

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

**A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, March 6, 2018. Chair Thornton opened the meeting at 6:32 p.m.**

**The following were in attendance:**

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

**Absent: Chair Joseph Thornton**

**ACKNOWLEDGEMENTS:**

**COUNCILOR TOUSIGNANT:** Many thanks to the OOB365 for the excellent winter activity held this past week and also great thanks and appreciation to our wonderful Public Works staff for making the snow with a great deal of time and effort bringing it in from other sources. This is great event each year and we sometimes don't get the support we need from Father Snowman.

**COUNCILOR KELLEY:** We congratulate Kim Verreault and the Chamber of Commerce for the designation from the Maine Office of Tourism as being designated one of the top 10 beaches to visit in 2018. The beach is one among the top heavy hitters such as Siesta Key Beach which has been repeatedly named the best beach in the country. Congratulations Kim and the great community in which we live.

**ASSISTANT TOWN MANAGER:** We would like to remind everyone about a very important Town Council Meeting scheduled for Tuesday, April 24<sup>th</sup> at 6:30. For the 639 individuals that filled out the Town Survey a few months ago, this meeting will be an opportunity for you to hear the results of that meeting given to us by the firm of Analytical Insights . It is an important meeting and we would like to pack the Council Chamber for that evening so that it will be another reminder and opportunity for the Town Council to know about the resident's concerns as expressed clearly in the Town Survey. There will be no Shuttlebus service on Thursday. Please go on their website for the Wednesday schedule. Please note that trash pickup scheduled for Thursday will be done on Saturday. Friday trash pick-up will remain on Friday. Please note there is a parking ban. Wednesday from 5:00 p.m. to Friday at 7:00 a.m. Parking in Milliken Street Parking Lot and Memorial Park as well as the Square in Ocean Park.

**GOOD & WELFARE**

**JEROME BEGERT:** Gave an update of the issue of Marijuana and State regulations. He expressed the opinion that the results would impact home rule.

**PAT BROWN:** She discussed the issue of fencing as it regards the Dunes and the disruption and disrespect that is shown with people going into the Dunes.

## **PRESENTATION BALLPARK COMMISSION QUARTERLY REPORT**

**Introduction:** Vice Chairman Kris Fish

**Report spokesperson:** Vice Chairman Kris Fish

**Thank you, Council for this opportunity to present our quarterly Ballpark report to you in accordance with the Ballpark Ordinance sec. 2-403. Much of this work is organized and coordinated through the Ballpark Manager, Guy Fontaine. This report covers FY18 2nd Quarter, Oct 1 through December 30, 2017**

**Just to recap, in 2016 there were 160 events held at The Ballpark. In 2017 that number went up to 216, a 35% increase year over year. So far 2018 is off to a great start as well!**

### **Improvements:**

- The PO was issued for the safety fencing around the bullpens. This work was completed and looks great. This will greatly improve safety for both players and the public.
- We purchased a new 10' X 12' American Flag. This purchase was made possible from a donation by one of our Commissioners.
- Shelving was installed in the Storage building by one of our volunteers which will greatly help us store and organize our equipment and supplies.

### **Maintenance:**

- All buildings were drained of water and winterized, this process will be reversed and the water turned back on for our 2018 season around April 1<sup>st</sup>.
- A permanent room heater was installed in our conference room to allow us to use the conference room for meetings during the colder periods of spring and fall. This heater was donated and installed by Guy Fontaine
- All our equipment was placed in our storage building and winter maintenance is in progress to have everything ready for spring start up in April.

Operations:

**Council, we are ever so pleased to report our accomplishments for the Fall of 2017.**

- In October we hosted 8 Baseball games with the Maine Woods and the Southern Maine Men's Baseball League. The Ballpark was officially closed on November 1<sup>st</sup>.

**Other events:**

- We hosted the week long 2017 AWMA National IPO Championships. This was exciting and brought contestants from all over the USA. Here is feedback from that event organizer:

**Dear Guy,**

**How are you? I would like to thank you, the ballpark commission and the Town of Old Orchard Beach very much for allowing us to use your wonderful ballpark and all facilities for the 2017 AWMA National IPO Championship. The AWMA Organization and all competitors raved about how wonderful your ballpark was and how it gave a championship feel. The ballpark stadium is a wonderful facility for IPO championships because it helps competitors to prepare for World Trials in Europe that are held in big stadiums similar to the ballpark. I look forward to hosting future championships and world qualifying events.**

**Thanks**

**Monty Ellison**

**Respectfully Mr. Chairman, with one summer season completed and a new one fast approaching, we will continue to do all we can to keep The Ballpark functioning in the most optimal fashion. We wish everyone a wonderful and safe winter**

**Respectfully Submitted,**

***Kris Fish***

**Vice Chair Ballpark Commission**

**The Town Council expressed their appreciation to the Ballpark Commission for the great work they are doing.**

**PRESENTATION: Election Information – Town Clerk  
June Primary and Party Affiliation**

**ACCEPTANCE OF MINUTES:**

**Accept the Town Council Minutes of February 20, 2018.**

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

**VOTE: Unanimous.**

**CHAIR:** I open this Public Hearing at 7:00 p.m.

**Shall we consider a grant application to the State of Maine CDBG Program for a Public Infrastructure grant to make improvements in water, sewer and storm water infrastructure on portions of Washington Avenue, Fern Avenue and West Old Orchard Avenue?**

**BACKGROUND**

**The Town is seeking grant funding through the State's Community Development Block Grant Infrastructure Program to fund replacement of water, sewer and storm water infrastructure on Fern Ave, W. Old Orchard Ave, and parts of Washington Ave. In addition the project will involve sidewalk and curbing improvements as well as paving and road improvements.**

**There have been documented problems with sewer and storm water systems that are very old, in many cases over 100 years old. The Town has had to address breaks and blockages in sewer lines in this neighborhood on an as-needed basis, including preventative flushing of lines in known problem locations.**

**The project will address street, sidewalk, curbing and utility infrastructure in the targeted area. Sewer improvements will replace approximately 3,350 feet of undersized existing clay and asbestos pipe with PVC sewer mains and approximately 18 sewer manholes. Recent camera inspections document that the existing sewer lines have extensive sections that are damaged either from cracking, breaks, or root penetration along with damaged or deteriorating manhole structures. Storm drain improvements will include the replacement of approximately 775 feet of undersized storm drain lines and installation of approximately 950 feet of new storm drain to address inadequate infrastructure leading to ponding and/or erosion of cross streets. Storm drain improvements will include the replacement or installation of 12 catch basin structures. Maine Water has indicated the project area contains old, undersized water mains inadequately sized for fire protection in a residential neighborhood and as part of this project will replace 2,130 feet of water mains. The roadway and sidewalk reconstruction will replace approximately 5,500 feet of curbing, replace approximately 2,800 feet of sidewalks, and reclaim and pave 2,800 feet of roadway surfaces.**

**The Town has worked with Wright-Pierce Engineering to assess storm water and drainage needs in this neighborhood in particular. This past year, W-P conducted a drainage study for the Town that included an assessment of this neighborhood. This study noted inadequate storm water infrastructure at the eastern edge of the priority area. In addition, the Town has done camera inspections of the sewer and storm water infrastructure which observed cracks, breaks and root intrusions as well as damaged and deteriorating manhole structures. This work confirms that the existing infrastructure is inadequate and failing.**

**Inadequacies in sewer infrastructure have caused back-ups in sewer lines to properties in the target area, resulting in damage to property and financial cost to repair. Poor drainage of storm water leaves standing water at street intersections and on private property. Problems with the aging sewer and storm water infrastructure reduce the incentive for property owners to invest in their properties.**

## Public Hearing Notice to Comply with Title VI Requirements



### Public Hearing Notice The Town of Old Orchard Beach

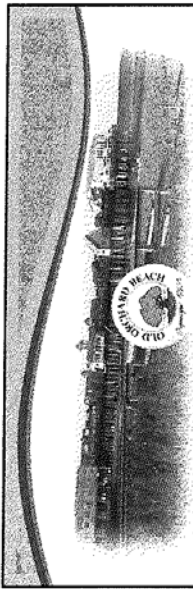
The Town of Old Orchard Beach will hold a Public Hearing on March 6<sup>th</sup>, 2018 at 6:30 PM, at the Old Orchard Beach Town Hall to discuss an application being submitted to the State of Maine CDBG program for a Public Infrastructure Grant.

The purpose of the grant application is to make improvements in water, sewer and storm water infrastructure on portions of Washington Avenue, Fern Avenue and West Old Orchard Avenue. Public comments will be solicited at this Hearing and will be submitted as part of the application. All persons wishing to make comments or ask questions about the grant application are invited to attend this Public Hearing.

Comments may be submitted in writing to: Asst. Town Manager Louise Reid, 1 Portland Avenue, Old Orchard Beach, Maine 04064 at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the City's/Town's programs or services, please call V. Louise Reid, Asst Town Manager, 207-937-5626, so that accommodations can be made.



There were over 55 people in the audience at the Council meeting this evening who publicly supported by their attendance and their comments their support for this project. Fifty-two citizens signed the Public Infrastructure Improvements Sign-In Sheet and there were seven telephone calls in favor of the project received by the Assistant Town Manager. Copies of the signature sheets appear at the end of these Minutes.

Stephanie Hubbard from Wright Pierce provided an excellent presentation which included a power point which is included below:





**CDBG Public Hearing**  
**Public Infrastructure Improvements**  
**Washington Avenue Area - Phase I**  
 West Old Orchard Ave, Fern Ave and Washington Ave (partial)

Presented in Support of the  
 Community Development Block Grant Program  
 2018 Public Infrastructure Program Application



**Introductions**

- Town Staff
- Larry Mead, Town Manager
- Joseph Cooper, Director of Public Works
- Melissa Hutchins, Admin Operations Manager
- Megan McLaughlin, Associate Town Planner
- Wright-Pierce
- Stephanie Hubbard, Project Manager






**Overview**



- Town of Old Orchard Beach is submitting a 2018 CDBG Public Infrastructure (PI) Grant Application
- Letter of Intent (LOI) was submitted in February 2018.
- Town was invited to submit a full application
- Public Infrastructure (PI) Application due March 30, 2018
- CDBG PI grant is administered by Department of Economic and Community Development (DECD)
- This is a competitive application process

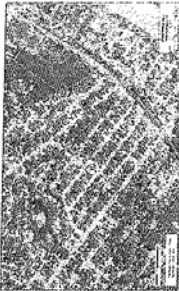
**Public Hearing**


- Opportunity for the Town to:
  - Discuss the application being submitted
  - Discuss known concerns/issues within the project area
  - Allow for comments and questions
  - Solicit feedback from residents/businesses

### Project Selection




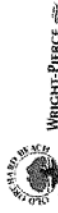
- Washington Avenue Area
- Approx. 0.04 sq. mi.
- Bounded by:
  - Washington Ave
  - Atlantic Avenue
  - Union Avenue
  - First Street
- Designated as Low to Moderate Income (LMI) based on surveys completed in 2016



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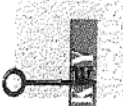
### Project Selection

- Known infrastructure issues were evaluated and reviewed by Town Staff and Wright-Pierce
- Priority areas were identified
- Budget estimates prepared
- Phase I Project Area:
  - West Old Orchard Avenue
  - Fern Avenue
  - Washington Ave (portion)





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### Key Issues




- Phase I Area: Known Infrastructure Issues
  - Deteriorating Sewer Infrastructure
    - CCTV inspections
    - Resident complaints
    - Segmented repairs
  - Inadequate Water Distribution Infrastructure
    - Assessment by MaineWater
  - Inadequate Drainage Infrastructure
    - First Street discussions
    - Comprehensive Drainage Study completed in 2017
  - Pedestrian and Vehicular Safety
    - Walkable community





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### Preliminary Design





- **Sewer Infrastructure**
  - Replace sewer mains to address deteriorated pipe conditions/breaks, root intrusion
  - Replace sewer services from main to edge of right-of-way
  - Upgrade sewer lines to industry standards
  - Replace deteriorated manholes
- **Storm Drain**
  - Replace undersized drainage infrastructure
  - Install additional drainage between 2<sup>nd</sup> Street and 1<sup>st</sup> Street
  - Eliminate some sheet flow impacting first Street areas
  - Address inadequate drainage at intersections

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### Preliminary Design

**Vehicular and Pedestrian Safety**

- Improve pedestrian and vehicle safety
- Upgrade deteriorated sidewalks
- Provide adequate clear zones for sidewalks
- Install ADA detectable warning devices

WRIGHT-PERCE  
Engineering, Architecture, Construction

OLD ORCHARD BEACH, ME  
1000 Main Street  
Tel: 603.883.2200  
Fax: 603.883.2201  
www.wrightperce.com

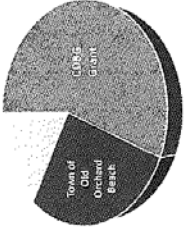
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### Budget

- Project Budget: Approximately \$ 1.85 Million
- \$ 1.0 Million – CDBG Grant
- \$ 498K – Town Match/contribution
- \$ 310K –MaineWater Company Contribution

**Budget Includes:**

- Design and Engineering
- Project Bidding
- Construction
- Administrative Costs (Legal/Land)

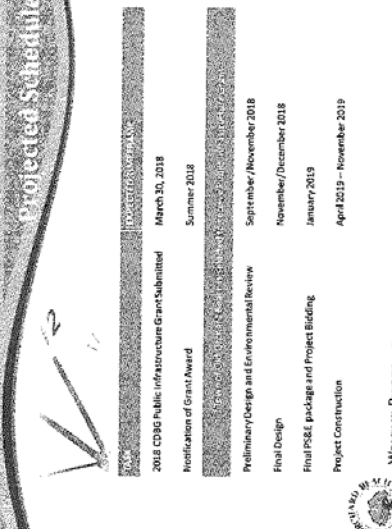


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### Projected Schedule



2018 CDBG Public Infrastructure Grant Submitted	March 30, 2018
Notification of Grant Award	Summer 2018
2018 CDBG Public Infrastructure Grant Construction Start	September / November 2018
Preliminary Design and Environmental Review	November / December 2018
Final Design	January 2019
Final P&E package and Project Bidding	April 2019 – November 2019
Project Construction	

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### Public Comment

Feedback on project related details

Comments and Questions about the process and project

provide Support for the project

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There were many speakers this evening who spoke with passion in support of the infrastructure improvements including the following:

Helene Whittaker, Joe Gilford, Barbara Ultsch, Joseph Gilbert, Cheryl Pouloupoulos, Pat Brown, Guy Fontaine, Ernest Young, Deborah Kulez, Delma Ouelette, Alex Harris, Mark Koenigs, Robin Dayton, Dan Blamey, Jerome Begart, Guy Bouthot, John Colfer, James Taylor, Councilor Jay Kelley, Councilor Michael Tousignant, Michael Lare. There were also read into the record the names of those who had personally called the office of the Town Manager with their support including Mr. & Mrs. James Rory, Thomas and Patricia Hazel, Florence and Frank Dodgeridge, Mr. & Mrs. Scott Eccleston, and representative of Broden Properties, Inc.

Some of the infrastructure needs and repairs that were mentioned included that fact that over time pipes fill up with calcium and minerals and because of the size and the age of the pipes many residents have water drainage backups into their basements; they complained that water could not flow freely through the pipes; patch up jobs through many years were insufficient to control the many drainage issues; grey water in the basement; financial costs for repair; lack of sidewalks or sidewalks being in disarray making walkability impossible; solutions to these situations would make the neighborhood more attractive to bettering the condition of properties and an incentive to do so, etc. Neighbors from streets not included in this project but in the general location such as Evergreen and Cedar expressed support with the hope that their neighborhood would be another consideration in the future. The confidence that replacement of the sewer mains to address deteriorated pipe conditions breaks and root intrusion; the replacement of sewer services from main to the edge of the right-of-way; the upsizing of sewer lines to industry standards; and replacement of deteriorated manholes will bring sufficient improvement to their neighborhood were praised by those in attendance. Again the replacement of undersized drainage infrastructure; the installation of additional drainage between 2<sup>nd</sup> Street and 1<sup>st</sup> Street would eliminate some sheet flow impacting First Street; and the addressing of inadequate drainage at intersections were all plusses to having this project completed.

Washington Avenue Area - Phase I

Date: Tuesday, March 6, 2018 @ 6:30 PM

Location: Town of Old Orchard Beach Council Chambers, One  
Portland Avenue

\*\*Following Comments were provided during the public comment/feedback portion of the meeting.

Name	Comments
Helene Whitacker	In complete support of this project. She had previously helped with grant opportunities
Barbara Ulish	IN support of project
Joe Gilbert 28 Fern Ave	Resident of 20+ years 2016 (late winter) he had issues with sewer back-ups, many calls to the Town to help address. Portion of the sewer was found collapsed and emergency repairs were needed/completed. Badly needed project

Don Hamilton	<p>Supports the project</p> <p>Asked for some clarification/further discussion on the process and what was completed. <i>Further discussion provided by the Town Manager along with summary of the Low to Moderate income surveys completed in 2016.</i></p> <p>Asked for further discussion on how the segment was identified.</p>
Dan Blaney 14 West Old Orchard Ave	<p>In 1941 his parents purchased the home on West Old Orchard Ave and he has lived in this home for 61 of his 71 years. During this time, he has never seen any significant upgrades. He is aware of a drainage problem on the Guilford lot at the intersection of West Old Orchard and First Street.</p> <p>He supports the project 100%</p>
Robin Dayton 59 Fern Avenue	<p>Resident of Fern Ave, she started understanding issues about 10 years ago. She is aware of and has had similar sewer/basement back-ups in her home.</p> <p>She is in favor of the project and sees many reasons that this project should go forward.</p>
Gerome Gables Way	<p>He is not a direct abutter to the project area, but he was part of the finance committee a few years back and the larger discussion of infrastructure improvements.</p> <p>He thanked the committee, Town staff and Council for working to move the project forward and applying for the grant.</p> <p>He asked what happens if the Town does not get grant approval. <i>Further discussion provided by the Town Manager who indicated the Town would need to reassess and prioritize. Committed funding for this project means the Town is not completing other projects previously lined up.</i></p>
Guy Butot	<p>Property Owner on West Old Orchard Ave.</p> <p>He wanted to understand if there was any cost to the homeowner. <i>Further discussion by W-P noted the work would be within the ROW and for utilities (water/sewer) would include main line repairs and replacement of the sewer services from the main to the property line. Follow-up question was asked on whether repairs may be needed to the private portion of the main. It was noted that options could be discussed when design moved forward.</i></p>
Ernest Young 52 Evergreen Ave	In support of project
John Fern Ave Resident	Fully supports the project
Jim Taylor	<p>Resident at Cedar/Washington Intersection</p> <p>Noted the sidewalk near/around his property was not complete</p>

Mark Koenigs 38 Fern Avenue	Long term resident of the area (over 30 years). He supports the project with and without the grant. This area is a drain on town services with emergency repairs.
Cheryl Poulopods	Salvation Army property manager. Feels sidewalks will be great.
Pat Brown	Resident on 4 <sup>th</sup> avenue – supports walkability in this neighborhood.
Guy Fontaine	Supports Infrastructure Improvements Questioned the impact on the tax base from this project.
Deborah Kulay Wild Dunes Way	She supports the project 100% Feels the town has a lot of shining details, this will help continue that.
	Asked whether this was the 1 <sup>st</sup> time the town applies for grants. <i>Town Manager indicated this was not, previous grant applications had been submitted.</i>
Steven Harris 53 Cedar Ave	Fully supports the project and hopes any funds remaining would be used on Cedar Ave
Mark Rumery	Walks the neighborhood daily and supports the project
Jay Kelly Town Councilor	Supports the project
Michael Tousignant Town Councilor	Discussed other Town projects such as the Evergreen project. Further discussion from councilors and Town Manager that this project would be committed from Town funds. This would be voted on later in the evening.
Shawn O'Neill Town Councilor	Discussed the flood of 1996, he was part of the fire department at the time and remembers crawling into basements along Fern Ave and West Old Orchard Ave. Supports project

Jerome Gables Way	<p>He is not a direct abutter to the project area, but he was part of the finance committee a few years back and the larger discussion of infrastructure improvements.</p> <p>He thanked the committee, Town staff and Council for working to move the project forward and applying for the grant.</p> <p>He asked what happens if the Town does not get grant approval. <i>Further discussion provided by the Town Manager who indicated the Town would need to reassess and prioritize. Committed funding for this project means the Town is not completing other projects previously lined up.</i></p>
Guy Butot	<p>Property Owner on West Old Orchard Ave.</p> <p>He wanted to understand if there was any cost to the homeowner. <i>Further discussion by W-P noted the work would be within the ROW and for utilities (water/sewer) would include main line repairs and replacement of the sewer services from the main to the property line. Follow-up question was asked on whether repairs may be needed to the private portion of the main. It was noted that options could be discussed when design moved forward.</i></p>
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Shawn O'Neill Town Councilor	Discussed the flood of 1996, he was part of the fire department at the time and remembers crawling into basements along Fern Ave and West Old Orchard Ave. Supports project

**The Chair thanked those in attendance for their support and thanks the Town staff and Wright Pierce for what has been done to this point and along with everyone trusting that the Town will be successful in being chosen for this infrastructure award.**

**At the end of the Minutes is a copy of the signature pages of those signing in as attending the Public Hearing this evening.**

**CHAIR: I close the Public Hearing at 7:58 p.m.**

**BUSINESS LICENSES AND APPROVAL:**

**CHAIR: I open this Public Hearing at 7:59 p.m.**

**American Legion dba/American Legion – Ladies Auxiliary (205-7-8XB) – requesting Council to waive the two (2) year Renewal Fee of \$400 for the Victualers with Preparation – no Alcohol Sales; and Robert Kerr (322-4-4). 30 Massachusetts Avenue, one year round rental.**

**CHAIR: I close this Public Hearing at 7:59 p.m.**

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

**VOTE: Unanimous.**

## **TOWN MANAGER'S REPORT:**

The Town Manager gave accolades for OOB when we were recently singled out by an online website dedicated to providing comprehensive information about family oriented destinations and activities as one of the 10 best family beaches in the U.S. they loved Palace Playland, our Lifeguards, our lobster rolls, and our miles of clean beach. Family Vacation Critic.com. The Planning and Code Enforcement Office is establishing new office hours for customers wishing to consult with a Code Enforcement Officer. There will be a designated walk-in hours posted during which a Code Enforcement Officer will be available to the public on a drop-in, unscheduled basis. The walk-in hours are: Monday – 8:00 to 11:30 a.m.; Tuesday - Noon to 6:00 p.m.; Wednesday – 8:00 a.m. to 11:30 a.m. and the window is closed from 2:30 p.m. to 4:00 p.m.; Thursday, 8:00 a.m. – 11:30 a.m.; and Friday – 8:00 to 1:00 p.m. As an Alternative Code Enforcement Officer will be available to residents and customers outside the walk-in hours by pre-appointment only. The purpose of this new schedule is to allow adequate time for Code Enforcement Officers to do field inspections, as well as to do follow up office work related to inspections and enforcement. The Finance Committee's meeting scheduled for this Thursday night will be rescheduled to next Tuesday evening at 5:30 at the Police Community Room due to the anticipated snow storm. There will also be a regularly scheduled meeting next Thursday the 15<sup>th</sup> at 5:30 p.m. A parking ban has been instituted starting tomorrow, Wednesday at 5:30 p.m. through Friday morning at 7:00 a.m. Anticipating a lot of heavy Snow. Alternate parking is available at Memorial Park, Milliken Street parking lot and in the square at Ocean Park. Saturday March 24<sup>th</sup> the Recreation Department presents Egg-Stravaganza, its Easter special event for food, music and fun at the High School gym from 10:00 a.m. to 1:00 p.m., and featuring the awesome egg hunt with more than 6,000 eggs to find.

During the Town Manager's report, Councilor Tousignant asked for an update on the FEMA Flood maps and the Town Manager indicated he would get that report at the next Council meeting.

# 7114            Discussion with Action: Approve the services of Penta Corporation to modify Piping in the Process Building, in the amount of \$14,364.78, from Account Number 31148-50399 – WWTF Process Building Upgrade Bond Issue, with a balance of \$177,568.28.

### **BACKGROUND:**

Penta Corporation is on-site and has been asked for a quote to modify piping in the Process Building. This is a simple modification that has been asked for by the Staff. This was not processed as a change order which saves engineering costs and the funds are coming out of the ongoing project.

**MOTION:** Councilor Blow \_\_\_\_\_ motioned and \_\_\_\_\_ seconded to Approve the services of Penta Corporation to modify Piping in the Process Building, in the amount of \$14,364.78, from Account Number 31148-50399 – WWTF Process Building Upgrade Bond Issue, with a balance of \$177,568.28.

**VOTE:** Unanimous.

# Estimate

## Commercial Screenprint & Embroidery, Inc.

130 Thatcher Street  
 Bangor, Maine 04401  
 Tel. (207)-942-2862  
 Fax (207)-945-9565

Date	Estimate #
2/20/2018	1293

Name / Address
Community Friendly Connection Deml Kulacz Old Orchard Beach, Me.

Qty	Item	Description	Cost	Total
		Print cust 1-color design onto front of red t-shirts using (ink color to come) of:  On front SEE CUST ART pic of sunrise with figures in the sun pic of water OOB COMMUNITY FRIENDLY CONNECTION "Something for every age!"		
1	Art Setup	OPTION #1 Art Design and Setup Charge	65.00	65.00T
1	Cust Discount	cust discount	-65.00	-65.00T
50	G2000-RD	RED-Gildan 100% cotton adult t-shirt 4/SMALL, 26/MEDIUM, 10/LARGE, 10/XLARGE	6.81	340.50T
1	Shipping	Shipping & Handling charge OR OPTION #2	23.00	23.00
		Print cust design as a 5-color print onto front of red t-shirts using yellow-tan-black-light blue and light purple ink of:  On front same design as above		
1	Art Setup	Art Design and Setup Charge	80.00	80.00T
50	G2000-RD	RED-Gildan 100% cotton adult t-shirt	14.09	704.50T
1	Cust Discount	cust discount	-200.00	-200.00T
1	Shipping	Shipping & Handling charge	23.00	23.00
It's been a pleasure working with you!			<b>Total</b>	

Customer Signature

# Estimate

## Commercial Screenprint & Embroidery, Inc.

130 Thatcher Street  
 Bangor, Maine 04401  
 Tel. (207)-942-2862  
 Fax (207)-945-9565

Date	Estimate #
2/20/2018	1293

Name / Address
Community Friendly Connection Dem1 Kulacz Old Orchard Beach, Me.

Qty	Item	Description	Cost	Total
		Hi Demi let me know when you have questions. DTB Sales Tax	5.50%	50.88
It's been a pleasure working with you!			<b>Total</b>	\$1,021.88

Customer Signature \_\_\_\_\_



# MAINE INDUSTRIAL

Timken Motor & Crane Services LLC  
 Maine Industrial  
 60 Darin Drive  
 Augusta, ME 04330

**QUOTATION**  
**Quote Number: 40690**  
**Quote Date: 2/23/2018**  
*Please reference this quote number on all correspondence*

*Thank you for your inquiry. We are pleased to offer this quote for your consideration.*

**To:** Town Of Old Orchard Beach  
 1 Portland Avenue  
 Old Orchard Beach, ME 04064  
 USA

**Ship To:** Waste Water Department  
 24 Manor Street  
 Old Orchard Beach, ME 04064  
 USA

**Attn:** Chris White  
 Phone: 207-934-4042  
 Fax: 207-934-7967  
 Email: Cwhite@oobmaine.com

**Quote Description:** 19.4HP, 1140RPM, Fairbanks Morse

**Quote Reference:**

**PO Reference:**

**Sales Rep:** Shaw, Hayden  
 60 Darin Drive  
 Augusta, ME 04330  
 USA  
**Phone:** 207-480-0904  
**Fax:**  
**Email:** hayden.shaw@timken.com

**Inside:** Woods, Luci  
 1 McAllister Farm Road  
 Portland, ME 04103  
**Phone:** +1 207 699 2501  
**Fax:**  
**Email:** luci@stultzelectric.com


*Credit card orders may be subject to a 3% convenience fee.*

*Visit us at [www.maineindustrial.com/](http://www.maineindustrial.com/)*

<p><b>In House Capabilities</b></p> <ul style="list-style-type: none"> <li>• Motor and Generator Repairs In-House</li> <li>• Full Voltage Testing to 13,800V AC, 1200V DC</li> <li>• UL Authorized Facility</li> <li>• Large Machining</li> <li>• Environmentally Controlled Rewind Department</li> <li>• Full Load Testing Capabilities</li> <li>• Gearbox Repair</li> <li>• Custom Controls &amp; Integration</li> </ul> <p><b>Field Service</b></p> <ul style="list-style-type: none"> <li>• Motor Installation and Removals</li> <li>• AC and DC Drive Repairs, Installations, and Retrofits</li> <li>• Laser Alignment Services</li> <li>• Vibration Trending and Analysis</li> <li>• Infrared Thermography</li> <li>• On and Off-Line Motor Testing</li> <li>• Engineered Solutions and Energy Efficient Upgrades</li> </ul>	<p><b>Hydroelectric Services</b></p> <ul style="list-style-type: none"> <li>• On-site Inspection and Servicing</li> <li>• Complete Mechanical Rebuilds and Electrical Rewinds</li> <li>• Redesign and Uprate</li> <li>• Core Lamination Replacement/Repair</li> <li>• Recondition and Rewedge</li> <li>• Cryogenic Cleaning</li> </ul> <p><b>Switchgear Services</b></p> <ul style="list-style-type: none"> <li>• Full Switchgear Testing Services</li> <li>• Oil Analysis</li> <li>• Transformer Turn ratio Testing</li> <li>• Power Factor Testing</li> <li>• Circuit Breaker Retrofits</li> </ul>
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*Applicable Terms & Conditions (see attached - subject to credit approval)*

<b>Terms of Payment:</b> Net 30	<b>Freight Payment:</b> Pre-paid Line Added
<b>Shipping Via:</b> Company Truck	<b>Quote Validity:</b> 30 Days



*Each Timken Power Systems Site Independently ISO 9001 Certified*



**QUOTATION**  
**Quote Number: 40690**  
**Quote Date: 2/23/2018**  
*Please reference this quote number on all correspondence*

<i>Item</i>	<i>Part/Description</i>	<i>Qty</i>	<i>Net Price Each</i>	<i>Extended Price</i>	<i>Shipment / Lead Time</i>
1	Part: IR 40690	1	7,469.00	7,469.00	3-4 weeks ARO

**Description:** 19.4HP, 1140RPM, Fairbanks Morse

**Comments:**

- Disassemble and inspect
- Perform incoming electrical test
- Perform incoming mechanical fit checks and record
- Furnish and Install new bearings
- Furnish and install new seals(inner & outer) orings, moisture sensors, resistor(supplied by customer)
- Rewind stator,& process
- Repair DE housing (sleeve)
- Balance rotor
- Reassemble and refinish
- Re-label pump for UL
- Perform final electrical test.

An evaluation fee may apply if unit is returned unrepaired

**Quote Total US Dollars (Excludes Options): \$7,469.00**

Ex Works

- For parts orders: On your purchase order please include complete nameplate information.
- To avoid delays, please provide tax exempt certification with your purchase order.

# 7115 Discussion with Action: Set the Public Hearing Date of March 20<sup>th</sup>, 2018 to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending Washington Avenue and adding Washington Avenue Extension.

**BACKGROUND:**

After receiving a complaint about illegally parked vehicles on Washington Avenue, Chief Dana Kelley reviewed Section 54-187 of our Parking Ordinance as it relates to Washington Avenue. The area of concern is located between the intersection of Sixth Street and Washington Avenue Extension. The current Ordinance prohibits parking on the northwesterly side and also states that the upper section of Washington Avenue between Washington Avenue Extension, and Sixth Street, is made a one-way street in the direction of and intersecting with Fifth Street. The way this section of the Ordinance is written is incorrect and a little confusing. It should read: "the upper portion of Washington Avenue is made a one-way Street in the direction of and intersecting with Sixth Street not Fifth Street." It is not currently posted as one-way and Chief Kelley did not recall that it ever was. After looking at the area, the Chief felt that the section being designated as one-way, in any way improves on traffic flow or congestion. It could be that this section of Washington Avenue was designated as one-way to better accommodate some of the additional traffic generated during the summer Campground Meetings but he does not believe that it is necessary or of any added benefit to do so going forward. In order to clarify and clean up the language for this section of Washington Avenue, the Chief is recommending that we eliminate the one-way designation and because it is a narrow Street prohibit parking on either side of this section of Washington Avenue.

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Set the Public Hearing Date of March 20<sup>th</sup>, 2018 to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending Washington Avenue and adding Washington Avenue Extension.

**VOTE:** Unanimous.

**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 March 20<sup>th</sup>, 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, Washington Avenue, by deleting the strikethrough language and adopting the underscored language, as follows:

Washington Avenue. *No vehicle shall be parked on the northwesterly side (right side going toward Union) of Washington Avenue from Saco Avenue to Washington Avenue*

~~*extension. No vehicle shall be parked on either side of Washington Avenue from Washington Avenue extension to Sixth Street. Loading and unloading only will be allowed at designated business locations. No left-hand turn shall be allowed at the intersection of Washington Avenue and Saco Avenue from Washington Avenue. Washington Avenue Extension. No vehicle shall be parked on the northwesterly side (right side going toward Union) of Washington Avenue extension from Highland Avenue to Union Avenue. Washington Avenue. No vehicle shall be parked on the northwesterly side (right side going toward Union) of Washington Avenue from Saco Avenue to Union Avenue. Loading and unloading only will be allowed at designated business locations. The upper portion of Washington Avenue is made a one-way street in the direction of and intersecting with Fifth Street. No lefthand turn shall be allowed at the intersection of Washington Avenue and Saco Avenue from Washington Avenue.*~~

# 7116            Discussion with Action: Accept the quote from Stultz Electric for the rebuilding of Pump #4 at the West Grand Pump Station, in the amount of \$7,469, from Account Number 20161-50330 – Waste Water Equipment Replacement Expenses, with a balance of \$39,311.48.

**BACKGROUND:**

The Waste Water Department is requesting funds to rebuild Pump #4 at the West Grand Pump Station. This cost is for the rebuild only. Parts were ordered at a 50% discount separately. The Department uses two pump rebuild shops on an alternating basis. In order to get a second quote the pump would have to be reassembled and sent out to another shop. The Town would then incur labor and transportation costs voiding possible savings.

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Accept the quote from Stultz Electric for the rebuilding of Pump #4 at the West Grand Pump Station, in the amount of \$7,469, from Account Number 20161-50330 – Waste Water Equipment Replacement Expenses, with a balance of \$39,311.48.

**VOTE:** Unanimous.

<b>Penta Corporation</b> <b>PO Box 390</b> <b>Moultonboro, NH 03254</b>		<b>PROPOSAL #:</b> 1711-03	
Proposal Submitted To: Wright Pierce		Phone: 207.761.2991	2/13/2018
Street: 75 Washington Avenue, Suite 202		Job Name: Treatment Process Upgrade	
City, State & Zip Code: Portland, ME 04101		Job Location: Old Orchard Beach, ME	
Engineer: Wright-Pierce	Date of Plans: Apr-17	Submitted By: Scott Shuman	Job Phone: 603.476.5525
We hereby submit proposed specifications and estimate for:			
Modifications to RAS piping.			
Penta Corporation	Valves	\$	4,621.00
	Pipe & fittings		2830.11
	120 hrs labor @ \$42.00/hr		5,040.00
			<hr/>
	SUBTOTAL:	\$	12,491.11
	GC OH&P @ 15%	\$	1,873.67
		\$	<hr/>
		\$	14,364.78
We propose hereby to furnish material and labor complete in accordance with above specifications, for the sum of:			<b>\$ 14,364.78</b>
All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.		Authorized Signature: _____	NOTE: This proposal may be withdrawn by us if not accepted within 30 calendar days.
Acceptance of Proposal- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.		Signature: _____	
Date of Acceptance _____		Signature: _____	

**QUOTATION**



**Quote From:**  
 Hayes Pump, Inc- (01-WC)  
 66 Old Powder Mill Road  
 Concord MA 01742  
 US

Quote Number	Quote Date	Payment Terms	FOB
00113539	2/23/2018	NET 30 DAYS	Shipping point

Sell Loc: 01 Cust PO: Mark #:

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 OLD ORCHARD BEACH WTP  
 1 PORTLAND AVE  
 OLD ORCHARD BCH ME 04064  
 US

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 OLD ORCHARD BEACH WTP  
 24 MANOR ST  
 OLD ORCHARD BCH ME 04064  
 US

FOR FAIRBANKS MORDER MODEL 5" D5433WD  
 S/N 10272470

\*\* PRICING PER THAYER  
 WARRANTY REPLACEMENT PARTS

LINE	ITEM / DESCRIPTION	QUANTITY UOM	UNIT PRICE DISCOUNT	NET UNIT PRICE EXTENDED PRICE
0010	M250S0100P FA O-RING, 250T MOTOR O-RING SET	1.00 EA	25.5000	25.5000 25.50
0020	HYD46H1 9906F FA MOISTURE DETECTOR	2.00 EA	39.0000	39.0000 78.00
0030	HYD90G 9906F FA RESISTOR	1.00 EA	3.0000	3.0000 3.00
0040	HYD38BK1 9906F FA BRG BALL, 2-ROW, RAD FILL SLT TY'	1.00 EA	141.0000	141.0000 141.00
0050	HYD38E3 9906F FA BEARING, BALL 1-ROW RAD 2 SEAL SKF	1.00 EA	12.0000	12.0000 12.00
0060	HYD1EV2 9906F FA INNER SEAL	1.00 EA	200.0000	200.0000 200.00
0070	HYD1EW2 9906F FA OUTER SEAL	1.00 EA	436.0000	436.0000 436.00
	1-2 WEEK DELIVERY			

Questions? Phone: 978 369-8800 Bill Scullin Direct Line (978) 318-4214 - bscullin@hayespump.com Fax: 978 369-8461

Date: 02/28/18 7:10AM

# QUOTATION

PAGE: 2 OF 2

00113539



LINE	ITEM / DESCRIPTION	QUANTITY UOM	UNIT PRICE DISCOUNT	NET UNIT PRICE EXTENDED PRICE
			Total Price	895.50

FOR FAIRBANKS MORDER MODEL 5" D5433WD  
S/N 10272470

\*\* PRICING PER THAYER  
WARRANTY REPLACEMENT PARTS

Payment terms are subject to Credit Approval.

*The parties agree that this quote and any order arising from it are expressly subject to and incorporate by reference Hayes' Terms of Sale which are available at <http://hayespump.com/Terms.pdf>. Customer's acceptance of this quotation is expressly conditional on Customer's assent to such incorporated Terms of Sale.*

*Please send a copy of your tax exempt certificate when placing your order.  
Email the tax certificate to [tmackenzie@hayespump.com](mailto:tmackenzie@hayespump.com) or fax to 978-369-8461.*

Sales Rep(s): Steve Thayer

Questions? Phone: 978 369-8800 Bill Scullin Direct Line (978) 318-4214 - [bscullin@hayespump.com](mailto:bscullin@hayespump.com) Fax: 978 369-8461

1. **Process building**
  - a. 4 ton Konecranes electric chain hoist (to replace 4 ton P&H wire rope hoist)
  - b. 480/3/60 power supply
  - c. 30 ft lift
  - d. 28 ft pendant cable
  - e. Motorized trolley
  - f. Labor to remove existing hoist and install new
  - g. Your cost - \$8,248.00 (wire rope hoists similar to what you have now are about \$3,000 more)
  
2. **Blower room**
  - a. 4 ton Konecranes electric chain hoist (to replace 4 ton P&H wire rope hoist)
  - b. 480/3/60 power supply
  - c. 15 ft lift
  - d. 13 ft pendant cable
  - e. Motorized trolley
  - f. Labor to remove existing hoist and install new
  - g. Your cost - \$7,660.00

Price to have our forklift trucked to & from your facility (plan would be 1 time to do both hoists) - \$600.00

3. **West Grand Pump Station – Dry Side**
  - a. 2 ton Konecranes electric chain hoist (to replace 2 ton Yale electric chain hoist)
  - b. 480/3/60 power supply
  - c. 38 ft lift
  - d. 8 ft pendant cable
  - e. Top hook to manual trolley
  - f. Rental of hand crank duct lift for hoist removal/installation
  - g. Labor to remove existing hoist and install new
  - h. Your cost - \$5,073.00
  
4. **West Grand Pump Station – Wet Side**
  - a. 1 ton Konecranes manual chain hoist (to replace 2 ton hoist that is on the 1.5 ton trolley)
  - b. 30 ft lift
  - c. New manual trolley
  - d. Labor to remove existing hoist and install new
  - e. Your cost - \$784.00

In all cases, shipping of the hoists is extra.

Inspections:

1. We spoke about a total of 10 pieces of equipment
2. The inspection report that I was allowed to copy shows 14 total
3. So, I am basing an inspection cost on 14 pcs of equipment - \$1,600 total for annual (periodic) inspections
  - a. With these inspections, we are pretty much paperless
  - b. You will receive Service Reports, Safety Notifications and necessary Repair Quotes via email
  - c. Your inspection results will be accessible through our customer based website – YourKonecranes.com (in which I will show you how to navigate)
  - d. All inspection history (and service history) will be stored on this site – very easily accessible 24/7
  - e. All electronic reports can be downloaded to a PDF format and printed if necessary



**# 7117 Discussion with Action: Order to adopt a new Official Zoning Map per Section 78-457 of the Old Orchard Beach Zoning Ordinance and request the signature of the Chairman of the Town Council to sign the updated Zoning Map, with the following information: On February 6, 2018, by official action of the Town Council, the following change(s) were made in the Official Zoning Map: “Change the Zoning District from Residential 1 to the Downtown District 2 for two lots located at St John St., MBL: 206-24-31 and 206-24-32” which entry shall be signed by the Chairman of the Town Council and attested by the Town Clerk.**

**BACKGROUND:**

On 6 February 2018, the Council approved a Zoning Map amendment which changed the zoning district from Residential 1 to Downtown District 2 for two lots located at St John St., MBL: 206-24-31 and 206-24-32. Old Orchard Beach Zoning Ordinance Sec. 78-457 (c) requires the Council Chair to sign the Zoning Map within 30 days after the amendment has been approved.

**MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Order to adopt a new Official Zoning Map per Section 78-457 of the Old Orchard Beach Zoning Ordinance and request the signature of the Chairman of the Town Council to sign the updated Zoning Map, with the following information: On February 6, 2018, by official action of the Town Council, the following change(s) were made in the Official Zoning Map: “Change the Zoning District from Residential 1 to the Downtown District 2 for two lots located at St John St., MBL: 206-24-31 and 206-24-32” which entry shall be signed by the Chairman of the Town Council and attested by the Town Clerk.**

**VOTE: Unanimous.**

**# 7118 Discussion with action: Authorize the Town Manager to submit an application to the Maine Department of Economic and Community Development Grant for a Community Development Public Infrastructure Grant, in the amount of \$1,000,000, with the Town of Old Orchard Beach committing to a local match of capital improvement program funding in the amount of \$498,500.**

**BACKGROUND:**

Should the Town be selected for grant funding by the State Department of Economic and Community Development the Town would need to allocate matching local funds totaling \$498,500. These funds would leverage an additional \$1,350,000 from the state grant (\$1,000,000) and Maine Water (\$350,000).

In order to be considered for grant funding the Town must document the commitment to the proposed local match. The Town Manager is recommending that commitment of funds be allocated from the following capital improvement accounts that were previously appropriated by the Town Council for projects in this same neighborhood, including W. Old Orchard Ave, Fern Ave, 1<sup>st</sup> Street, Washington Ave, and Atlantic Ave.

Storm water CIP:	\$196,200
Road Maintenance CIP:	\$114,000
Sewer CIP	\$104,400
Sidewalk CIP	\$ 83,900

The project would replace sewer, water and storm water lines on Fern Avenue and West Old Orchard Street between Washington Avenue and First Street, as well as a portion of Washington Avenue between West Old Orchard and Union Avenue. In addition the project will involve sidewalk and curbing improvements to these streets as well as road improvements. The Water district would fund the cost of water line improvements. Much of the infrastructure in this area is over 100 years old. As a 2016 survey found that more than 50 percent of residents in the neighborhood meet low to moderate income criteria. The Town is seeking assistance for a project that would target streets, sidewalk, curbing, and sewer and storm drain in the Washington Avenue area heading east to First Street. As part of the project Maine Water would replace old, undersized water mains that are inadequately sized for fire protection in a residential neighborhood. The cost of the proposed project is \$1.85 million and the Town is seeking \$1 million of federal funds from the Community Development Block Grant program, managed by the State of Maine. Maine Water would pay \$350,000 of the proposed project and the Town would pay 4500,000. This area is long overdue for improvements to the public infrastructure. Every one dollar of local tax funding leverages \$3.75 in other funds. This project will be a boost to the neighborhood as a whole and will create the incentive for property-owners to make investments in their own homes. Wright Pierce Engineering conducted a drainage study for this area and found inadequate storm water infrastructure at the eastern edge of this area. The Town also conducted a camera inspection of the sewer and storm water infrastructure and found cracks, breaks and root intrusions as well as damaged and deteriorating manhole structures. The Town has had to address breaks and blockages in sewer lines in this neighborhood on an as-needed basis, including preventative flushing of lines in known problem locations. Sewer line back-ups have caused property damage and poor drainage of storage water often leaves standing water at street intersections and on private property. This is a competitive process so there is no guarantee of funding. We will schedule a Public Hearing at the March 6, 2018 Town Council meeting and we hope that residents will turn out to express their support for this application, because participation by the public in the process is one of the factors that determines award of funds by the State.

**MOTION:** Councilor Blow motioned and Councilor Kelley seconded to Authorize the Town Manager to submit an application to the Maine Department of Economic and Community Development Grant for a Community Development Public Infrastructure Grant, in the amount of \$1,000,000, with the Town of Old Orchard Beach committing to a local match of capital improvement program funding in the amount of \$498,500.

**VOTE:** Unanimous.

# 7119 Discussion with Action: Approve the Liquor License Renewal for Big Daddy's Bar & Grill Inc. dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, m-s-v in a Restaurant.

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

**VOTE:** Unanimous.

**# 7120 Discussion with Action: Approve an amendment request from OOB365 for their Back to the Beach Corvette Weekend, originally approved by the Town Council on January 19<sup>th</sup>, 2016, for June 9<sup>th</sup>, 2018, to add a bonfire on the beach in front of the Atlantis Motel on Friday, June 8<sup>th</sup>, 2018, from 7 p.m. to 10 p.m. State Fire Class Day must be below a 3 HIGH on the day of the event, no prohibited materials to start or sustain the fire, and applicant must contact Fire Department day of event to obtain burn permit.**

**MOTION: Councilor Blow motioned and Councilor Kelley seconded to Approve the Amendment Request from OOB365 as read.**

**VOTE: Unanimous.**

**# 7121 Discussion with Action: Approve the Special Event Permit application for the Eastern Trail Alliance to hold the "Maine Lighthouse Bike Ride" Saturday, September 8<sup>th</sup>, 2018 from 7 a.m. to 3 p.m.; Rest stop in Memorial Park and Heath Street; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event.**

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

**VOTE: Unanimous.**

**# 7122 Discussion with Action: State Law requires the Fire Chief of a municipality, if there is one, to be Forest Fire Warden. Agenda item is to Remove Mario Byram as Forest Fire Warden, with thanks for his service in that capacity; Appoint Fire Chief Edward Dube as Forest Fire Warden, and appoint Deputy Chief Richard Kindelan, Captain Normand Gendron, Captain John Gilboy, Captain Brett Jones and Captain John Fitzpatrick as Deputy Fire Forest Wardens.**

**MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Remove Mario Byram as Forest Fire Warden, with thanks for his service in that capacity; Appoint Fire Chief Edward Dube as Forest Fire Warden, and appoint Deputy Chief Richard Kindelan, Captain Normand Gendron, Captain John Gilboy, Captain Brett Jones and Captain John Fitzpatrick as Deputy Fire Forest Wardens.**

**VOTE: Unanimous.**

**BACKGROUND:**

**§8902. Forest fire wardens**

The director shall appoint a forest fire warden in each organized municipality. The municipal fire chief shall be appointed as forest fire warden if practicable and no other person may be appointed without the approval of the municipal officers. All appointed forest fire wardens shall serve at the pleasure of the director and shall be sworn to the faithful discharge of these duties and a certificate thereof shall be returned to the bureau. Whoever has been notified of this appointment shall file with the director his acceptance or rejection within 10 days. The appointed forest fire warden may appoint one or more deputy forest fire wardens subject to approval of the municipal officers. A deputy forest fire warden may act for the forest fire warden in the absence of the appointed forest fire warden, but no compensation in addition to that provided in this section may be made. [1985, c. 108, §3 (AMD); 2011, c. 657, Pt. W, §7 (REV); 2013, c. 405, Pt. A, §23 (REV).]

The State shall pay the appointed forest fire warden an annual fee of \$100. This payment shall be made contingent upon attendance at forest fire training schools, preparation of an annual forest fire plan for his town and such reports as the director may require. This fee in no way limits payment to the warden from his town. His services for work on actual forest fires, as well as that of deputy forest fire wardens, shall be paid by the town and at a rate determined by the town. [1979, c. 545, §3 (NEW).]

# 7123 Executive Session: Teamsters Local Union No. 340 for the General Government Employees Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses Labor Negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Remove without Prejudice the Executive Session: Teamsters Local Union No. 340 for the General Government Employees Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses Labor Negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Adjourn the Town Council Meeting at 8:45 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-three (33) pages is a copy of the original Minutes of the Town Council Meeting of March 6, 2018.

V. Louise Reid

BELOW ARE SIGNATURES ARE THOSE ATTENDING THE CDBG PUBLIC HEARING – WASHINGTON AVENUE AREA – PHASE I.

**SIGN-IN SHEET**  
**Town of Old Orchard Beach**  
**CDBG PUBLIC HEARING**  
**Public Infrastructure Improvements**

Washington Avenue Area – Phase I  
 Date: Tuesday, March 6, 2018 @ 6:30 PM  
 Location: Town of Old Orchard Beach Council Chambers, One Portland Avenue

Name <i>(please print legibly)</i>	Contact Information <i>(email if available)</i>	Interest in Project
MARK RUMERY	mark.rumery@securadyn.com	PROPERTY OWNER
Joan Evans JOAN EVANS	hevans@maine.rr.com	NEIGHBOR
Howard Evans	" "	"
Guy + Karen Boudreau	Karenb56@yahoo.com	Property owner
Ernest A Young	52 Evergreen Ave	Property owner
Joyce G. Young	JGYoung5254@gmail.com	Property owner
Helen Whittaker	32 Maine Ave	PROPERTY OWNER
BARBARA ULSH	8 MARSHVIEW RD <sup>PARK</sup> OCEAN	PROPERTY OWNER
Albrecht Kelly	1 Wild Dunes WAY OOB, ME	interested party
GAIL F. DOMIN	gaild1@gmx.com	former property owner
PATRICIA BROWN	bostondemo@usa.net	Property owner interest
Cheryl Pouloupoulos	42 Church St	Interested Property Manager
Andrew Pouloupoulos	42 Church St	Div 1 Public Ministry S. Amy
Johanna Jensen	joensenj@aol.com	Resident

03/06/18 Meeting Attendance  
 Washington Avenue Area Improvements – Phase I  
 West Old Orchard Ave, Fern Ave and Washington Ave

SIGN-IN SHEET  
 Town of Old Orchard Beach  
**CDBG PUBLIC HEARING**  
 Public Infrastructure Improvements

Name (please print legibly)	Contact Information (email if available)	Interest in Project
Daniel E. Blaney	peanuteen@maine.rr.com	Own residence
MARY RIORDAN		C Develop. Grant
Maureen Harlan	mharlan63@gmail.com	own residence
Charles Candoza	cazodeac@comcast.net	own Residence
Charles Richards	nhbeagler@metrocast.net	own Residence
MaryAnn Richards	maryarichards57@gmail.com	own Residence
John Colfer	johncolfer@comcast.net	own residence
Don Hamilt	donaldhamilt@gmail.com	own residence
Debbie Joensen	joensenje@aol.com	own residence
<del>Jonathan Joensen</del>	<del>_____</del>	<del>_____</del>
Michel L'Heureux	TheHappyHomesellers@gmail.com	own residence
Josée L'Heureux	Jossee@kw.com	own residence
SUSAN B. TAYLOR	SUSANBRYTAYLOR@GMAIL.COM	own residence
JAMES TAYLOR	jtaylorvet@gmail.com	" "
Sophie Taylor	<del>_____</del>	" "

03/06/18 Meeting Attendance  
 Washington Avenue Area Improvements - Phase I  
 West Old Orchard Ave, Fern Ave and Washington Ave

SIGN-IN SHEET  
 Town of Old Orchard Beach  
**CDBG PUBLIC HEARING**  
 Public Infrastructure Improvements

Name (please print legibly)	Contact Information (email if available)	Interest in Project
Stephanie Boothby	16 W. Old Orchard Ave	resident
Scott Eccleston	16 W. Old Orchard Ave	Home owner
MICHAEL TOUSIGNANT	1 Hilltop DR.	RESIDENT
SHAWN E. O'NEILL	1 DAKCREST DR.	RESIDENT
Jay Kelley	51 Wild Dunes way #10	Resident.
KENNETH BLOW	138 BERLAND AVE	RESIDENT
V. Louise Reid	19 Rockland Drive	Resident

03/06/18 Meeting Attendance  
 Washington Avenue Area Improvements – Phase I  
 West Old Orchard Ave, Fern Ave and Washington Ave

SIGN-IN SHEET  
 Town of Old Orchard Beach  
**CDBG PUBLIC HEARING**  
 Public Infrastructure Improvements

Name (please print legibly)	Contact Information (email if available)	Interest in Project
MARIE KOENIGS	MDKOENIGSPE@HOTMAIL.COM	38 FERN AVE OWN RESIDENCE
Laura Mathisen	Ⓜ	<del>218 Fern Ave</del> own house
Joseph F. Gilbert	Josephgilbert95@yahoo.com	28 Fern own house
Carol L Fortin	Carol.fortin@outlook.com	287 Fern Ave road work
Stephanie Hubbard	Stephanie.hubbard@wright-pierce.com	Engineer
Guy Loranger	gloranger99@gmail.com	Concerned citizen
Roslyn Tetzcl	rm.tetzcl@gmail.com	citizen
GUY A FONTAINE	GFONT00B52@GMAIL.COM	CONCERNED Citizen
Robin Dayton	rdayton081@gmail.com	59 Fern Ave sewer in my basement!
Sharon Price	saprice@yahoo.com	water in basement 40 Temple Ave.
Alexis Harris	alexis.harris85@gmail.com	53 Cedar Ave
Steven Harris	goramstedfirst@yahoo.com	53 Cedar Ave
Daniel Robinson		5 W 00B
Lois Brown	lbrown9@maine.rr.com	5 W 00B

03/06/18 Meeting Attendance  
 Washington Avenue Area Improvements - Phase I  
 West Old Orchard Ave, Fern Ave and Washington Ave



SIGN-IN SHEET  
 Town of Old Orchard Beach  
 CDBG PUBLIC HEARING  
 Public Infrastructure Improvements

Name (please print legibly)	Contact Information (email if available)	Interest in Project
<p>Please note that as the Assistant Town Manager I received telephone calls from the following in support of infrastructure improvements:</p>		
<p>Mr. &amp; Mrs. James Roy - 207 Saco Avenue          Sharon and Patricia Noyes - 22 West Old Orchard Ave.</p>		
<p>Glarence &amp; Frank Dodds - 11 West Old Orchard Ave.</p>		
<p>May Spurr - 32 West Old Orchard Ave.</p>		
<p>Mr. &amp; Mrs. Scott Coe - 16 West Old Orchard Avenue.</p>		
<p>Brodan Respective, Inc. - 17 West Old Orchard Ave.</p>		
<p style="text-align: center;">Laurie Reed          Assistant Town Manager</p>		
<p style="text-align: center;">3/6/18</p>		
<p style="text-align: center;">Read into Minutes</p>		

03/06/18 Meeting Attendance  
 Washington Avenue Area Improvements - Phase I  
 West Old Orchard Ave, Fern Ave and Washington Ave