TOWN OF OLD ORCHARD BEACH **REGULAR TOWN COUNCIL MEETING TUESDAY, NOVEMBER 21, 2017 TOWN HALL COUNCIL CHAMBERS** 6:30 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES:

PRESENTATION: **INTRODUCTION OF "BRUNO" – OUR NEW K-9 Officer Chris St. Pierre**

PRESENTATION:

MUSEUM IN THE STREETS (MITS) Megan McLaughlin

PRESENTATION:

QUARTERLY REPORT BY BALLPARK COMMISSION Jerome Plante and Robin Dayton

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Gail Armstrong dba/Iconographic Design Studio (105A-1-A-13), 13 LaCosta Drive, Graphic Design Services – Home Office.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

Equipment, with a balance of \$71,762.09.

Dominator Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, Banquets, Functions. Tournaments. Weddings, Dinner Music, Outside & Inside – 2:00 p.m. – 11:00 p.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

7058 Discussion with Action: Approve the purchase of bulk road salt from Eastern Salt Company, Inc., in the amount of \$59.70 per ton, from Account Number 20151-50515 – Public **Town Manager** Works Road Salt Winter Account, with a balance of \$60,000. Larry Mead # 7059 Discussion with Action: Accept the bid from Viking Cives for a AMI Case Loader Plow, in the amount of \$16,955, from Account Number 50002-50551- Public Works Capital Operating **Town Manager**

Larry Mead

# 7060		a ational
# 7061		
# 7062	Discussion with Action: Appoint Barry Jackman as an Alte Member of the Conservation Commission, term to expire 12/31/19; and Appoint Melissa Clark as an Alternate Member of the Ballpark Commission, term to expire 12/31/19.	rnate Town Manager Larry Mead
# 7063	Discussion with Action: Approve the Special Event Permit application for George Towle to hold a foot race on the beach on Sunday, August 12 th , 2018, from 8 a.m. to 10 a.m. Requirement to check with the Public Words Department one week prior to event to check on Piping Plover status. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month Town Manager	
# 7064	Discussion with Action: Approve the Special Event Permit for the Chamber of Commerce to hold their annual Season by the Sea Celebration on Saturday, December 9 th , 2017. Set-up/takedown from 10 a.m. to 5 p.m Event from 2 p.m. to 4:30 p.m., to include musical groups, Trolley rides, tree lighting in the square, events in Memorial Park. Request to close First Street from Staples to Heath Street. Request for a banner in the Square from	
# 7065	Discussion with Action: Approve the Liquor License for <u>Dominator Golf LLC dba/Dunegrass Golf Club</u> (105A-1-200), 65 Wild Dunes Way, m-s-v in a Restaurant & Golf Club & Mobile Beverage Cart.	Town Manager Larry Mead
GOOD AND WELFARE:		
A TOWN COUNCIL MEETING WILL RECESS INTO A WORKSHOP		

TO DISCUSS PERONAL PROPERTY TAXES ON RESIDENTIAL RENTAL PROPERTIES. FOLLOWING THE WORKHOP THE TOWN COUNCIL WILL ENTER INTO EXECUTIVE SESSION.

7066 Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) pursuant to Town Manager 1 M.R.S.A. Section 405(6)(A). Larry Mead

ADJOURNMENT: