

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, MARCH 6, 2018  
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 20, 2018.

**PRESENTATION:** Quarterly Report – Ballpark Commission

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

**PUBLIC HEARING:** 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?

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

American Legion dba/American Legion – Ladies Auxilliary (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 (322-6-11); 30 Massachusetts Avenue, one year round rental.

**TOWN MANAGER’S REPORT:**

**NEW BUSINESS:**

**# 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.** **Town Manager  
Larry Mead**

**# 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.** **Chair Joseph Thornton**

**# 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.** **Town Manager  
Larry Mead**

**Town Council Meeting of March 6, 2018**

- # 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. Town Manager  
Larry Mead
- # 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. Town Manager  
Larry Mead
- # 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. Chair Joseph Thornton
- # 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. Chair Joseph Thornton
- # 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. Chair Joseph Thornton
- # 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 Forest Fire Wardens. Chair Joseph Thornton

**# 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.)**

**Chair Joseph Thornton**

**ADJOURNMENT:**