

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
THURSDAY, MARCH 19, 2020
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Acceptance of Town Council Minutes of February 18, 2020; and Acceptance of Administrative Review Minutes of March 10, 2020.

PRESENTATION: **FY21 MUNICIPAL BUDGET PRESENTATION**
Town Manager Larry Mead

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Nancy & David Erb dba/ShoreBeatsWork, LLC (202-2-3-2B), 207 East Grand Avenue, one year round rental; Shelly Kerry-Feagans (206-31-7), dba/Maine Country Woods – Retail Business, 37 Old Orchard Street; David Cochrane dba/Elevate Café/Yoga Café – Personal Service, Victualers with Prep, No Alcohol Sales, 155 Saco Avenue, #A-1; and Jason & Jacqueline Alves, 31 East Grand Avenue, Unit 73, one year round rental.

Waive the fee of \$625 for the two (2) year renewal of the Parking Lot License for Good Shepherd Parish dba/Good Shepherd Parish Parking Lot (206-30-1X), 8 Saco Avenue;

Waive the fee of \$625 for the two (2) year renewal of the Parking Lot License for the Old Orchard Beach Edith Belle Memorial Library (206-27-1X), 27 Staples Street;

Waive the fee of \$425 for the two (2) year renewal of the American Legion's Lady's Auxiliary (205-7-8XB), 14 Imperial Street, Victualers with Preparation & No Alcohol Sales; and

Waive the fee of \$625 for the two (2) year renewal of the Parking Lot License for the American Legion Parking Lot (205-7-8XC), 14 Imperial Street.

PUBLIC HEARING & APPROVAL – SPECIAL AMUSEMENT PERMIT:

Jeanne LaChance dba/JJ's Eatery Too (306-5-1F), 12 B Old Orchard Street, Solo Acoustics – 6:30 – 9:30 p.m. – Inside and Outside.

PUBLIC HEARING LIQUOR LICENSE – NEW:

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

TOWN MANAGER'S REPORT:

NEW BUSINESS:

7189 Discussion with Action: Authorize the Town Manager to enter into an Agreement with

the Maine Department of Transportation to carry out an Intersection and Mobility Assessment Study for the evaluation of safety and mobility improvements for all transportation modes at the Ocean Park, Saco Avenue, Temple Avenue, Old Salt Road, and Old Orchard Road Intersection; at the cost of \$25,000 from Account Number 50002-50506 – Capital Improvements – Road Maintenance Improvements, with a balance of \$292,176.06.
Chair Joseph Thornton

- # 7190 Discussion with Action: Accept the quote from Southern Maine Planning & Development Commission for a Memorandum of Understanding – Comprehensive Plan Update Services – Comprehensive Plan Consultant for the Planning Department, at a cost of \$17,200, from Account Number 20201-50802 – Planning and Development Commission, with a balance of \$22,020.
Chair Joseph Thornton
- # 7191 Discussion with Action: Move Tina Kelly from regular Citizen Member of the Administrative Board to alternate Business Member, term to expire 12/31/21; move Michael Shannon from alternate Citizen Member to a regular Citizen Member, term to expire 12/31/20; and appoint Scott Eccleston as an Alternate Citizen Member, term to expire 12/31/21.
Chair Joseph Thornton
- # 7192 Discussion with Action: Approve the Purchase, Installation and Repair of a new 20 Gallon Compressor and necessary repairs to hosing, piping and couplings for the Diesel Exhaust Evacuation from Air Cleaning Specialists for the Fire Department, in the amount of \$6,750, from Account Number 20138-50453 – Vehicle Repairs, with a balance of \$39,434.32.
Chair Joseph Thornton
- # 7193 Discussion with Action: Accept the bid of \$70,000 from Cary Seamans, dated October 16, 2019, to purchase Town-owned property at 32 Juniper Street, (Map 402-1-8); said sale was approved at the March 3, 2020 Special Election; and Town Manager is authorized to execute and deliver the Property Deed and all other documents necessary to complete the sale.
Chair Joseph Thornton
- # 7194 Discussion with Action: Approve the Special Event Permit Application for the Chamber of Commerce to hold their Annual Beach Olympics on the beach and in the Square (request to close the Square) on Thursday, August 13th through Saturday, August 15th, 2020. Set-up on Thursday, August 13th, delivery of flatbed around midnight, event Thursday through Saturday, August 13th thru August 15th including take down. Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event.
Chair Joseph Thornton
- # 7195 Discussion with Action: Approve the Beach Management Agreement with the U.S. Fish & Wildlife Services (USFWS) and the Maine Department of Inland Fisheries & Wildlife (MDIFW); from April 1, 2020 to October 1, 2022.
Chair Joseph Thornton
- # 7196 Discussion with Action: Approve the Special Event Permit Application for the Old Orchard Beach Recreation Department to hold Round Robin Basketball Games at the Memorial Park Basketball Courts on Saturday, July 25th, 2020, with a rain date of Sunday, July 26th, 2020, from 7 a.m. to 7 p.m.
Chair Joseph Thornton
- # 7197 Discussion with Action: Approve the Democrat Ballot Clerks, terms to expire May 1st, 2022.
Chair Joseph Thornton
- # 7198 Discussion with Action: Approve the Renewal Liquor License for Jeanne LaChance dba/JJ's Eatery Too (306-4-1F), 12 B Old Orchard Street, m-s-v in a Restaurant.
Chair Joseph Thornton

ADJOURNMENT