

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, NOVEMBER 19, 2019
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 October 15, 2019; Administrative Review Minutes of October 17, 2019; and Acceptance of Special Town Council Minutes of October 29, 2019.

TABLED BUSINESS LICENSES - PUBLIC HEARING: Barbara Hickey & Jeffrey Fairbanks (107-3-6-15), 6 Country Drive, Amending from two year round condo rentals approved on 10/15/19 to two year round bedroom rental.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Stephanie Tremlett & Dave Russell (315-6-7-7), 22 Odessa Avenue, #7, one year round rental; Barbara Hickey & Jeffrey Fairbanks (210-2-6-27), 18 Smithwheel Road, Unit 27, one year round Condo rental; Michaela Cerio (205-16-3-2A), 9 Cascade Road, Unit 2A, one year round Condo rental; Katherine Burns & Kimberly Cyr (311-18-5), 15 Eighth Street, one year round rental; Sewanand LLC dba/Marcotte Motor Inn (208-1-11), 32 Jameson Hill Road, twenty-eight (28) year round rentals; Michael & Linda Fairbrother (312-12-2), 56 Cedar Avenue, Unit 2, one year round rental; Ben Dechristoforo dba/The Local LLC (309-1-5), 23 Washington Avenue, year-round Restaurant - Victualers with Prep, with Beer, Wine and/or Liquor on premises; and Walgreen Eastern Co., Inc. DBA/Walgreens #18119 (206-27-9), 15 Saco Avenue, year round Retail, Victualers without preparation with Beer, Wine and/or Liquor off premises.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

Dominator Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, Acoustic/Live Music – Inside/Outside - 2:00 p.m. to 11:00 p.m.

PUBLIC HEARING LIQUOR LICENCE PERMITS AND APPROVAL:

Ben Dechristoforo dba/The Local LLC (309-1-5), 23 Washington Avenue, year-round Restaurant - s-m-v in a Restaurant.

NEW BUSINESS:

- # 7573** Discussion with Action: Consider a Zoning Map Amendment and an Ordinance Amendment: Zoning Map Amendment: Amend the zoning map to replace the R4 District with the GB1 District for the property located at 15 Ocean Park Rd (210-10-3). Zoning Ordinance Amendment: Amend the Code of Ordinances, Ch. 78, Sec. 78-801 (a).
Chair Joseph Thornton
- # 7574** Discussion with Action: Accept the bid of \$60,000.00 from Cary Seamans dated October 16, 2019, to purchase tax acquired property on 10 Goodwin Avenue, Map 211-8-19. The Town Manager is authorized to execute and deliver the property deed and all other documents necessary to complete the sale.
Chair Joseph Thornton
- # 7575** Discussion with Action: Accept the bid of \$62,300 from Emile Clavet dated October 17, 2019, to purchase tax acquired property on Kapok Street, Map 404-7-1. The Town Manager is authorized to execute and deliver the property deed and all other documents necessary to complete the sale.
Chair Joseph Thornton
- # 7576** Discussion with Action: Order a Special Election on March 3, 2020, and Order and Direct the Town Clerk to place the following question on the Ballot: "Shall the Town Council be authorized to sell a Town-owned 20,000 square-foot vacant lot at 32 Juniper Street (Tax Map Lot 402-1-8) as publicly noticed on September 17, 2019 through a competitive bid process and with bids opened on October 18, 2019, or even through a new competitive bid process, in the Town Council's discretion, pursuant to Section 409.15 of the Town Charter?" and to hold a Public Hearing on the question on February 4, 2020.
Chair Joseph Thornton
- # 7577** Discussion with Action: To approve the cost of preserving Town records from 1883 – 1910 in the amount of \$7,830.00 from Kofile Technologies; from Account Number 20107-50310 - Town Clerk Service Contracts with a balance of \$11,125.00.
Chair Joseph Thornton
- # 7578** Discussion with Action: Approve the increase of the Motor Vehicle Agent Fees within the limits shown in the Legislative Actions, effective September 19, 2019.
Chair Joseph Thornton
- # 7579** Discussion with Action: Accept the bid from Kennebunk Glass and Tile for installation of flooring tile at the Police Department, in the amount of \$19,204.76, from Account Number 52002-50917 - Department Building Repairs and Maintenance, with a balance of \$22,500.
Chair Joseph Thornton
- # 7580** Discussion with Action: Approve the purchase from Quirk Ford of a 2019 Ford F-150 Police Responder Truck for the Fire Department and approve the financing of the vehicle and related equipment in the amount of \$54,018 through a Lease Purchase Agreement through Androscoggin Bank at 3.21%, with five annual installments in the amount of \$11,496.85; from Account Number 20197-50330 – Debt Service Lease Purchase, with a balance of \$165,524.44.
Chair Joseph Thornton
- # 7581** Discussion with Action: Accept, with regret, the resignation of Kristopher Fish and Pat MacDonald from the Ballpark Commission.
Chair Joseph Thornton

- # 7582 Discussion with Action: Extend the previous approval of use of Town land located at the Ballpark by the Community Garden for a period of two years from January 1, 2020 to December 31, 2021. Chair Joseph Thornton
- # 7583 Discussion with Action: Authorize a two-year contract extension for Larry Mead, Town Manager, effective March 18, 2020 to March 18, 2022. Chair Joseph Thornton
- # 7584 Discussion with Action: Approve the Special Event Permit application from the Special Olympics of Maine to hold their annual Lobster Dip on the beach by the Brunswick on Wednesday, January 1st, 2020 from 9 a.m. to when the “Dip” takes place at noon; clean up by 1 p.m. No parking allowed on West Grand Avenue; two police officers required; 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
- # 7585 Discussion with Action: Approve the Liquor License Renewals for Dominator Golf LLC dba/Dunegrass Golf Club/Restaurant (105A-1-200), 65 Wild Dunes Way, m-s-v in a Restaurant/Golf Course, and for the Auxiliary License m-s-v Golf Course with a mobile service bar. Chair Joseph Thornton
- # 7586 Discussion with Action: Approve the quote from Results Engineering for the replacement of servers in the amount of \$12,980 from Wastewater Account Number 20161-50330 – Wastewater Equipment Replacement Expense, with a balance of \$105,481.77, and included in the FY20 budget. Chair Joseph Thornton
- # 7587 Discussion with Action: Approve the quote from Mechanical Solutions for the purchase of a spare pump for Dunegrass 100 Pump Station in the amount of \$8,475 Wastewater Account Number 53002-50846 – Wastewater CIP, with a balance of \$70,895. Chair Joseph Thornton
- # 7588 Discussion with Action: Approve the quote from Franklin Miller in the amount of \$21,325 for the replacement of the Halfway Pump Station Grinder, from Account Number 20161-50330 – Wastewater Equipment Replacement Expense, with a balance of \$105,481.77. Chair Joseph Thornton
- # 7589 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold a Swap N Shop – Community Yard Sale in the Memorial Parking Lot on Saturday, May 16, 2020 from 6:00 a.m. to 5:00 p.m. Insurance listing the Town of Old Orchard Beach as additionally insured, must be provided to the Town Clerk’s Office at least two weeks prior to the event. Chair Joseph Thornton
- # 7590 Discussion with Action: Approve the quote from Penta Corporation for the RAS Pump installation, in the amount of \$12,167.76; from Account Number 53002-50846 – Wastewater CIP, with a balance of \$70,895. Chair Joseph Thornton
- # 7591 Discussion with Action: Approve the purchase of an ALTA Inclusive Glider from Miracle Recreation Equipment, in the amount of \$17,024.50 from Account Number 50002-50812, Memorial Park Capital Improvements, with a balance of \$241,727.39. Chair Joseph Thornton

7592 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold a Scottish Festival on Friday, June 5th, and Saturday, June 6th, 2020. Set –up in the Park Friday night. There will be a bonfire on the beach in front of the Brunswick on Friday 6 p.m. to 9 p.m.; parade at 8:45 a.m. Saturday from Town Hall, down Old Orchard Street, First Street to Memorial Park; event in Memorial Park on Saturday from 6 a.m. to 9 p.m.; four Downeaster parking spaces to be provided; access available to Chamber of Commerce and Absolute Beach Rentals; accommodations for Shuttlebus riders by assisting them with passage through the event; First Street closed on Saturday from 2 a.m. to 7 p.m.; Insurance, listing the Town as additionally insured, to be provided to the Town Clerk’s Office at least two weeks prior to the event. Any liquor must be on the library property, with permission from the library—Liquor Liability insurance, listing Town as additionally insured, to be provided by the liquor provider, as well as the Liquor provider providing private door security; Applicant to work with Flag Raising Committee for Flag Raising at 6:30 p.m. each night. Week before event applicant to walk the area with Public Works.

Chair Joseph Thornton

7593 Discussion with Action: Approve the quote from Michael Nappi Concrete, Inc, in the amount of \$6,240, for concrete pad for the back parking lot of the Fire Department; from Account Number 52002-50813 - Fire Facility Capital Improvements, with a balance of \$61,305.12.

Chair Joseph Thornton

ADJOURNMENT: