequent sanitizing of surfaces or objects that are commonly used by different people.
4. Implementing “social distancing” policies and practices as recommended by the U.S. Center for Disease Control (CDC). Social distancing involves limiting mass gatherings, not congregating in large groups, and maintaining distance from others to limit the ability of the virus to spread.

We recognize that this is an unprecedented occurrence that is evolving daily and we ask your patience and understanding as we all respond to this health crisis.

NEW BUSINESS:

7216 Discussion with Action: Adoption of the FY2021 Municipal Budget.

Consider FY2021 Municipal Operating Budget Appropriation in the amount of \$17,359,869.
Consider FY2021 Municipal Operating Budget Appropriation in the amount of \$17,359,869.
Consider FY2021 Capital Improvement Budget Appropriation in the amount of \$1,746,500.

Consider FY2021 Non-Property Tax Revenue Appropriation in the amount of \$3,764,000.

Consider FY2021 Appropriation of \$1,000,000 from the Unassigned Fund Balance and \$500,000 from the Rescue Fees Revenue Billing Fund; for the purpose of reducing the FY2021 Property Tax Commitment.

Consider Authorizing the Finance Director to Set the Percentage Rate for the FY2021 tax bill to be used for the operation and maintenance of the Waste Water Treatment Plant and sewer infrastructure, after approval of the FY2021 Budget.

Consider Authorizing and Directing the Assessor to prepare a Perfect List of all taxes of the Municipality and to commit the same to the Tax Collector.

Consider Authorizing and Directing the Tax Collector and Treasurer, pursuant to 36 M.R.S.A., Section 906, to apply any tax payment received from an individual as payment for any Property Tax against outstanding or delinquent taxes due on said Property in chronological order beginning with the oldest unpaid tax bill provided, however, that no such payment may be applied to any tax for which an Abatement Application or Appeal is pending unless approved in writing by the Taxpayer.

Consider setting due dates of September 23, 2020 and March 24, 2021 for the FY2021 Property Taxes.

Consider setting interest rate of 9% for delinquent property taxes.

Consider Authorizing the Tax Collector and Treasurer to accept prepayments of taxes before commitment at an interest rate of 0%, pursuant to 36 M.R.S.A., Section 506.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Adoption of the FY2021 Municipal Budget.

VOTE: Unanimous.

Attached to the Minutes is a copy of the Approve Town of Old Orchard Beach Budget.



**FY 2021 BUDGET
ADOPTION**

Municipal Operating Budget

Department	FY 20 Adopted Budget	FY 21 Projected Budget	+ / -	% Change
Town Council Expense	51,820.00	52,445.00	625.00	1.21%
Town Manager Expense	825,918.00	788,149.00	(37,769.00)	-4.57%
Tax Collector Expense	119,875.00	117,525.00	(2,350.00)	-1.96%
Treasurer/Finance Expense	186,784.00	186,025.00	(759.00)	0.41%
Assessing Expense	144,158.00	144,494.00	336.00	0.23%
Town Clerk Expense	192,506.00	217,872.00	25,366.00	13.18%
Planning Expense	169,769.00	170,691.00	922.00	0.54%
Code Enforcement Expense	242,814.00	243,073.00	259.00	0.11%
Town Hall Bldg Expense	81,450.00	83,250.00	1,800.00	2.21%
York County Tax Expense	911,000.00	930,872.00	19,872.00	2.18%
Contingency Expense	150,000.00	150,000.00	-	0.00%

Department	FY 20 Adopted Budget	FY 21 Projected Budget	+ / -	% Change
Insurance/Benefit Expense	3,029,900.00	3,144,500.00	114,600.00	3.78%
Police Dept Expense	2,722,208.00	2,886,300.00	164,092.00	6.03%
Parking Enforcement Expense	114,250.00	112,300.00	(1,950.00)	-1.71%
Lifeguard Expense	168,290.00	171,290.00	3,000.00	1.78%
Fire/Rescue Dept Expense	2,258,096.00	2,267,229.00	9,133.00	0.40%
Street & Traffic Light Expense	242,000.00	242,000.00	-	0.00%
Public Works Dept. Expense	1,694,070.00	1,749,730.00	55,660.00	3.29%
Parks Maintenance Expense	63,735.00	62,750.00	(985.00)	-1.55%
Wastewater Treatment Expense	1,123,470.00	1,084,666.00	(38,804.00)	-3.45%
Solid Waste Expense	737,000.00	760,000.00	23,000.00	3.12%
Recreation Dept. Expense	249,842.00	247,427.00	(2,415.00)	-0.97%

Department	FY 20 Adopted Budget	FY 21 Projected Budget	+ / -	% Change
Conservation Commission Expense	12,900.00	8,600.00	(4,300.00)	-33.33%
Service Agency Allocation Expense	18,500.00	18,500.00	-	0.00%
Libby Memorial Library Expense	309,379.00	320,507.00	11,128.00	3.60%
Transit District Subsidy Expense	165,000.00	165,000.00	-	0.00%
OOB Historical Society Expense	17,222.00	16,252.00	(970.00)	-5.63%
General Assistance Expense	84,582.00	84,694.00	112.00	0.13%
Tax Abatement Expense	60,000.00	60,000.00	-	0.00%
Debt Service Expense	1,857,600.00	1,804,600.00	(53,000.00)	-2.85%
Ballpark Transfer	41,000.00	-	(41,000.00)	-100.00%
RSU Subsidy Expense	12,821,471.00	12,947,900.00	126,429.00	0.99%
Gross Municipal Budget	30,656,610.00	31,238,641.00	582,031.00	1.90%

Non-Property Tax Revenue

Description	FY 20 Adopted Budget	FY 21 Projected Budget	+ / -	% Change
Non-Property Tax (Excise, Taxes in Lieu, Interest/Fees) Gen Govt	1,649,000.00	1,669,000.00	20,000.00	1.20%
Licenses/Permits/Fees (Bus. Lic, Bldg, Elec, Plumbing Permits, Agent Fees) Public Safety	461,000.00	400,000.00	(61,000.00)	-13.23%
Licenses/Permits/Fees (Parking Meters, Permits, Lot, Fines) Public Works	603,000.00	376,000.00	(227,000.00)	-37.65%
Licenses/Permits/Fees (Street Opening) Sani License/Permits/Fees (Septic Dumping, Trash Bag Sales)	8,000.00	8,000.00	-	0.00%
Revenue Sharing	430,000.00	350,000.00	(80,000.00)	-18.60%
Franchise Taxes	200,000.00	200,000.00	-	0.00%
Investment Income	100,000.00	40,000.00	(60,000.00)	-60.00%

Description	FY 20 Adopted Budget	FY 21 Projected Budget	+ / -	% Change
Sale of Town-owned property	30,000.00	30,000.00	-	0.00%
State Homestead Exemption Revenue	340,000.00	475,000.00	135,000.00	39.71%
Intergovernmental Revenue (GA Reimb, BETE, State DOT Grant, RSU Resource Officer)	187,505.00	175,000.00	(12,505.00)	-6.67%
General Fund Use of Unassigned Fund Balance	500,000.00	1,000,000.00	500,000.00	100.00%
Transfer In from Rescue Call	500,000.00	500,000.00	-	0.00%
Transfer in from Special Dog Fund	3,000.00	3,000.00	-	0.00%
Transfer In from TIF Fund	-	5,000.00	5,000.00	100.00%
Total Non-Property Tax Revenue	5,069,505.00	5,264,000.00	194,495.00	3.84%

FY 20 Mil Rate Projection

Description	FY 20	FY 21	+ / -	% + / -
Gross Municipal Operating Appropriation	17,134,138	17,359,869	225,731	1.32%
Capital Improv. Budget	1,712,650	1,746,500	33,850	1.98%
Non-Property Tax Revenue	5,116,745	5,264,000	147,255	2.88%
Net Municipal Commitment	14,065,231	14,060,369	(4,862)	-.03%
Mil Rate	15.50	15.43	(.08)	-0.49%
Municipal portion of mil rate	7.99	7.84	(.15)	-2.00%
Valuation	1,793,182,000	1,811,113,820	17,931,820	1.00%

7217 Discussion with Action: Amend Section 54-114, Milliken Street Parking Lot, and Section 54-115, Memorial Park Parking Lot, to match Section 54-154—no parking between the hours of 2 a.m. and 6 a.m. are in effect.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Amend Section 54-114, Milliken Street Parking Lot, and Section 54-115, Memorial Park Parking Lot, to match Section 54-154—no parking between the hours of 2 a.m. and 6 a.m. are in effect.

VOTE: Unanimous.

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 May 5, 2020 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 54-114, Milliken Street parking lot and Section 54-115, Memorial Park parking lot, amending the overnight parking to coincide with Section 54-154, by adopting the underscored language as follows:

Sec. 54-114. - Milliken Street parking lot

- (a) No vehicle shall park in the Milliken Street parking lot without first obtaining a valid parking slip from a pay station or by obtaining a resident or non-resident parking permit from the town clerk. The parking slip shall be displayed on the dashboard of the vehicle for the allotted time that was paid for, and the valid parking slip obtained at the pay station in the Milliken Street parking lot shall be valid only for the Milliken Street parking lot. This section will be enforced between the Friday before Memorial Day and Labor Day, except for sub-section (b), that is in effect year-round.
- (b) No parking shall be allowed in this lot between the hours of 2:00 a.m. and 6:00 a.m. unless authorized by Town of OOB Police Department.
- (c) Any vehicle in violation of subsection (a) of this section, the owner or operator shall be subject to a fine as described in section 54-37, Penalty.
- (d) Any vehicle in violation of subsection (b) of this section, the owner or operator shall be subject to a fine as described in section 54-37, Penalty.
- (e) Parking fee to be determined by the chief of police or his/her authorized representative at not more than \$20.00 per day or an hourly rate of \$2.00 per hour.
- (f) The provisions of subsection (a) in this section shall not apply on legal federal holidays to any motor vehicle that has a valid license plate signifying that the vehicle is registered to a veteran of the United States Armed Forces or registered to a Gold Star family member of a veteran.

Sec. 54-115. - Memorial Park parking lot.

- (a) No vehicle shall park in the Memorial Park parking lot without first obtaining a valid parking slip from a pay station or by obtaining a resident parking permit from the town clerk. The parking slip shall be displayed on the dashboard of the vehicle for the allotted time that was paid for, and the valid parking slip obtained at the pay station in the Memorial Park parking lot shall be valid only for the Memorial Park parking lot. This ordinance will be enforced between the Friday before Memorial Day and Labor Day, **except sub-section (d), which is in effect year-round.**
- (b) Memorial Park parking lot will have two designated handicap spaces.
- (c) Memorial Park parking lot will have five free one-hour parking spaces for use of visitors to Memorial Park and the Dog park only.
- (d) No parking shall be allowed between the hours of 2:00 a.m. and 6:00 a.m. unless authorized by Town of OOB Police Department.
- (e) Any vehicle in violation of subsection (a) of this section, the owner or operator shall be subject to a fine as described in section 54-37, Penalty.
- (f) Any vehicle in violation of subsection (d) of this section, the owner or operator shall be subject to a fine as described in section 54-37, Penalty.
- (g) Any vehicle in violation of subsection (c) of this section, the owner or operator shall be subject to a fine as described in section 54-37, Penalty.
- (h) Parking fee to be determined by the chief of police or his/her authorized representative at not more than \$20.00 per day or an hourly rate of \$2.00 per hour.
- (i) The provisions of subsection (a) in this section shall not apply on legal federal holidays to any motor vehicle that has a valid license plate signifying that the vehicle is registered to a veteran of the United States Armed Forces or registered to a Gold Star family member of a veteran.

7218 Discussion: Tax Increment Financing Request by the Szanton Company for a fifty-five (55) Unit Affordable Housing Project at 36 Portland Avenue.

The Szanton Company is proposing to build affordable housing at 36 Portland Avenue consisting of fifty-five (55) one-bedroom rental apartments reserved for households with a head that is at least fifty-five years old. About 75% of the Apartments will be reserved for households earning less than 60% of the Area Median Income while the remaining Apartments will rent for market value. The proposed units will meet an existing need for quality, affordable, year-round rental units.

Szanton Company is currently before the Planning Board with an application for review of the proposed project. In order for the project to move forward with the large percentage of affordable Apartments, the Szanton Company is requesting that the Town grant Tax Increment Financing (TIF) for affordable housing. The TIF would forgive a percentage of the property taxes due on the project for a period of years, initially at a fixed percentage for fifteen (15) years and that at the gradually reduced percentage for an additional fifteen (15) years, after which the project would be fully taxable.

The Town Council is not being asked to take action on the TIF request at the June 2nd meeting.

Kristin Martin did explain that the CDBG funds will be structured as a 0% - thirty year deferred loan to the Town as the developer. Szanton won't make any payments and it won't wrap up any interest during the term. In thirty years from Szanton's Permanent Loan Closing (at the end of our construction) they will pay the original amount back to the Town in full. Szanton's understanding is that at that time the Town can use those funds for anything they want, although CDBG should be contacted for further information and explanation. The TIF Timeline – provided the Council votes to proceed with the TIF the timeline would most likely be: Back on the Town Council agenda for another meeting and a possible vote on July 21st. Assuming the vote to approve the TIF there would need to be submitted an Affordable Housing TIF application to Maine Housing. Maine Housing has to approve all Affordable Housing TIFs in the State and would spearhead the preparation of the application and the Town's Attorney would participate in the process.

BACKGROUND:

A presentation was made by Kristin Martin and Nathan Szanton which is outlined below.

The Szanton Company:

10 Apartment Development totaling 509 units.
One other project (additional 51 Units) under construction.

Saco Falls Management (affiliate of The Szanton Company)

Professional Property Management
Responsive to renters, neighbors, City staff and other stakeholders.

New Construction Buildings – Portland:

Casco Terrace – 2004: 27 Apartments
Walker Terrace – 2006: 40 Apartments
New Construction Building in Portland – 53 Danforth 2009 – 43 Apartments.

Buildings with Ground-Level Retail:

The Squamscott Block – Exeter, New Hampshire, 2007 – 30 Apartments
2,628 square feet of Retail.
The Hartley Block – Lewiston – 2019 – 63 Apartments – 4,000 square feet of Retail.

Historic Rehabilitation – Biddeford

The Mill at Saco Falls 2009 – 66 Apartments
The Lofts at Saco Falls 2016 – 80 Apartments

Historic Rehabilitation

The Lofts at Bates Mill – 2012 – 48 Apartments
Huse School Apartments – 2017- 59 Apartments

Demand for Quality Affordable Rental Housing for Older Adults

Market Study completed by The Signal Group in 2020 for The Szanton Company:

Population – 55 plus projected to increase 10.13% by 2025
Pent up demand for affordable rental units in the Portland Maine area
LIHTC properties in PMA report 98% occupancy
Many have waitlist of 100 households.

In 2009 “Housing Affordability in Maine: Taking Stock” study by Maine Affordable Housing Coalition:

Maine’s population is aging rapidly
Discrepancy between dwelling size and household size.

OOB Comprehensive Plan (1993)

Noted the fastest growing population in 2020 would be aged 55-74 years.

Project Overview:

Age 55 plus
55 one-bedroom apartments = financial feasibility.
Targeting households at a variety of income levels:
Market Rate
60% of the Area Median Income

Total Parking: 60 spaces
Handicap parking on-site – 10 spaces
One Parking Space per apartment
Five guest parking spaces.

Income and Rent Ranges

Type	Income Range * (household of one)	Percentage of Apartments	Expected One Bedroom Monthly Rent
Market Rate	\$42,000 to \$100,000+	24%	\$1,250 - \$1,350
60% area median Income	Up to \$42,000	76%	\$1,000

Rent includes heat, hot water, wi-fi, fitness room, community room, resident services
Coordination, and parking.

*Income ranges are appropriate

Why does this Project need to be TIF?

Financial Necessity – allows project to take on additional debt to fill gap of \$63,000.

Financing Sources:

Total Budget - \$12,95 million

State CBG – 5%

Equity Raised from Sale of LIHTC 26%

Deferred Maine Housing Mortgage – 25%

Maine Housing Amortizing Mortgage (from TIF Proceeds) – 6%

Must Pay Mortgage from Maine Housing – 38%

Proposed Milliken Heights TIF

Current Valuation	\$205,862 (4.67 acres of land)
Current Taxes	\$3,419 (pro-rated from prior taxes)
New Valuation (after construction)	\$5,670,000 (estimated)
New Taxes	\$5,670,000 x mil rate = \$88,000
Incremental Increase in Taxes	\$\$88,000 - \$3,419 - \$84,916

50% of Increment	\$42,458 to Project
	\$45,877 to Town
	(\$42,458 + \$3,419)

Tax Shift Benefits

Without a TIF

New taxable assessed value created results in new tax dollars:

But a portion is lost to increase in County Taxes

And a portion is lost to decreases in State Revenue Sharing.

What does a TIF for the project accomplish?

Makes feasible a project that will help fill a need in Old Orchard Beach for high-quality, energy-efficient, mixed income rental housing;

Increases the value of the land, adding \$43,000 annually to City coffers for the First fifteen years and more every year after that;

Brings 55 new year-round households to OOB, each on a “little economic engine” helping to make OOB an economically viable year-round community.



Proposal for Milliken Heights
The Szanton Company

Development Team Members and Capacity

The Szanton Company

- 10 apartment developments totaling 509 units
- 1 other project (additional 51 units) under construction

Saco Falls Management (affiliate of The Szanton Company)

- Professional property management
- Responsive to renters, neighbors, City staff, and other stakeholders



Casco Terrace 2004
27 apartments



Walker Terrace 2006
40 apartments



53 Danforth 2009
43 apartments

New Construction Buildings – Portland



The Squamscott Block
Exeter, NH
2007
30 apartments / 2628 sf retail

Buildings with ground-level retail

The Hartley Block , Lewiston
2019
63 apartments / 4000 sf retail



Historic Rehabilitation – Biddeford



The Mill at Saco Falls 2009
66 apartments



The Lofts at Saco Falls 2016
80 apartments

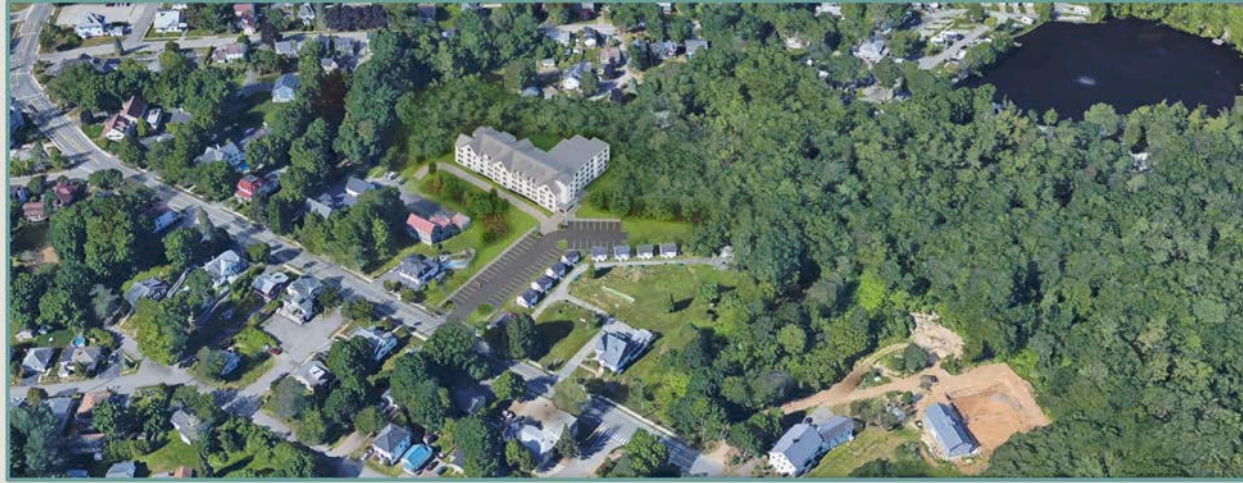
Historic Rehabilitation

The Lofts at Bates Mill
2012 - 48 apartments



Huse School Apartments
2017 - 59 apartments





Aerial View







Demand for Quality Affordable Rental Housing for Older Adults

Market Study completed by The Signal Group in 2020 for The Szanton Company:

- Population 55+ projected to increase 10.13% by 2025
- Pent-up demand for affordable rental units in PMA
 - LIHTC properties in PMA report 98% occupancy
 - Many have waitlist of 100 households

In 2009 “Housing Affordability in Maine: Taking Stock” study by Maine Affordable Housing Coalition:

- Maine’s population aging rapidly
- Discrepancy between dwelling size and household size

OOB Comprehensive Plan (1993)

- Noted the fastest growing population in 2020 would be aged 55-74 years.

Project overview

- Age 55 plus
- **55** one-bedroom apartments = financial feasibility
- Targeting households at a variety of income levels
 - Market Rate
 - 60% of the Area Median Income
- Total parking: 60 spaces
 - Handicap parking on-site – 10 spaces
 - 1 parking space per apartment
 - 5 guest parking spaces

Income and Rent Ranges

Type	Income Range (household of 1)	Percentage of Apartments	Expected One-Bedroom Monthly Rent
Market-Rate	\$42k -100K+	24%	\$1,250-\$1,350
60% area median income	Up to \$42k	76%	\$1,000

Rent includes heat, hot water, wi-fi, fitness room, community room, resident services coordination, and parking.

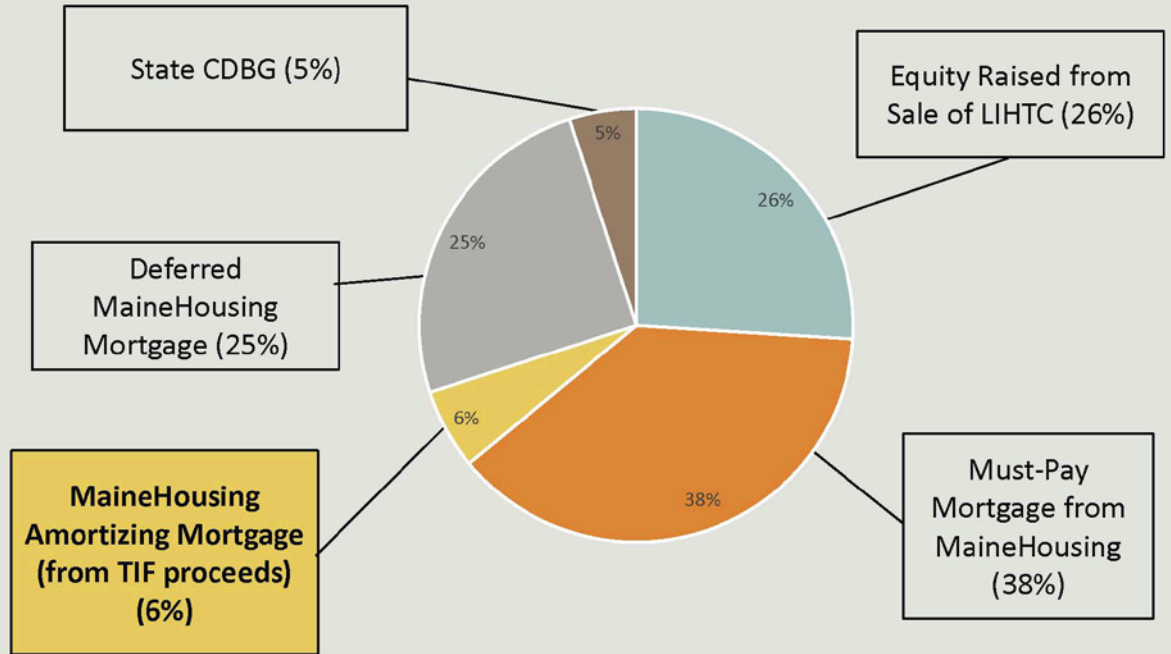
**Income ranges are approximate*

Why does this project need a TIF?

- Financial Necessity
 - Allows project to take on additional debt to fill gap of \$635K

Financing Sources

– Total budget: **\$12.95 million**



Proposed Milliken Heights TIF

Current Valuation	\$205,862 (4.67 acres of land)
Current Taxes	\$3,419 (pro-rated from prior taxes)
New Valuation (after construction)	\$5,670,000 (estimated)
New Taxes	\$5,670,000 x mil rate = \$88,000
Incremental Increase in Taxes	88,000– 3,419 = 84,916
50% of Increment	\$42,458 to Project \$45,877 to City (42,458+3,419)

Tax Shift Benefits

Without a TIF

- New taxable assessed value created results in new tax dollars:
 - But a portion is lost to increases in County Taxes
 - And a portion is lost to decreases in State Revenue Sharing

What does a TIF for the project accomplish?

- Makes feasible a project that will help fill a need in Old Orchard Beach for high-quality, energy-efficient, mixed-income rental housing.
- Increases the value of the land, adding \$43,000 annually to City coffers for first 15 years, and more every year after that.
- Brings 55 new year-round households to OOB, each one a “little economic engine” helping to make Old Orchard an economically viable year round community.

Questions?



Nathan Szanton – 871-9811

nszanton@szantoncompany.com

Kristin Martin– 245-6436

kmartin@szantoncompany.com

7219 Discussion with Action: Authorize the Town Manager to apply for a Community Development Block Grant Housing Assistance Program Grant in the amount of \$510,000.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Authorize the Town Manager to apply for a Community Development Block Grant Housing Assistance Program Grant in the amount of \$510,000.

VOTE: Unanimous.

7220 Discussion with Action: Approve a Motion to support the issuance of an Emergency Order by the Emergency Management Director and Town Manager under the authority granted in Section 22-46 of the Town's Ordinances to allow, where feasible and when necessary on a temporary basis and with certain restrictions, retail and food establishments to conduct business activities outdoors, including when appropriate the use of municipal property, due to public health and safety concerns related to the COVID-19 Pandemic and the immediate need to support the Town's businesses.

We received this e-mail relative to the Good and Welfare portion of the Meeting this evening:

With all due respect:

The Town Council will consider #7720 Discussion with Action: Approve a Motion to support the issuance of an Emergency Order by the Emergency Management Director and Town Manager under the authority granted in Section 22-46 as stated in the Agenda. Item #7720 can be preempted by the Terminating the State of Emergency in Old Orchard Beach. The Town of Old Orchard Beach Emergency Management Director has the authority to terminate the State of Emergency under Article III: Emergency Management Ordinance: Sec.22-47 "Termination of Emergency". Further, Section 22-42, "Definitions" states that the Emergency Management Director is empowered to act PURSUANT to an emergency proclamation by the Governor. Pursuant does not mean mandatory, rather it is to *"act according to a prescribed method or some authority"*. To do an act pursuant to the law is to conform or agree with the requirements of a statute. The Old Orchard Beach Emergency Management Ordinance does not REQUIRE the Emergency Management Director to follow State guidance and declare a State of Emergency. OOB's Ordinance empowers the town to act independently. OOB can end of the State of Emergency, like other Maine Municipalities. Ending the State of Emergency makes Agenda Item #7720 mute. Carrying forward with #7720 is a tacit approval by the Town Council of the Town of Old Orchard Beach's declaration of a State of Emergency.

On May 22, 2020 you received an email that included a quote from Mr. Miles Ranger relating a conversation with the Emergency Management Director. Mr. Miles attests that when he asked for the termination of the State of Emergency "he was told by the Director "that he wasn't going to do that because of federal funding".

"Article III Emergency Management 22-42 Definitions states:

Disaster means the occurrence or imminent threat of widespread or severe damage, injury or loss of life or property resulting from any natural or man-made cause, including, but not limited to, fire, flood, earthquake, wind, storm, wave action, oil spill or other water

contamination requiring emergency action to avert danger or damage, epidemic, extreme public health emergency, air contamination, blight, drought, critical material shortage, infestation, explosion, riot or hostile military or paramilitary action.”

“Nowhere in Section 22-42 Definitions is the receipt of "Federal Funding" found. Further, the ordinance states both a "epidemic" or "extreme public health emergency" as criteria for a disaster. The ordinance does not say "POTENTIAL epidemic" or "POSSIBLE extreme public health emergency". Today, there is no epidemic or extreme public health emergency in Old Orchard Beach. If there is, please justify the State of Emergency by citing the statistics that would meet the test of the Town's Emergency Management Ordinance? The plain language of Old Orchard Beach's Emergency Management Ordinance have not been satisfied. In the absence of a proper set of circumstances that meet OOB's Emergency Management Ordinances criteria, and in the absence of the Termination of the State of Emergency by the Emergency Management Director, I request that #7720 be amended to include the Town Councils vote of affirmation of the April 2, 2020 Declaration of a State of Emergency in Old Orchard Beach. Absent such a vote, the Emergency Management Director should end the State of Emergency under Article III, Sec 22-47. Old Orchard Beach's business community stands ready to deliver properly disinfected facilities that offer consumers the ability to manage their own decisions about their health. Returning the town to normalcy is the best way to assure a safe environment and hopefully avert economic disaster.” Respectfully, Peter Guidi

We now know from published that Maine received \$1.25 billion from the federal government to help the state cover costs related to the virus, but the Mills administration has so far not sent any of those funds to municipalities. We know from a conversation between Fred LaMontagne and Mills Ranger that the State of Emergency is kept in place "because of federal funding." In the Town's #7220 Agenda item the motion is granted under the authority granted in Section 22-46. Section 22-46 states: During any period when an emergency has been declared by the Emergency Management Director under section 22-45.

Sec. 22-45. Declaration of emergency.

Whenever a disaster exists or appears imminent within the Town of Old Orchard Beach, the Emergency Management Director, in consultation with the Town Manager and after notification to the members of the Town Council where feasible, may, by written declaration, declare that an emergency exists in the Town. A copy of the declaration shall be posted in the Town Office and a copy filed with the Town Clerk. The Emergency Management Director may contact representatives of the news media to inform them about the declaration, when appropriate.

NO WHERE in the definition of Disaster does it say "to apply for Federal Funding.”

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Approve a Motion to support the issuance of an Emergency Order by the Emergency Management Director and Town Manager under the authority granted in Section 22-46 of the Town's Ordinances to allow, where feasible and when necessary on a temporary basis and with certain restrictions, retail and food establishments to conduct business activities outdoors, including when appropriate the use of municipal property, due to public health and safety concerns related to the COVID-19 Pandemic and the immediate need to support the Town's businesses.

VOTE: Unanimous.

Louise Reid

From: Peter's Seagrass <peter@seagrassinn.me>
Sent: Sunday, May 31, 2020 10:44 AM
To: CouncilComments; Kenny Blow; Shawn O'Neil; Joseph P. Thornton; Michael Tousignant; Louise Reid; Jay Kelly
Subject: Good & Welfare Comments: Regular Town Council Meeting

EXTERNAL: This e-mail originated from outside of the Town of Old Orchard Beach E-mail System. Do not click links or open attachments unless you recognize the sender address and know the content is safe.

These are my comments for reading during the "Good & Welfare" portion of the June 2, 2020 OOB Town Council Meeting

With all due respect:

The Town Council will consider #7720 Discussion with Action: Approve a Motion to support the issuance of an Emergency Order by the Emergency Management Director and Town Manager under the authority granted in Section 22-46 as stated in the Agenda.

Item #7720 can be preempted by the Terminating the State of Emergency in Old Orchard Beach. The Town of Old Orchard Beach Emergency Management Director has the authority to terminate the State of Emergency under Article III: Emergency Management Ordinance: Sec.22-47 "Termination of Emergency".

Further, Section 22-42, "Definitions" states that the Emergency Management Director is empowered to act **PURSUANT** to an emergency proclamation by the Governor. Pursuant does not mean mandatory, rather it is to "*act according to a prescribed method or some authority*". To do an act pursuant to the law is to conform or agree with the requirements of a statute. The Old Orchard Beach Emergency Management Ordinance does not REQUIRE the Emergency Management Director to follow State guidance and declare a State of Emergency. OOB's Ordinance empowers the town to act independently. OOB can end of the State of Emergency, like other Maine Municipalities. Ending the State of Emergency makes Agenda Item #7720 mute. Carrying forward with #7720 is a tacit approval by the Town Council of the Town of Old Orchard Beach's declaration of a State of Emergency.

On May 22, 2020 you received an email that included a quote from Mr. Miles Ranger relating a conversation with the Emergency Management Director. Mr. Miles attests that when he asked for the termination of the State of Emergency " he was told by the Director "**that he wasn't going to do that because of federal funding**".

Article III Emergency Management 22-42 Definitions states:

Disaster means the occurrence or imminent threat of widespread or severe damage, injury or loss of life or property resulting from any natural or man-made cause, including, but not limited to, fire, flood, earthquake, wind, storm, wave action, oil spill or other water contamination requiring emergency action to avert danger or damage, epidemic, extreme public health emergency, air contamination, blight, drought, critical material shortage, infestation, explosion, riot or hostile military or paramilitary action.

Nowhere in Section 22-42 Definitions is the receipt of "Federal Funding" found. Further, the ordinance states both a "epidemic" or "extreme public health emergency" as criteria for a disaster. The ordinance does not say "**POTENTIAL** epidemic" or "**POSSIBLE** extreme public health emergency". Today, there is no epidemic or

extreme public health emergency in Old Orchard Beach. If there is, please justify the State of Emergency by citing the statistics that would meet the test of the Town's Emergency Management Ordinance?

The plain language of Old Orchard Beach's Emergency Management Ordinance have not been satisfied. In the absence of a proper set of circumstances that meet OOB's Emergency Management Ordinances criteria, and in the absence of the Termination of the State of Emergency by the Emergency Management Director, I request that #7720 be amended to include the Town Councils vote of affirmation of the April 2, 2020 Declaration of a State of Emergency in Old Orchard Beach. Absent such a vote, the Emergency Management Director should end the State of Emergency under Article III, Sec 22-47

Old Orchard Beach's business community stands ready to deliver properly disinfected facilities that offer consumers the ability to manage their own decisions about their health. Returning the town to normalcy is the best way to assure a safe environment and hopefully avert economic disaster.

Respectfully,

Peter Guidi

We now know from published that Maine received \$1.25 billion from the federal government to help the state cover costs related to the virus, but the Mills administration has so far not sent any of those funds to municipalities. We know from a conversation between Fred LaMontagne and Mills Ranger that the State of Emergency is kept in place "because of federal funding."

In the Town's #7220 Agenda item the motion is granted under the **authority granted in Section 22-46**. Section 22-46 states: During any period when an emergency has been declared by the Emergency Management Director under section 22-45

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NO WHERE in the the definition of Disaster does it say "to apply for Federal Funding.

7221 Discussion with Action: Re-appoint Rickey Haskell as Code Enforcement Officer Electrical Inspector and Licensed Plumbing Inspector; re-appoint Rodney Belanger, Michael Menario, 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.

MOTION: Councilor Blow and Councilor Kelley seconded to Re-appoint Rickey Haskell as Code Enforcement Officer Electrical Inspector and Licensed Plumbing Inspector; re-appoint Rodney Belanger, Michael Menario, 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.

VOTE: Unanimous.

7222 Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23-Budget Validation Referendum on July 14th, 2020.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Act on Warrant and Notice of Election calling a Regional School Unit No. 23-Budget Validation Referendum on July 14, 2020.

VOTE: Unanimous.

7223 Discussion with Action: Approve the Liquor License Renewals for Michael Harris dba/Surf 6 (306-2-9), 2 Cortland Street, m-s-v in a Class A Restaurant/Lounge; Michael Harris/Sandy Bottom dba/Investment Group, Inc. – Myst Restaurant (306-1-2), 1 East Grand Avenue, m-s-v in a Class A Restaurant/Lounge; Robert & Michelle Bouthot dba/Strike Zone Restaurant & Pub Inc. (205-4-1-C), m-s-v in a Class A Restaurant/ Lounge; King Weinstein/Portland Avenue Associates dba/Grand Beach Inn/Rumorz (202-3-5), 198 East Grand Avenue, m-s-v in a Hotel – Optional Food; King Weinstein/Festival Hospitality, Inc. dba/American Best Value/Mt. Royal (307-4-1), 30 West Grand Avenue, m-v in a Hotel; William Marshall dba/The Whaler Bar & Restaurant (206-31-17), 20 Staples Street, m-s-v in a Class A Lounge; Richard Payette & Bryan Gale dba/Jumpin Jakes LLC (208-3-3), 181 Saco Avenue, m-s-v in a Restaurant; Thomas R. Redmond/TPR Inc. dba/Bull & Brew Wing House (306-5-2), 6 East Grand Avenue, m-s-v in a Restaurant; Thomas R. Redmond/TPR Inc. dba/Tequila Frogs Local Cantina (306-5-3), m-s-v in a Restaurant; Thomas R. Redmond/Patio Pub Inc. dba/Hooligans Landing (306-6-I-DD), 2 Old Orchard Street, m-s-v in a Restaurant; Thomas R. Redmond/Patio Pub Inc. dba/ Nat’s Pizza (306-6-1-I), 2 Old Orchard Street, m-v in a Restaurant; Thomas R. Redmond/Patio Pub Inc. dba/Pier Patio Pub (306-6-1-J), 2 Old Orchard Street, m-s-v in a Restaurant; and Linda Cates/KTD Inc dba/Bell Buoy (205-4-5-B), 24 Old Orchard Street, m-s-v in a Restaurant.

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

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Adjourn the Town Council Meeting.

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 forty-five (45) pages is a copy of the original Minutes of the Town Council Meeting of June 2, 2020.