

**TOWN OF OLD ORCHARD BEACH  
TOWN HALL CHAMBERS  
TOWN COUNCILWORKSHOP  
Tuesday, May 5, 2020**

**A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, May 5, 2020. 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  
Councilor Michael Tousignant  
Town Manager Larry Mead  
Assistant Town Manager V. Louise Reid**

**Absent:**

**It should be noted that**

**DUE TO COVID-19, THE PUBLIC WILL NOT BE ABLE TO ATTEND THIS MEETING IN PERSON. THEY COULD WATCH THE MEETING ON SPECTRUM 1301, OR GO ON-LINE TO [WWW.OOBMAINE.COM](http://WWW.OOBMAINE.COM) AND CLICK ON "MEETING VIDEOS" AND WATCH THE MEETING LIVE, AND IT WILL BE ARCHIVED TO WATCH AT A FUTURE DATE.**

**BALLPARK**

**The Ballpark continues to make improvements to the facility and operations. Transit measurements were taken of the pitching mound, infield and outfield levels to identify any changes that require attention for proper drainage and to maintain a professional level of baseball playfield attributes. Some mound issues were identified and work to correct these began. The work is expected to be completed in the first six months of the budget year.**

**All maintenance events stopped on November 1 and the focus has been securing the facility which included moving all equipment to the storage building for off-season inspection and maintenance. This maintenance is done through the winter months to ensure all equipment is ready to be used from April on. Stadium water is shut down and drainage to prevent broken pipes as well as the addition on non-toxic anti-freeze to all fixtures and all traps and a complete cleaning and storage of the concession stand and equipment.**

**With the close of the Ballpark there are plans to work with the Ballpark Manager to outline a plan of action for 2020 season regarding repairs, upgrades and direction for the Ballpark's future. They still get calls for information and scheduling dates.**

**FY 2021 BALLPARK BUDGET  
REVENUES**

Org	Object	Description	2017 Actual	2018 Actual	2019 Actual	FY 20 Budget	2020 Actual thru Jan 2020	FY 21 Budget Projection	Amt Change	NOTES
30424	40510	Miscellaneous Revenue	750.80	1,632.40	2,700.00	1,000.00	677.02	1,000.00	(1,700.00)	
30424	40519	Telco Site Revenue/CMP	4,183.79	4,309.27	4,200.00	4,200.00	2,280.18	4,560.00	360.00	
30424	40520	Advertising Revenue/Ballpark	-	-	-	-	-	-	-	
30424	40523	Insurance Claims	-	-	-	-	-	-	-	
30424	40600	Transfer in from General Fund	8,000.00	12,000.00	48,000.00	41,000.00	41,000.00	45,000.00	(3,000.00)	
30424	40609	Utilization of Fund Balance	-	-	-	-	-	-	-	
30424	40802	Ballpark Donations Revenue	2,203.29	4,513.80	4,000.00	2,000.00	1,759.00	3,000.00	(1,000.00)	
30424	40808	Ballpark Concession Revenue	11,970.77	19,916.92	18,000.00	30,000.00	14,067.00	25,000.00	7,000.00	
30424	40809	Ballpark Gate Receipts	430.00	9,723.56	12,000.00	18,000.00	13,326.67	15,000.00	3,000.00	
30424	40810	Ballpark Field Rentals	5,827.50	11,527.50	10,000.00	23,000.00	14,442.50	23,000.00	13,000.00	
30424	40811	Ballpark Souvenir Revenue	-	-	1,000.00	2,500.00	1,082.00	1,500.00	500.00	
30424	40812	OOB Raging Tides Revenue	-	-	-	-	-	-	-	
30424	40813	USCAA Tournament Revenue	-	-	-	-	-	-	-	
30424	40815	Future League Donation	-	-	-	-	-	-	-	
30424	40816	Men's League Donation	9,400.00	7,500.00	9,000.00	6,000.00	7,500.00	12,000.00	3,000.00	
30424	40817	Special Events/Rentals/Vendors	4,863.90	4,812.10	5,000.00	5,000.00	7,990.00	10,000.00	5,000.00	
30424	40818	OOB Surge, Inc	22,000.00	18,000.00	18,000.00	-	-	-	(18,000.00)	
30424	40821	Surge Concession Revenue	14,667.23	11,920.16	12,000.00	-	-	-	(12,000.00)	
30424	40822	Pro Talent Baseball LLC	-	-	-	-	-	-	-	
30424	40823	Ballpark Sponsorship Revenue	3,500.00	5,100.00	10,000.00	7,500.00	2,350.00	7,500.00	(2,500.00)	
			877,972.28	1,109,955.71	1,539,900.00	1,440,200.00	1,064,414.37	1,475,560.00	(6,340.00)	

**EXPENSES**

Org	Object	Description	2017 Actual	2018 Actual	2019 Actual	FY 20 Budget	2020 Actual thru Jan 2020	FY 21 Budget Projection	Amt Change	NOTES
30414	50102	Regular Employee Salary Expense	-	-	33,000.00	33,000.00	19,280.00	33,000.00	-	
30414	50108	Seasonal Employee Wage Expense	24,171.29	28,931.75	33,000.00	26,500.00	18,872.51	34,500.00	1,500.00	
30414	50111	Overtime Wage Expense	-	1,282.50	-	-	243.00	500.00	500.00	
30414	50121	Annual Stipend Expense	12,000.00	14,000.00	-	-	-	-	-	
30414	50201	FICA & Medicare ER Share Exp	1,920.27	3,382.39	5,000.00	4,555.00	2,675.63	5,000.00	-	
30414	50214	Workers Compensation	-	-	-	-	-	-	-	
30414	50300	Professional/Engineering Servs	-	-	-	-	-	-	-	
30414	50301	General Legal Services Expense	-	-	-	-	-	-	-	
30414	50310	Service Contracts Expense	876.00	-	1,000.00	1,500.00	225.00	1,500.00	500.00	
30414	50320	Advertising Expense	3,741.10	4,114.69	3,000.00	4,000.00	2,636.62	4,000.00	1,000.00	
30414	50400	Electricity Expense	21,500.59	25,807.04	25,000.00	22,000.00	15,647.51	22,000.00	(3,000.00)	
30414	50401	Water Expense	1,658.41	2,017.44	2,900.00	3,000.00	2,719.62	4,000.00	1,000.00	
30414	50402	Phone/Cellular/Paging Expense	743.44	908.82	800.00	770.00	385.12	770.00	(30.00)	
30414	50404	Networking/Internet Expense	1,410.46	1,056.89	1,250.00	1,325.00	775.99	1,400.00	150.00	
30414	50405	Heating Fuel Expense	-	-	-	-	-	-	-	
30414	50450	Building Repair/Maint. Expense	340.64	2,315.79	2,500.00	2,500.00	-	2,500.00	-	
30414	50452	Operating Equipment Repair Exp	-	60.98	1,000.00	500.00	204.62	500.00	(500.00)	
30414	50500	Admin/Office Supp/Eqt. NonCap	243.57	181.10	600.00	500.00	69.20	500.00	(100.00)	
30414	50501	Oper Supplies/Equip. NonCap	214.56	680.24	1,000.00	1,000.00	747.98	1,000.00	-	
30414	50509	Other Facilities Maint/Improve	-	52.25	1,000.00	1,000.00	37.02	1,000.00	-	
30414	50510	Vehicle Fuel Expense	259.33	340.06	350.00	600.00	172.99	600.00	250.00	

Orig	Object	Description	2017 Actual	2018 Actual	2019 Actual	FY 20 Budget	2020 Actual thru Jan 2020	FY 21 Budget Projection	Amt Change
30414	50511	Grounds Maint/Improve Expense	12,683.85	12,698.83	17,500.00	11,450.00	4,104.63	12,000.00	(5,500.00)
30414	50522	Concession Supplies:Ballpark	13,688.12	12,516.52	15,000.00	13,000.00	5,274.20	10,000.00	(5,000.00)
30414	50526	SPECIAL EVENTS EXPENSE	-	13,881.50	10,000.00	13,000.00	11,684.49	15,000.00	5,000.00
30414	50540	Debit card fees	-	-	-	-	-	-	-
30414	50804	Ballpark Improvements Expense	20.44	-	-	-	-	-	-
30414	50819	USCAA Tournament Expense	95,472.07	124,238.79	153,900.00	140,200.00	85,756.13	149,770.00	(4,130.00)

(21,731.42)

Fund Balance

**CIP – BALLPARK**

Engineer’s Recommended Structural Repairs	\$50,000
Outfield Fence Repair	5,000
Overhaul/Repair – Replace Ballpark Lighting	15,500
Increase Handicap Seating	5,000
For a total of:	\$75,500

**REVISITS**

The Town Manager indicated that because of Budget changes and the fiscal negativity of projections for the coming year the question of revisits will be ongoing and budgets for all departments will be adjusted accordingly.

**REVENUE**

Revenue will be discussed in full at the next Budget Meeting as revisions have been ongoing throughout the entire Budget process.

The Revenue revisits will include:

**General Government**

Tax Interest	Payment in Lieu of Tax	Motor Vehicle Excise Tax
Inland Fisheries Excise	Cable Television	Investment Income
Homestead Exemption	Franchise Tax	State Revenue Sharing
Sale of Town Owned Property	Use of Unassigned Fund Balance	

**Government Licenses/Permits/Fees**

Business License	Electrical Permits	Plumbing Permits
Building Permits	Flood Hazard	Town Clerk Fees
Town Agent Fees	Planner Fees	Town Clerk – Certified
Town Clerk – Marriage Licenses	Town Clerk – Burial	

**Public Safety Licenses/Permits/Fees**

Parking Meters	Parking Lot Revenue	Parking Fines
False Alarms	Ordinance Violation Fees	Parking Lot Permit Fees

**Public Works License/Permits Fees**

Street Opening Fees

**Sani Licenses/Permits/Fees**

Transfer Station Fees  
Sewer User Fees

Septic Dumping Fees  
Commercial Tipping Fees

Water Treatment Fees  
Trash Bag Sales

**Intergovernmental Revenue/Other Revenue**

Other State Revenue  
Federal Police Grants  
DOT E. Cummins Blvd. Revenue  
Safety Grant  
Lease Revenue  
Cable Franchise Agreement  
Contribution  
Rebate Revenue  
General Assistance Donations  
RSU Reimbursement for  
Resource Officer  
Memorial Park Donations  
Event Donations

BETE Revenue  
Fire Department Grants  
State DOT Block Grant  
State GA Assistance  
Police Restitution  
AARP Donation  
Workers Comp Refund  
Insurance Claims  
Conservation Comm. Donations  
MDEA Reimbursement  
Property Damage Reimbursement  
Bond Revenue  
MMA Wellness Grant

State Police Grant  
Bureau of Highway  
Safety Grant  
FEMA Reimbursement  
Miscellaneous Revenue  
Sale of Metal Surplus  
Sale of Town Equipment  
Legal Reimbursements  
Public Works Donations  
Fire Department Donations  
Settlement Revenue  
Beach Access Chair  
Donations

**Other Fund Revenue**

Transfer in FUND 202:  
Rescue Call Fees  
Transfer in TIF Fund  
Transfer in Use of Sewer  
Reserve Fun

Libby Library Resource  
Ballpark Revenue  
Transfer in Use of Bond  
Proceeds

Historical Society Revenue  
Transfer in FUND; Special  
Dog Fund

Several Times during the discussion it was mentioned that the revenue coming into the Town will be less than was originally anticipated and concerns about a tax increase. It was noted that the U.S. economic outlook appears healthy according to key economic indicators. Most were released however before the impact of the COVID-19 coronavirus pandemic. Economic indicators tell you what's already happened, not what the future holds. The disease is spreading so fast that the impact has not yet shown up in most indicators. The most critical indicator is the gross domestic product which measures the nation's production output. Most states have asked all businesses to close unless they are deemed essential, such as grocery stores. As a result, GDP growth rates could fall as much as 50%.. That's about the depth experienced during the Great Depression, but it shouldn't last as long. Unemployment could be as high as 30%.

The Workshop ended at 7:40.

**Respectfully,**

**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 six (6) pages is a copy of the original Minutes of the Town Council Workshop of May 5, 2020.  
V. Louise Reid**