TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, MAY 19, 2020 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

DUE TO COVID-19, THE PUBLIC WILL NOT BE ABLE TO ATTEND THIS MEETING IN PERSON. PLEASE WATCH THE MEETING ON SPECTRUM 1301, OR GO ON-LINE TO WWW.OOBMAINE.COM AND CLICK ON "MEETING VIDEOS" AND WATCH THE MEETING LIVE, AND IT WILL BE ARCHIVED TO WATCH AT A FUTURE DATE.

To Submit Public Comment for Good and Welfare and Public Hearings – e-mail your comments to:

Councilcomments@oobmaine.com,

up to and during the meeting

until the time of Good and Welfare

or of the Public Hearing.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of May 5, 2020; Town Council Budget Workshop Minutes of May 5, 2020; and Town Council Budget Workshop Minutes of May 12, 2020.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Deb Dolan & Lisa Kidd dba/Kiddo LLC</u> (324-17-1), 13 Colby Avenue, one year round rental; and <u>Deb Dolan & Lisa Kidd dba/Café 64</u> (206-31-7-B), 35 Old Orchard Street, Café/Bakery – Victualers with Preparation, No Alcohol.

TOWN MANAGER'S REPORT:

TABLED ITEM: #7210 - Discussion with Action: Consider granting to Mezoian Development LLC. a 50' wide easement on Town property located on Ross Road, Assessor's Map 107, Block 2, Lot 18, for the purpose of providing access from Ross Road to a proposed 34 lot residential subdivision. In return for granting the easement Mezoian Development LLC will convey to the Town a 27 +/- acre parcel of land that is contiguous to the existing Town property.

NEW BUSINESS:

- # 7213 Discussion with Action: Amend Section 54-114, Milliken Street Parking Lot, and Section 54-115, Memorial Park Parking Lot, to match Section 54-154—no parking between the hours of 2 a.m. and 6 a.m. are in effect.

 Chair Joseph Thornton
- # 7214 Discussion with Action: Approve the repair quote from Xylem Water Solutions for a 150 Horsepower Flygt Pump in the amount of \$32,233.06; from Account Number 30181 50856 Sewer Reserve Operating Equipment Repair Expense, with a balance of \$622,599.05.

 Chair Joseph Thornton

7215 Discussion with Action: Approve the Liquor License Renewals for Chrysanthe & Demetrios Dikos dba/Chrys's Restaurant (306-5-1-E). 12 Old Orchard Street, m-s-v in a Restaurant; and Venetia Kouzounas dba/Venetia's Restaurant (313-4-3), 93 West Grand Avenue, m-v in a Restaurant. Chair Joseph Thornton

AJOURNMENT:

A Budget Workshop will follow the Town Council Meeting with Revisits.