

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, June 19, 2018
TOWN HALL CHAMBERS
6:30 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, June 19, 2018. Chair Thornton opened the meeting at 6:30 p.m.

The following were in attendance:

Chair Joseph Thornton
Vice Chair Shawn O'Neill
Councilor Kenneth Blow
Councilor Jay Kelley
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid

Absent: Councilor Michael Tousignant

EMERGENCY ITEMS:

CHAIR: We wish to add the following Emergency Items to the Agenda. I will read them in their entirety and then ask for a motion.

AGENDA ITEM # 7191 to be added to the Agenda following Agenda Item # 7190 –

AGENDA ITEM: # 7185:

CHAIR: We wish to add an expiration date to the following Agenda Item:

Discussion with Action: Appoint Ricky Haskell as Code Enforcement Officer (Official), Electrical Inspector and Licensed Plumbing Inspector; re-appoint William DiDonato as Deputy Code Enforcement Officer, Deputy Licensed Plumbing Inspector and Deputy Electrical Inspector; re-appoint Rodney Belanger as Deputy Electrical Inspector, Deputy Code Enforcement Officer, and Deputy Licensed Plumbing Inspector; re-appoint Timothy Nelson as Deputy Electrical Inspector, Deputy Code Enforcement Officer, and Deputy Licensed Plumbing Inspector; all expiring 7/1/19; and Accept with regret the resignation Gholamreza Namin from the Finance Committee.

EMERGENCY ITEM:

PUBLIC HEARING: BUSINESS LICENSES

CHAIR: We wish to add a business license to the Public Hearing:

Add conditionally upon issuance of permit of occupancy/Code/Fire Department Sign Off's - Old Orchard Beach Association, LLC dba/Mainely Lobster Café (205-5-5), 16 Old Orchard Street, Victualers with Preparation and No Alcohol Sales; and to correct and add Big Daddy's Bar & Grill, Inc./Guy Loranger dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, Extension on Liquor License on Premise for Sidewalk Café.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the four Emergency Items as read.

VOTE: Unanimous.

ACKNOWLEDGEMENT – ASSISTANT TOWN MANAGER

To thank everyone who helped make Saturday a success is impossible so I won't try because there are too many people to name. I was reminded as I looked at all the volunteers who helped make the event successful that we all realized that: "We are only one, but still we are one. We cannot do everything, but still we can do something; and too often we underestimate the power of a touch, a smile a kind word, a listening ear, an honest compliment, or the smallest act of caring, all of which have the potential to turn a life around – that is what we saw this weekend. I am grateful to everyone who participated, who attended, who supported, including businesses, residents and even visitors. To Pat and Helene – we recognize that their leadership was vital and imperative to the event being successful for without a solid foundation of planning and organization which they brought forward – you would have trouble creating anything of value. To our Town Manager, Larry Mead, Town Council Members, Departments Heads and all employees who brought their own imagination to the day's activities, I am most grateful. If your actions inspire others to dream more, learn more, do more, and become more – you are a leader. There were lots of leaders on Saturday and I thank you all.

TOWN MANAGER: We had the enjoyable opportunity to attend the 2nd Annual Chamber of Commerce & Membership Awards Banquet at which several of our staff was chosen by Chamber Board members for consideration of awards in several classifications.

Volunteer of the Year Award – Louis Ladakakos who was awarded that designation.

Excellence in Municipal Leadership Award – Megan McLaughlin, Chief Dana Kelley, and Melissa Hutchins. Chief Kelley was awarded the designation.

We congratulate all business nominations and for those who received the Award:

Café 64 – New business of the year award.

Special Olympics of Maine - Non-Profit of the Year Award

Shuttlebus Zoom – Employer of the Year Award

Saco & Biddeford Savings Institution – Innovation & Marketing Excellence Award

Palace Playland – Tourism Leadership & Growth Award

Business of the Year Award – Funtown/Splashtown USA

Hall of Fame Award – Sandra Lord

Mike Longtin of the Waves - Steve & Rudy Bergeron Chamber of Commerce Legacy Award

We were thrilled to attend the ribbon cutting for the MITTS dedication of the beautiful panels throughout our community depicting the glorious history of Old Orchard Beach. Thanks to Megan McLaughlin and to her Committee and to the Public Works Department and special appreciation to Joe Cooper, Melissa Hutchins, Dennis Poisson, Andy Chute and Dan Turgeon.

Another very special Town Council acknowledgement we are giving this evening is to Pat Brown and Helene Whittaker, who with over 30 volunteers brought together an enormously successful Community Friendly Connection event on Saturday with not only great weather but great attendance. We are indebted to them for their enthusiasm and commitment to this event. It is not possible to mention particular individuals, who went beyond what anyone could ask, but they are well known in our community and we give great thanks and appreciation

ACCEPTANCE OF MINUTES: Town Councilor Meeting Minutes of June 5 2018.

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

VOTE: Unanimous.

GOOD AND WELFARE:

PAT BROWN: The Imagine, Dream, Believe Event is something for everyone to be proud of! You may not know this--It was the very first Age Friendly Community Wide Celebration in Maine! When Louise thanks the Core, Support and Volunteer groups it's important to recognize that those 3 groups are comprised of members of Town Council, Town Administration and employees in all branches of Town Government, OOB's wonderfully supportive businesses, and amazing residents—which is what makes OOB Community Friendly Connection so unique. All 3 of these groups believe that anything is possible when we all work together! And you certainly saw this on Saturday! In addition to all everyone Louise thanked, I would like to add a just couple more. First, thank you to all of Town Council for its incredible support and specifically, Joe Thornton—He soooo wanted to have a Town Council Dunk Tank to raise funds for the HUGE ADA Glider for Veterans Memorial Park, and Town Council was willing! But the Dunk Tank broke the week before the event—admittedly to the relief of some! But over \$1,000 was raised by the Silent Auction, so we're well on our way! And Joe got us that great Gorham Smoke Truck and the Command vehicle as part of our Touch a Truck! Thank you so much Joe! Louise—we all marvel at her, but I never realized just how much she is capable of doing all at once! I've seen her with a phone in each ear! There may be an occasional typo in an email but that email is just one of hundreds she responds to every day! Besides all she did for this event, she came to my house the night before and stayed with me until 11:15 so we could finish the Silent Auction sheets—and then she THANKED ME for such a great evening! Louise, there's no one like you in the world! Helene—again she did so much, but the thing I want you to realize is she (and I'm sure Carter, her husband was involved) measured every inch of Old Orchard Street so participants and attendees would know exactly where each table and Touch A Truck item was located. She was meticulous with this and it took days! Then she and Fran sat together to create this beautiful brochure given out Saturday. Helene and Carter are such so incredibly valuable to this Town and to the CFC. I want to publicly thank my wonderful Husband, James, who was there to support me when I needed it and instinctively knew when to disappear and to leave me alone. I'm so blessed to have James in my life. And Last, but definitely not least—our incredible Town

Manager! Larry arrived at 7AM Saturday and was everywhere helping everyone every minute of the day until the very end! Whenever I needed help, he magically appeared, knew just what to do and always had a wonderful smile on his face. I am eternally grateful and will always remember all you did which was WAY above and beyond the call of duty! It's been an amazing 10 months since the CFC officially came to be—Stay Tuned for more great things to come! Congratulations Everyone!!

PRESENTATION:

Quarterly Report from the Ballpark Commission

There was no one present from the Ballpark so this was rescheduled till the next meeting.

PRESENTATION:

Dialogue on the “Beach Wheel Chair”

Jason Webber, Director of the Recreation Department provided an update on the purchase of additional Beach Wheel Chairs and expressed appreciation for the donation of \$1,500 from Teri Berenson, owner of Viva Max LLC. Ms. Berenson’s donation will enable another individual this summer to have the freedom of access to the beach and the ocean – something we often take for granted. We are indebted to her for her thoughtfulness and generosity in this regard. Having the Beach wheel Chair present at the meeting was sufficient to make those in attendance conscience of the size and ability to handle the sand and ocean. The Recreation Director related stories of letters that have been received from those grateful for the ability to have such an asset and the generosity of many who have donated to the seven chairs that they have already. There is a good working relationship between the motels where they are stored. Using them is free except when they have to be delivered and the cost then is \$25 for delivery. The history of the wheel chair use on the beach stems back eight years but it has been one of the most successful programs that the Recreation Department has done.

PUBLIC HEARING:

No Parking – Winona Avenue

Shall We 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?

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

**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.

There was a large attendance of interested residents from Ocean Park at the meeting and Mr. Randall Clark of Winona Avenue spoke of their concern of the safety issue as far as the ability for emergency management equipment to access their homes. Vice Chair O'Neill thanked those in attendance for coming to this important discussion.

CHAIR: I close this Public Hearing at 7:10 p.m.

PUBLIC HEARING: One-Hour Parking – Washington Avenue/Pine Lane

Shall We 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?

CHAIR: I open this Public Hearing at 7:10 p.m.

**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.

CHAIR: I close this Public Hearing at 7:11 p.m.

BUSINESS LICENSES AND APPROVAL:

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

Steven Kovacs (104-2-10-25), 129 Portland Avenue, #25, one year round rental; James & Joyce Bilancieri (105A-1-600-4A), 52 Wild Dunes Way, Unit 4A, one year round rental; Manon Lafrance (204-1-20), 3 Greenacre Road, one year round rental, Robert & Karen Baker (205-12-3), 17 Foote Street, one seasonal rental; Andrew Cohen (209-12-4), 41 Free Street, one seasonal rental; Atlantic Ocean Suites, LLC/Shifra Strum dba/Atlantic Ocean Suites (305-1-3), 7 Dube Street, four year round rentals; Nicolino Quinci & Tina Aiello (305-4-1-508), 1 Cleaves Street, Unit 508, one year round rental; Big Daddy's Bar & Grill, Inc./Guy Loranger dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, adding 26 square feet Sidewalk

Café; Seaside Family Health Care, LLC/Lourie Swimm dba/Seaside Family Health Care, LLC (308-3-6), 77 Saco Avenue, Personal Service; Patrick Sharkey (311-25-1), 64 Evergreen Avenue, one seasonal rental; Jennifer Pardi (318-8-6-71), 146 West Grand Avenue, Unit #71, one seasonal rental; Fred & Sue Booker (318-8-6-76), 146 West Grand Avenue, Unit #76, one seasonal rental; John & Maureen Moriarty (321-5-13), 10 Ancona Avenue, one seasonal rental; 4 Kidds LLC/Lisa Kidd & Deborah Dolan (324-15-3), 5 Temple Avenue, Victualers with Preparation and No Alcohol Sales; and Old Orchard Beach Association, LLC dba/Mainely Lobster Café (205-5-5), 16 Old Orchard Street, Victualers with Preparation and No Alcohol Sales, conditional on issuance of permit of occupancy/Code/Fire Department Sign Offs; and correct and add Big Daddy's Bar & Grill, Inc./Guy Loranger dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, Extension on Liquor License on Premise for Sidewalk Café.

CHAIR: I close this Public Hearing at 7:20 p.m.

MOTION: Vice Chair O'Neill motioned and Councilor Blow seconded to Approve the business licenses as read.

VOTE: Unanimous.

TOWN MANAGER'S REPORT:

The Town Manager spoke last Council meeting about the changes in the recycling market that have resulted in the Town now being charged by EcoMaine for Recycling loads that have unacceptable amounts of non-recyclable materials. This new policy will potentially cost the Town \$30 to \$40,000 in fees this year that we have not previously had to pay. Beginning last month in May EcoMaine is assessing each load delivered to its facility and recording the percentage of contaminated materials for every load, as well as providing a brief description of the type of contamination. An example of the types of unacceptable materials found in OOB curbside collections in the last week of May are:

Plastic bags: NOT acceptable. Do not put your recycling in plastic bags! The load is rejected.

Foam or Styrofoam, bubble wrap, packing materials in general. It's trash!

Metal

Wood

Plastic tarps

Beach or patio umbrellas

Car seat

Gas tank

As a result of this new policy put in place by EcoMaine the Town's solid waste contractor, Casella, is now looking more closely at what residents are putting curbside as recycling materials. If the materials left at curbside for pick up are contaminated with unacceptable items Casella will not pick it up, and will put a tag on the barrel or bag identifying it as unacceptable. I apologize for any disruption or inconvenience this change in practice may cause. However the rules have been changed by Eco Maine for all municipalities. It will take some time for residents to become familiar with what they may and may not put out for recycling.

Our website: Public Works Page click on Curbside Trash & Recycling

- **Museum in the Streets (MITS) signs are in place Downtown at 24 locations and they are fantastic! Pick up the map and brochure at Town Hall, the Harmon Museum or the Chamber of Commerce and take the walking tour. You will love it!**
- **Community Friendly Connections (CFC)**
- **Chamber of Commerce Awards**
- **FEMA flood maps: Notice has been published today in the Federal Register. The 90 day appeal period will begin in about two weeks which will bring the deadline into early to mid-October. The Town will mail a notice to affected property owners and the Town will file an appeal that will broadly address the entire length of our coastal boundary.
Old Orchard Beach will utilize Ransom Engineering to appeal the methodology used by FEMA. It is Ransom's opinion that FEMA's approach is scientifically incorrect and that there is more accurate methodologies that could have and should have been used to establish base flood evaluations.**

We have posted the presentation summary on the Town's website and I would encourage property owners from the East and West Grand corridor and all of Ocean Park to visit the website and review the Ransom presentation. Go to the Code Enforcement Department page and click on FEMA flood maps, then appeal information, and look for the FEMA Appeal Phase 1 update from May, 2018. There are a lot of technical references and it is slow going, but the conclusion is that Ransom believes that the Town has a very good basis for an appeal that would lower the proposed base flood elevations for most locations in Town.

- **J-1 Welcome and Orientation: will take place tomorrow, Wednesday afternoon at 2:00 PM at the Salvation Army Center on 6th Street. We encourage all of the newly arrived J-1 student workers to come to the welcoming event. There will be fun, food and prizes and loads of important information about living and working in the US and in particular in OOB. We ask that employers make a point of allowing their J-1 workers to participate tomorrow at the Salvation Army at 2pm.**
- **There was hopeful news for our School department: RSU-23, and for Town residents when the State Department of Education announced its rating list of schools around the state that will be considered for state funding for renovation or new construction. Jamison Elementary School was listed as the # 12 priority in the State for funding. While that does not guarantee that Jamison will be funded, it does give us a fair chance for receiving state support. This would be a huge savings for our local property tax payers and a big win for our students and teachers.**

NEW BUSINESS:

- # 7179 **Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, adding a handicap parking spot in front of 12 Pine Avenue.**

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 5th, 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, adding Pine Avenue, by adopting the underscored language as follows:

Pine Avenue. There shall be one handicap parking space in front of 12 Pine Avenue (308-1-15).

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, adding a handicap parking spot in front of 12 Pine Avenue.

VOTE: Unanimous.

7180 Discussion with Action: Set the Public Hearing date of July 17, 2018 to 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).

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-CS

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.

MOTION: Vice Chair O'Neill motioned and Councilor Blow seconded to Set the Public Hearing date of July 17, 2018 to 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.

VOTE: Unanimous.

7181 Discussion with Action: Approve the Special Event Permit Application for Palace Playland and the Pier to hold Fireworks displays every Thursday at 9:45 p.m. on the beach in front of Palace Playland, June 21st to August 23rd, 2018, to also include July 4th and July 6th, 2018. Approval by the State Fire Marshall's Office to be provided to the Town Clerk's Office at least one week prior to the first display. Insurance, listing the Town as additionally insured, also to be provided to the Town Clerk's Office at least one week prior to the first display. No fee as this event is co-sponsored by the Town.

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

VOTE: Unanimous.

Vice Chair recommended that the addition of working indicating that if there is rain on any of the dates that the business owner(s) have the ability to reschedule by moving forward one or two days after the scheduled event without having to return for a Council Vote.

MOTION: Vice Chair O'Neill motioned and Councilor Kelley seconded to approve the Special Event Permit Application for Palace Playland and the Pier to hold Fireworks displays every Thursday at 9:45 p.m. on the beach in front of Palace Playland, June 21st to

August 23rd, 2018, to also include July 4th and July 6th, 2018. Approval by the State Fire Marshall's Office to be provided to the Town Clerk's Office at least one week prior to the first display. Insurance, listing the Town as additionally insured, also to be provided to the Town Clerk's Office at least one week prior to the first display. No fee as this event is co-sponsored by the Town. Permission in the event of rain the business owner(s) have the ability to reschedule the fireworks within the next two days of the event without returning to the Council for approval and a vote.

VOTE: Unanimous.

7182 Discussion with Action: Approve the purchase by the Police Department of a Drone from Fire Tech & Safety of New England, in the amount of \$8,999; to be purchased from the CDBG Grant – Account Number - 20130-50800, with a balance of \$10,649.91.

BACKGROUND:

Chief Kelley reported that the CDBG Safe Communities Grant received by the Police Department a couple of years ago is coming to a close. With the remaining funds, we would like to purchase a Drone. Drone technology has changed drastically over the past five years and has become more affordable. There are many applications in which Drones can be used by Public Safety and prove beneficial to Public Works, Planning, Assessing and Code Departments. The Police Department could use the Drone for search and rescue of lost persons, by day and night, using infrared FLIR technology, which locates heat sources. It could also help in locating suspects involved in crimes; in conjunction with K-9 searches for suspects or lost persons; and it could be used to monitor large events or gatherings from the air. The Fire Department could use the Drone to plan for and mitigate woods and grass fires; and identify, and be able to view actual views that will help in pre-planning responses to issues within the community. Lifeguards could use the Drone to identify large areas of the beach for unsafe conditions; search for lost children on the beach (an everyday occurrence during the summer months); and conduct search operations off shore where the Drone has 2-3 mile flight distance. Emergency Management could use the Drone photography to plan responses to disasters; identify dangerous conditions from the air; survey areas that may be unreachable by foot; post disaster gathering of information; and facilitate better FEMA reimbursements. The Company we are asking you to approve for this purchase is a Maine-based company and has offered options not offered by the other companies from whom we obtained quotes. Most significant is the fact that it is a local company that provides Drones for Public Safety applications and will be readily available for service and parts if needed. They have also offered to provide two days of training with the purchase price; not offered by other vendors. We believe a Drone will greatly enhance our Public Safety services

Three bids were received:

Fire Tech & Safety of New England	\$ 8,999
DSL Pro	9,999
Fire Store	14,200

This one was out of stock anyway

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the purchase by the Police Department of a Drone from Fire Tech & Safety of New England, in the amount of \$8,999; to be purchased from the CDBG Grant – Account Number - 20130-50800, with a balance of \$10,649.91.

VOTE: Unanimous.

PURCHASE ORDER REQUEST FORM

Date: 6/11/2018 Department: Police

Vendor #: 6005 (is vendor active in Munis? If not a vendor packet needs to be completed prior to requesting PO)

Vendor Name: Fire Tech & Safety of New England

Account (Org/Obj): 20130-50800

Current Account Balance: \$ 10,649.91

Amount Requested: \$ 8,999.00

- | | | |
|--|-----|----|
| • 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 _____ | | |

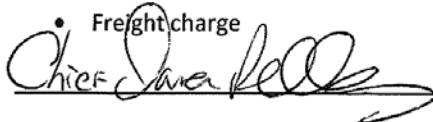
General Description: DJI inspire Drone with controller, Flir Camera, 3 Batteries, 2 days of training for employees designated to fly drone. Drone to be used for location of suspects, assistance on K-9 Searches, search and rescue operations. Aerial views for pre planning of events and response to incidents. Post crime scene photography and post fire photography.

Estimate, Quote or Itemized list included (enter items on attached table):

Yes No

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

A/P OFFICE
JUN 18 2018
RECEIVED



06/11/2018

Department Head Signature

Date

Quote #1

FIRE TECH & SAFETY OF NEW ENGLAND, INC.
 90 Progress Avenue
 Tyngsborough, MA 01879
 1-800-256-8700 Fax (978) 649-6833

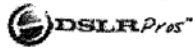
Quote

Date	Quote #
6/10/2018	183454

Name / Address
OLD ORCHARD BEACH FIRE DEPT.-ME FIRE DEPT. COMPLEX 136 SACO AVE OLD ORCHARD BEACH, ME 04064



		Project	Terms	Rep
			Net 30	JB
Qty	Description	Unit Price	Total	
1	DJI INSPIRE 1 VERSION 2, (3) T47 BATTERIES, (1) T48 BATTERY, CONTROLLER, CHARGER, X3 4K W/64 GIG CARD HARD CASE	8,999.00	8,999.00	
1	DJI ZENMUSE XT 30HZ, 640X512, 13MM THERMAL 2 DAYS OF TRAINING INCLUDED THIS EQUIPMENT IS A DEMO KIT THAT CARRIES A 90 WARRANTY	0.00	0.00	
		Total	\$8,999.00	



Pricing Matrix

Name	Price	QTY	Subtotal
------	-------	-----	----------

ESSENTIAL KIT

Inspire 1 v2.0 Craft with (Z3 Gimbal)	\$2,439.00	1	\$2,439.00
---------------------------------------	------------	---	------------

The Zenmuse Z3 provides 4X optical zoom and 3X digital zoom to give a combined 7X total zoom. The Z3 provides a 22mm to 77mm range of view which is an ideal range for a wide variety of use.

Comes with

- Inspire 1 V2.0 Craft
- Remote Controller
- 4K HD 7x Zoom Camera with Gimbal
- Propellers (Pair) x4
- Intelligent Flight Battery (TB47) x1
- Battery Charger
- Power Cable
- Complementary SD Card - 16GB
- Complementary ND Filter
- Complementary Micro-USB Cables x2
- Complementary Remote Controller Charging Cable
- Complementary Harness
- Complementary Camera & Gimbal Box
- Complementary Carrying Case (If no Tough Case purchased)

DSLRPros Swag Bag	\$0.00	1	\$0.00
-------------------	--------	---	--------

- includes -
- 1x FREE 3.5' Launch Pad
 - 1x FREE Lanyard
 - 1x FREE Battery Safe LiPo Bag
 - 1x FREE DSLRPros Strap

Drone Deploy Free 30-Day Trial	\$0.00	1	\$0.00
--------------------------------	--------	---	--------

<https://www.dronedeploy.com/signup.html?coupon=DSLRPROS>

Core Features
 - Map + 3D Model Processing: 5 / Month

DSLRPros offers competitive pricing and will PRICE MATCH We offer DISCOUNTS to law enforcement agencies, emergency service organizations, government entities, educational institutions and other qualified organizations (POs are also accepted).



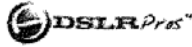
- Max Photo Upload per Map: 500
- Max 2D Resolution: 5 cm/pixel
- Processing Priority: Low Priority
- Support: Community

Special Features

- Android + iOS Mobile App
- Annotations + Collaboration

Firmware Update Service	\$45.00	1	\$45.00
336 Performance			
Zenmuse XT 336 @ 30 Hz P (In Stock) 336 x 256 @ 30 Hz Performance (13mm)	\$5,100.00	1	\$5,100.00
Mapping / Imaging Sensor			
<input type="checkbox"/> DJI Zenmuse X5	\$1,659.00	1	\$1,659.00
Comes With:			
<ul style="list-style-type: none"> • Zenmuse X5 Camera • DJI Micro Four-thirds 15mm f/1.7 ASPH Lens • Lens Hood • Camera Balancing Ring • 16GB Micro SD Card • Product Manuals 			
Power Supply - Batteries / Chargers			
180W Power Adapter and cable The 180W Power Adaptor and power cord charges DJI drones batteries and remote controller using AC power.	\$74.00	1	\$74.00
DJI Charging Hub Sequentially charge up to four batteries on one hub. After one battery is done charging, it will automatically move onto the next.	\$90.00	1	\$90.00
Inspire 1 Spare Flight Pack (5700)	\$199.00	3	\$597.00

DSLRPros offers competitive pricing and will PRICE MATCH We offer DISCOUNTS to law enforcement agencies, emergency service organizations, government entities, educational institutions and other qualified organizations (POs are also accepted).



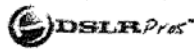
Dual Operator Package

<input checked="" type="checkbox"/> Inspire 1 Dual Remote (2nd Operator) White Edition	\$429.00	1	\$429.00
For two pilot operations, comes in white.			
<input checked="" type="checkbox"/> DSLRPros SD FPV Dual Monitor System (for Inspire 1)	\$295.99	1	\$295.99
DSLRPros custom dual monitor mounting system with FPV Pilot camera and 7" HD Monitor.			
<input checked="" type="checkbox"/> FPV Installation labor	\$0.00	1	\$0.00
For installing the FPV Kit prior to shipping			

Accessories - Items will not reflect the final price unless they are checked

<input type="checkbox"/> DSLRPros Inspire 1 Landing Mode Tough Case	\$469.00	1	\$469.00
Capable of inserting the DJI Inspire 1 in Landing Mode with X3, X5, or X5 Raw attached in custom cut foam with lots of room for accessories.			
<input type="checkbox"/> Night Operations Strobe Light Kit (For Inspire 1)	\$149.99	1	\$149.99
Commercial grade Strobe Light Kit for legal night operations // Anti-Collision Strobe Light			
FEATURES:			
<ul style="list-style-type: none"> • Housing: Anodized Aircraft Aluminum. • Weather proof • Flash rate: 60/minute nominal. • Tested Night Visibility: Over 10 Nautical Miles. 			
<input type="checkbox"/> Hoodman - Hood for iPhone 7	\$29.99	1	\$29.99
Hood mount measurements: 4.5" W x 2.5" H x 5.25" D. Hood mounts on front of iPhone 7.			
<input type="checkbox"/> Hoodman - Hood for iPhone 7 Plus or equivalent	\$29.99	1	\$29.99
Hood mount measurements: 5.5" W x 3" H x 5.25" D. Hood mounts on front of iPhone 7+.			

DSLRPros offers competitive pricing and will PRICE MATCH We offer DISCOUNTS to law enforcement agencies, emergency service organizations, government entities, educational institutions and other qualified organizations (POs are also accepted).



<input type="checkbox"/> Hoodman - Drone Aviator Hood for iPad Mini The Drone Aviator Hood Kit mounts to your iPad Mini to improve outdoor viewing by reducing any glare and enhancing visibility without hindering functionality.	\$34.99	1	\$34.99
<input type="checkbox"/> Hoodman - Drone Aviator Hood for iPad Air The Drone Aviator Hood Kit mounts to your iPad Air to improve outdoor viewing by reducing any glare and enhancing visibility without hindering functionality.	\$49.99	1	\$49.99
<input type="checkbox"/> Hoodman - Drone Aviator Hood for iPad Pro The Drone Aviator Hood Kit mounts to your iPad Pro to improve outdoor viewing by reducing any glare and enhancing visibility without hindering functionality.	\$139.99	1	\$139.99
<input checked="" type="checkbox"/> Hoodman - Drone Belt <ul style="list-style-type: none"> - Relieves fatigue in hands, fingers, neck and back - Belt distributes weight to torso muscle groups - Custom mounting bracket - Vertical and tilt adjustments - Accommodates 23"- 56" waist lines 	\$129.99	2	\$259.98
<input checked="" type="checkbox"/> Hoodman Drone Launch Pad (5ft diameter) <ul style="list-style-type: none"> • Helps keep dust and dirt from coming in contact with drone • Compact while transporting, springs into shape when deployed • Rugged, bright orange denier polyester pad 	\$99.99	1	\$99.99
OPTIONAL ACCESSORIES - Items will not reflect the final price unless they are checked			
<input type="checkbox"/> CrystalSky Part 3 Remote Controller Mounting Bracket	\$79.00	1	\$79.00

DSLRPros offers competitive pricing and will PRICE MATCH. We offer DISCOUNTS to law enforcement agencies, emergency service organizations, government entities, educational institutions and other qualified organizations (POs are also accepted).



****NOTE**** The CrystalSky Mounting Bracket is NOT compatible with the DSLRPros Inspire 1 FPV Monitor mounting solution

<input type="checkbox"/> CrystalSky (5.5inch) 1000 cd/m2 version	\$469.00	1	\$469.00
<input type="checkbox"/> CrystalSky (7.85inch) 1000 cd/m2 version	\$599.00	1	\$599.00
<input type="checkbox"/> CrystalSky Ultra (7.85inch) 2000 cd/m2 version	\$849.00	1	\$849.00
<input type="checkbox"/> DJI CRYSTALSKY & CENDENCE - INTELLIGENT BATTERY (Part# WB37) One battery offers four to five hours of operating time for a 7.85" CrystalSky monitor, five to six hours for a 5.5" CrystalSky monitor, and four hours for a Cendence remote controller.	\$59.00	1	\$59.00
<input type="checkbox"/> DJI CRYSTALSKY & CENDENCE - BATTERY CHARGING HUB (Part# WCH2) Charge two WB37 Intelligent Battery each time. The Battery Charging Hub does not include a charger. Please use it together with a DJI standard charger.	\$49.00	1	\$49.00
<input type="checkbox"/> 3-Pack Polar Pro Inspire 1 Filters (for X3) Three ND filters for the Zenmuse X3	\$69.99	1	\$69.99
<input type="checkbox"/> 6-Pack Polar Pro Inspire 1 Filters (for X3) Six ND filters for the Zenmuse X3	\$149.99	1	\$149.99
<input type="checkbox"/> DJI 1345LS Propeller Installation Kit Part 99 (2 per package - buy two pairs for a full set). Compatible with 1345T Quick Release Propellers.	\$15.00	1	\$15.00
<input type="checkbox"/> 1345T Quick Release Props (1 CW	\$12.00	1	\$12.00

DSLRPros offers competitive pricing and will PRICE MATCH We offer DISCOUNTS to law enforcement agencies, emergency service organizations, government entities, educational institutions and other qualified organizations (POs are also accepted).



www.dslrpros.com | 877-299-1075
19050 Nordhoff Pl. Chatsworth, CA 91311

+ 1 CCW)

1 clockwise/1 c-clockwise. Buy 2 for full set
(Part 69)

<input type="checkbox"/> Lume Cube Light Kit (for Inspire 1)	\$179.99	1	\$179.99
<input type="checkbox"/> Inspire 1 Car Charger	\$109.00	1	\$109.00
SHIPPING AND HANDLING			
Estimated Shipping	\$200.00	1	\$200.00
Hazardous Materials Charge	\$65.00	1	\$65.00
Handling charge for LiPo battery			

DSL R Pros offers competitive pricing and will PRICE MATCH We offer DISCOUNTS to law enforcement agencies, emergency service organizations, government entities, educational institutions and other qualified organizations (POs are also accepted).

Subtotal	\$10,313.95
Additional Discount	-\$313.96
Total	\$9,999.99

DSL R Pros offers competitive pricing and will PRICE MATCH We offer DISCOUNTS to law enforcement agencies, emergency service organizations, government entities, educational institutions and other qualified organizations (POs are also accepted).

Hello, Guest! Login (https://www.thefirestore.com/myaccount/login.aspx) Register (https://www.thefirestore.com/signup/4/s) Check Out \$0.00 (/store/cart.aspx/store/cart.aspx)



ORDER STATUS (https://www.thefirestore.com/store/orderStatus-welcome.aspx) All Products

WISH LIST (/store/wishlist/) BULK PRICING (/requestquote.aspx)

ALL CATEGORIES	SHOP ALL BRANDS (/store/brand/NEW PRODUCTS)
----------------	---

(/STORE/CATEGORY.ASPX) (HTTPS://WWW.THEFIRESTORE.COM/STORE/CATEGORY.ASPX/CATEGORYID/960/NEW- (HTTPS://WWW.THEFIRESTORE.COM/STORE/CATEGORY.ASPX) > Rescue (https://www.thefirestore.com/store/category.aspx/categoryId/2493/Rescue/) > Disaster Response & Hazmat (https://www.thefirestore.com/store/category.aspx/categoryId/798/Disaster-Response-Hazmat/) > Firefighter Accountability, Meters, Detectors (https://www.thefirestore.com/store/category.aspx/categoryId/801/Firefighter-Accountability-Meters-Detectors/) > Thermal Detectors (https://www.thefirestore.com/store/category.aspx/categoryId/804/Thermal-Detectors/) > Flir Aerial Advanced First Responder Kit (https://www.thefirestore.com/store/product.aspx/productId/31850/Flir-Aerial-Advanced-First-Responder-Kit/)



(/store/manufacturerProducts.aspx/manufacturerId/816)

Flir Aerial Advanced First Responder Kit

0.0

Be first to review (https://www.thefirestore.com/store/writerreview.aspx?productId=31850) Q & A W-FLIR-75603-0303

LIST: \$47040.00
SAVE: \$2840.99

\$14200.00 out of Stock

SKU: FLIR-75603-0303 is out of stock
In stock in approximately 9 weeks. [EMAIL ME](#) when item is in stock.

QUANTITY:

ADD TO CART

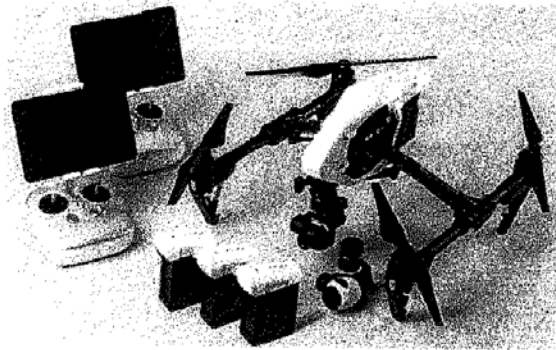
RESET

Add to Wish List

(https://www.thefirestore.com/myaccount/login.aspx?returnurl=%2fstore%2fproduct.aspx%2fproductId%2f31850%2fFlir-Aerial-Advanced-First-Responder-Kit) Add to Shopping List
(https://www.thefirestore.com/myaccount/login.aspx?returnurl=%2fstore%2fproduct.aspx%2fproductId%2f31850%2fFlir-Aerial-Advanced-First-Responder-Kit)

(http://www.facebook.com/sharer/sharer.php?u=https://www.thefirestore.com/store/product.aspx/productId/31850/Flir-Aerial-Advanced-First-Responder-Kit&title=Flir-Aerial-Advanced-First-Responder-Kit) (http://twitter.com/intent/tweet?status=Flir-Aerial-Advanced-First-Responder-Kit+https://www.thefirestore.com/store/product.aspx/productId/31850) (https://plus.google.com/share?url=https://www.thefirestore.com/store/product.aspx/productId/31850)

(http://pinterest.com/pin/create/bookmarklet/?media=https://s7d4.scene7.com/is/image/wilmerpublicsafety/W-FLIR-75603-0303_alt1?Product%20Page\$&url=https://www.thefirestore.com/store/product.aspx/productId/31850&is_video=false&description=Flir-Aerial-Advanced-First-Responder-Kit)



**This is also a vendor currently used by Police & Fire*

Details Reviews Product Q&A

Flir's Aerial Advanced First Responder Kit features two cameras that can be mounted on a fast, stable drone and easily monitored and controlled to provide reliable thermal imaging.

Featuring optimized resolutions and optics, the DJI ZenMuse XT thermal camera and ZenMuse X3 4k video camera provide effective situational awareness, magnification, and area coverage to suit your mission requirements. Both cameras are mounted on stabilized gimbals so that they can rotate and capture a wider range of images. The DJI Inspire 1 V 2.0 aircraft can keep either camera aloft for up to 22 minutes using a single TB48 battery.

The seamless integration of the camera and the Inspire 1 aircraft allows you to launch

https://www.thefirestore.com/store/product.aspx/productId/31850/Flir-Aerial-Advanced-First-Responder-Kit

7183 Discussion with Action: Approve the Agreement with Systems Engineering for IT Staff Support related to Workstations not to exceed \$15,360, from FY19 Account Number - 20102-50454 Computer Support Services, with a balance of \$85,000.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Agreement with Systems Engineering for IT Staff Support related to Workstations not to exceed \$15,360, from FY19 Account Number - 20102-50454 Computer Support Services, with a balance of \$85,000.



Town of Old Orchard Beach

Treasurer - Finance Director
OOB Town Hall
1 Portland Avenue
OOB, ME 04064

Diana H. Asanza
Telephone: (207) 937-5622
Fax: (207) 937-5722
Email: dasanza@oobmaine.com

June 13, 2018

TO: Larry S. Mead, Town Manager
FROM: Diana H. Asanza, Treasurer – Finance Director
RE: Systems Engineering, Inc.

Larry,

As approved in the FY 19 Budget for additional IT support services I have attached the agreement from Systems Engineering for several critical priorities. This work will start after June 30, 2018, however in order to complete this project timely I have asked for the proposal now so that this work can be scheduled early in July 2018.

This agreement will include the following needs:

- Assist with the roll out and deployment of the eight (8) workstations at the Police Department. We have these workstations at the Police Station but we have been unable to set them up for their intended use.
- They are also going to work to create a standard workstation image that will help with future workstation upgrades so that deployment will be timely.
- Address the Remote Desktop Gateway security risk with how the town staff remotely accesses the network.

Systems Engineering is projecting 96 hours to complete the work at \$160 hourly for total of \$15,360. I feel it is in the best interest of the Town to have Systems Engineering complete this work so that the eight workstations that have already been purchased can be put to use. In addition by creating the workstation image it will speed up the time it takes to upgrade and deploy new workstations in the future.

Respectfully,

Diana H. Asanza,
Treasurer – Tax Collector



IT Staff Support Proposal
Staff Augmentation

for



Old Orchard Beach, ME

Prepared by
Joe Sawyer
June 2018

Ph: 888.624.6737 · syseng.com · info@syseng.com · An Employee Owned Company



May 16, 2018

Town of Old Orchard Beach
Attn: Diana Asanza, Finance Director
1 Portland Ave
Old Orchard Beach, ME 04064

RE: IT Staff Support

Dear Diana,

Systems Engineering (SE) would like to thank you for the opportunity to assist The Town of Old Orchard Beach (OOB) with its IT support needs.

SE conducted a Network Assessment of the town's computer network in January 2018. The primary outcome from the assessment is that the town lacks the proper amount of IT support staff needed for the organization's size. SE is proposing its staff augmentation services to assist the town with its day-to-day IT needs.

Thank you again for this opportunity and I look forward to your feedback.

Sincerely,

Joe Sawyer
Business Development Manager
Systems Engineering, Inc.
207-553-1547
jsawyer@syseng.com

Ph: 888.624.6737 · syseng.com · info@syseng.com · An Employee Owned Company



How Systems Engineering Can Help

Systems Engineering (SE) is Northern New England's leading IT consulting and managed services provider serving over 500 legal, healthcare, financial services, and government clients nationwide. Established in 1988, SE is a 100% employee owned company committed to delivering engineering excellence and superior customer service. Our team of over 130 network engineers, security professionals, data management experts, field service technicians and account managers are available 24x7, 365 days per year to meet the needs of our clients. SE's annual SOC 2 audit assures clients that appropriate policies and controls are in place and verified by a third party. From network design, installation and training to a full complement of managed security, data management, business consultation and help desk support services, Systems Engineering helps clients Get Ahead of IT.



Comprehensive IT Services

Systems Engineering's comprehensive IT Services include:

- [IT Consulting Services](#)
- [Managed IT](#)
- [Cloud Services](#)
- [Security Services](#)
- [Software Services](#)
- [Industry Specific Experience](#)

Best-of-Breed Partners

Systems Engineering is a preferred partner with industry leaders to deliver proven technology platforms. Our partners include:



Introduction

The Town of Old Orchard Beach (OOB) has expressed interest in working with SE to assist with supporting the town employees as it relates to the technology they use and with certain projects that they have not been able address. Systems Engineering (SE) is proposing Staff Augmentation This service is recommended to help support the town's IT environment and users of technology. Staff Augmentation will provide an SE engineer to be onsite at OOB at agreed-upon scheduled days to perform appropriate tasks and assist with the day-to-day operations of the network. The goal of this service is for SE to gain a better understanding of OOB's network and to help with the overall support of existing equipment. Specifically, the towns is looking for help in deploying workstations, documentation of the network to allow a better understanding as it relates to future network projects and to address how users access the network.

Statement of Work

As part of the staff augmentation duties, the SE engineer is available for ad hoc questions and support as needed. This would also include:

- Assist with the roll out and deployment of the eight workstations at the Police Department/ Public Safety. The town has purchased these computers and have been unable to deploy them for their intended use.
- Create a standard workstation image or use current image (if available) to help with future workstation deployment. This effort will help as the town looks to replace their aging Windows 2007 workstations.
- Address the RDS Gateway. The assessment uncovered a security risk with how the town staff is remotely accessing the network (RDS Gateway).

Service Cost Summary

SE Staff Augmentation	Hours
Hours	96
Cost @ \$160/hr	\$15,360
Duration	3 months
Frequency	8hr/wk

Proposal Terms

When signed by both parties, this agreement, including and together with the Pricing Page attached hereto as Exhibit A and all other exhibits and attachments, if any, shall be deemed to be the "Proposal" and shall be incorporated into and become a part of the currently effective Master Service Agreement, if any, between Systems Engineering ("SE") and the Customer identified below, as the same may be modified from time to time (the "MSA"). The accepted Proposal is effective as of the date of SE's signature below ("the Effective Date").

Additional terms and conditions applicable to the work performed hereunder:

1. **ADDITIONAL SERVICE.** SE shall provide the services described in this Proposal as T&M Work, under the terms and conditions set forth in the MSA. If an MSA is not in place, then SE's Standard Terms and Conditions of Sale (Goods and Services) attached hereto shall apply to the performance of services hereunder.
2. **PAYMENT.** As consideration for the services to be provided hereunder, Customer shall pay SE for authorized work on a time and materials basis at the rates set forth herein. In addition, Customer shall pay SE for all reasonable preapproved travel and lodging expenses incurred by SE in providing services under this Proposal. Customer is responsible for all travel and lodging expenses of its own employees.
3. **ACCEPTANCE OF PRODUCT; REJECTION AND RETURNS.**
 - a. **Acceptance.** Buyer shall, within ten (10) business days after receipt of any shipment of products purchased from Seller, notify Seller in writing of any manner in which such products fail to meet the specifications therefor. Such notice shall identify the particular product, time of delivery and nature of the failure. Buyer's failure to fully comply with the preceding sentence shall constitute and be deemed Buyer's acceptance of such products.
 - b. **Rejection.** Buyer may reject the Order for products because of the failure of the product to satisfy the specifications set forth in the Order. If such rejection is made prior to making payment for such order, Buyer's obligation to make such payment shall be suspended. Buyer shall, upon receipt of Seller's request for return, promptly dispatch the rejected product to Seller, at Seller's cost. If Seller accepts that any defect or non-conformance to the specifications was caused by Seller, Seller shall at its own expense replace the order of defective or non-conforming products.
 - c. **Disputes Regarding Satisfaction of Specifications.** If the parties disagree about whether a product satisfies the specifications or contains a defect following a good faith effort to resolve their disagreement, the product shall be submitted to an independent third party agreed upon by the parties for inspection and determination of condition. Both parties agree to abide by the opinion of the independent third party, which will be final and binding on the parties. The party in error shall pay the independent third party's fees and all transportation, shipping and insurance costs and other fees incidental to the shipping of the replacement products. Seller may, in its discretion, suspend its obligations hereunder during the pendency of any such dispute or require alternative payment terms to ensure Seller's exposure to Buyer is not increased during the pendency of any such dispute.
 - d. **Returns.** Products shall not be returned by Buyer without Seller's prior written authorization. Authorized returns shall be returned at Buyer's sole expense, freight prepaid, unless the



return is made pursuant to Subsection 3 (b) hereof. Buyer shall be responsible for any third-party restocking fee that Seller incurs. Returns of special order or made-to-order items are not allowed. No returns shall be accepted following 60 days after delivery. No credit will be issued for shipping charges or other special expenses.

- 4. CONFIDENTIALITY. This proposal contains confidential information relating to the design, process, and methodology SE uses in designing network infrastructure and security, core server and storage solutions, and in developing technology strategies and plans. These designs, processes and methodologies are owned solely by SE. Disclosure of any design, process or method information included herein to others is expressly prohibited.
5. OWNERSHIP OF WORK PRODUCT. Deliverables purchased and delivered as a result of this project (work product), including network and core infrastructure design, research reports, technology strategies and plans, applications and process recommendations, and system and user requirements shall be the sole property of the Customer.
6. CONFLICTS IN PROVISIONS. In the event of a conflict among the provisions of the MSA, this Proposal and the Standard Terms and Conditions of Sale attached hereto, with respect to the
7. services and products provided under this Proposal, the priority of the documents shall be (1) this Proposal, (2) the MSA and (3) the Standard Terms and Conditions of Sale.

By: _____
Title: _____
Date: _____

By: _____
Title: _____
Date: _____





Why Choose Systems Engineering?

- For over 30 years, Systems Engineering has been committed to a mission of delivering engineering excellence and superior customer service. Over 500 companies throughout Northern New England routinely rely on the expertise of our team.
- As an employee owned company, we attract and retain some of most talented people, and we manage our business using a client first mentality for ensuring continuous performance improvement.
- Systems Engineering's team of specialists work across functional lines to deliver an integrated technology solution with ongoing support services to maximize performance.
- Systems Engineering partners with tier-one equipment and software manufacturers. Our solutions are tried and true.
- Systems Engineering has developed a best practice for service delivery and service management. This framework is founded on the cornerstone of our partner-manufacturers' best practice guidelines and industry trade organization influences, coupled with our 25 year history of real-world field experience dealing with complex, integrated technologies in business environments
- Systems Engineering's annual SOC 2 audit provides assurance to clients that we not only have appropriate operational controls and policies in place as verified by an independent 3rd party.
- Systems Engineering has built a unique team of technical resources who have the depth and breadth of skills required to support the information technology needs of our clients in an increasingly complex operating environment.
- Systems Engineering's comprehensive suite of managed services – from network security and 24x7 monitoring to help desk support services, data management and cloud based server options – keep your business up and running at optimal levels.



Team-Based Approach

Systems Engineering deploys a team-based approach to meet the needs of our clients. Each of our highly specialized teams work together, across functions, to deliver end-to-end technology solutions for our clients. Our teams are structured in the following ways:

Employee Owned Company: Systems Engineering became a 100% employee owned company in 2008 with the adoption of an Employee Stock Ownership Plan (ESOP). As owner-participants in the ESOP, the entire team at Systems Engineering knows that to be successful, our clients need to be successful. Each of us understands how mission-critical technology drives business results, and our team works diligently to become an indispensable partner and advisor to each client.

Network Solutions offers computer network design, implementation and on-going maintenance. Led by senior engineers and team leaders, Network Solutions is grouped into four network administration teams. These teams work with server technologies, thin client computing, virtualization, SAN storage, backup and disaster recovery design and all of the Microsoft operating system components.

Managed Services employs a number of industry leading network management tools to provide comprehensive, 24x7 network monitoring and remote managed services. Systems Engineering Managed Services (SEMS) team actively monitors the critical performance characteristics of your network, reports on key network metrics, and proactively patches your server infrastructure. Benefits include greater network uptime, lower support costs, increased security, and better visibility into your network performance.

Network Security delivers a comprehensive set of security services that provide fully managed, co-managed and client managed security solutions. The Network Security team meets the needs of large companies with in-house security teams and compliance needs as well as smaller companies with little-to-no internal security expertise.

Software Services develops custom programming applications that help businesses realize the potential presented by the macro technology trends of mobile, social and "big data." Specializing in Microsoft applications including SQL, Access and SharePoint, the group's services include design, implementation, data conversion and training for custom applications that enhance business competitiveness.

Infrastructure & IP Telephony focuses on the next generation in communication technologies, converging voice, video and data into one system. This team leverages a core set of Cisco products, and they manage LAN switching, WAN routing, Wireless Networking and IP Telephony deployments for the business.

7184 Discussion with Action: Approve the line item transfers for the following Departments:

In the amount of \$4,300.00 from Account Number - 20131-50104 - Police Seasonal Reserves, with a balance of \$63,010.50; to Account Number - 20131-50108 - Police Seasonal Employee Wage Expense, with a balance of (\$3,236.88);

In the amount of \$4,800.00 from Account Number - 20131-50104 - Police Seasonal Reserves Expense, with a balance of \$63,010.50; to Account Number - 20131-50400 - Police Electricity Expense, with a balance of (\$3,226.10);

In the amount of \$3,400.00 from Account Number - 20131-50104 - Police Seasonal Reserves Expense - with a balance of \$63,010.50; to Account Number - 20131-50404 - Police Networking/Internet Expense, with a balance of (\$1,969.17);

In the amount of \$6,000.00 from Account Number - 20161-50450 - Waste Water Building Repair/Maintenance Expense, with a balance of \$10,000.00; to Account Number - 20161-50111 - Waste Water Overtime Expense, with a balance of (\$4,380.07);

In the amount of \$4,000.00 from Account Number - 20161-50450 - Waste Water Building Repair/Maintenance Expense, with a balance of \$10,000.00; to Account Number - 20161-50310 - Waste Water Service Contracts, with a balance of (\$3,339.63);

In the amount of \$23,000.00 from Account Number - 20138-50107 - Fire Department- Part Time Wage Expense, with a balance of \$42,040.25; and in the amount of \$4,100.00 from Account Number - 20138-50120 - Call Force Wage Expense, with a balance of \$ 4,160.45; and in the amount of \$4,950.00 from Account Number - 20138-50251 - Fire Department Conferences and Training Expense, with a balance of \$4,950.00, and in the amount of \$8,700.00 from Account Number - 20137-50108 - Lifeguard Seasonal Wage Expense, with a balance of \$18,311.50; to Account Number - 20138-50111 - Fire Department Overtime Expense, with a balance of (\$28,767.94);

In the amount of \$13,000.00 from Account Number - 20151-50506 - Public Works Road Maintenance/Improvement Expense, with a balance of \$14,507.52; and in the amount of \$8,000.00 from Account Number - 20151-50510 - Vehicle Fuel Expense, with a balance of \$12,217.91; to Account Number - 20151-50318 - Public Works Beach Cleaners Expense, with a balance of (\$5,734.17);

In the amount of \$7,000.00 from Account Number - 20151-50508 - Public Works Sewer Maintenance Expense, with a balance of \$14,212.98; to Account Number - 20151-50110 - Public Works Construction Overtime, with a balance of (\$6,999.22); in the amount of \$6,500.00 from Account Number - 20151-50112 - Public Works Stand-By Wage Expense, with a balance of \$8,267.37; to Account Number - 20151-50310 – Public Works Service Contracts Expense, with a balance of (\$4,759.53).

MOTION: Vice Chair O'Neill motioned and Councilor Kelley seconded to Approve the line item budget transfers as read.

VOTE: Unanimous.

7185 Discussion with Action: Appoint Ricky Haskell as Code Enforcement Officer (Official), Electrical Inspector and Licensed Plumbing Inspector; re-appoint William DiDonato as Deputy Code Enforcement Officer, Deputy Licensed Plumbing Inspector and Deputy Electrical Inspector; re-appoint Rodney Belanger as Deputy Electrical Inspector, Deputy Code Enforcement Officer, and Deputy Licensed Plumbing Inspector; re-appoint Timothy Nelson as Deputy Electrical Inspector, Deputy Code Enforcement Officer, and Deputy Licensed Plumbing Inspector, all expiring 7/1/19; and Accept with regret the resignation Gholamreza Namin from the Finance Committee.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Appointments and Resignations as read.

VOTE: Unanimous.

7186 Discussion with Action: Approve the Special Event Permit applications for Duffy's Tavern and Grill to hold weddings on the beach at the end of Seacliff Avenue on Saturday, July 21st; Friday, July 27th; Saturday, July 28th; Saturday, August 11th; and Friday, August 31st, 2018 from noon to 4 p.m.

MOTION: Councilor Blow motioned and Vice Chair O'Neill seconded to Approve the Special Event Permit application as read.

VOTE: Unanimous.

7187 Discussion with Action: Amend the Special Event Permit approved on November 21st, 2017 for George Towle/Partners for World Health to hold a foot race on the beach, by adding the following: Request the race from Traynor Street to Goosefare Brook (Traynor Street being the furthest street north for the race); Set-up at 6 a.m. with a registration tent in the square in the parking area; close the square from 6 a.m. to 9:30 a.m.; the race is from 8-9 a.m., 5k; possible water stop at Goosefare Brook--volunteers will be picking up any cups, etc., left behind; 9 a.m. awards in the square; spotters required every 200 yards for piping plovers. Town Council approval pending approval from Maine Inland Fisheries and Wildlife. 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 Blow motioned and Councilor Kelley seconded to Amend the Special Event Permit as read.

VOTE: Unanimous.

7188 Discussion with Action: Approve the Liquor License Renewal for Bua Thai LLC dba/Bua Thai (211-12-4) 194 Saco Avenue, m-v in a Restaurant; and to correct and add Big Daddy's Bar & Grill, Inc./Guy Loranger dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, Extension on Liquor License on Premise for Sidewalk Café. .

MOTION: ____ motioned and _____ seconded to Approve the Liquor License Renewal as read.

VOTE: Unanimous.

7189 Discussion with Action: Approve the Special Event Permit for the Maine Army National Guard to have a tent in the Square to hand out giveaways and information on Friday, June 22nd from Noon to 3 p.m. and Friday, July 13th, 2018 from 1 p.m. to 4 p.m. Request to waive the insurance requirement of listing the Town of Old Orchard Beach as additionally insured due to being the United States Military.

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

VOTE: Unanimous.

7190 Discussion with Action: Approve the Special Event Permit application for Camp Oceanwood to hold S'Mores & More campfires on the beach at the end of Randall Avenue on Friday, July 6th; Tuesday, July 17th; and Tuesday, July 31st, 2018, from 6 p.m. to 9 p.m. Requirement to contact Laura Zitske at Maine Audubon by July 2nd to confirm there aren't any piping plovers in the area.

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

VOTE: Unanimous.

7191 Discussion with Action: Approve the Special Event Permit application for the OOB Recreation Department to hold "Concerts in the Park" Thursday nights on July 5th; July 12th; July 19th; July 26th; August 2nd in Memorial Park/August 9th; August 16th; August 23rd in the Ballpark. Rain date for the Ballpark is August 30th, 2018. In Memorial Park 6 p.m. to 6:30 p.m. quiet time for Flag Raising Ceremony. Performances in both locations are from 6:30 p.m. to 8 p.m.

MOTION: Vice Chair O'Neill motioned and Councilor Blow seconded to Approve the Special Event Permit application as read.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Adjourn the Town Council Meeting at 8:25 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 thirty-five (35) pages is a copy of the original Minutes of the Town Council Meeting of June 19, 2018.

V. Louise Reid