

TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, OCTOBER 16, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of October 2, 2018.

GOOD AND WELFARE:

PUBLIC HEARING: Wastewater Treatment Facility Administration Construction Project

Shall the Order #2018-2A entitled "Order to Appropriate \$1,350,000 for a Wastewater Treatment Facility Administration Building Construction Project and to Authorize the Town of Old Orchard Beach to Issue General Obligation Bonds in the Principal Amount of \$1,000,000 to Fund the Project" be Adopted?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Leo D. Paris (202-2-4-3B), 205 East Grand Avenue, #3B, one seasonal rental; Kevin Boyle (305-3-9-5), 5 Boisvert Street, #105, one year round rental; Alexander & Amanda Stanchfield (315-18-8) 47 Union Avenue, one year round rental; and Mark & Deborah Webb (318-8-6-8B), 146 West Grand Avenue, #8B, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

7255 Discussion with Action: Convey foreclosed property identified as 5 BAYBERRY DRIVE, Parcel Number T0670-00000-000000 to owners of record (RITACCO, MARILYN) for the total amount of \$614.64 in outstanding taxes and accumulated interest **INCLUDING FULL YEAR FY 2019**, due on the effective date of conveyance, plus any legal costs incurred by the Town of Old Orchard Beach. Chair Joseph Thornton

7256 Discussion with Action: Convey foreclosed property identified as 2 OCEAN PARK RD, Parcel Number 00210 00002-00051 to owners of record (OCEAN PIZZA INC) for the total amount of \$28,549.60 in outstanding taxes and accumulated interest **INCLUDING FULL YEAR FY 2019**, due on the effective date of conveyance, plus any legal costs incurred by theTown of Old Orchard Beach. Chair Joseph Thornton

7257 Discussion with Action: Vote to Establish a Non-Lapsing Special Revenue Fund to be called the "Community Friendly Connection Fund" and to approve the acceptance of donations for the purposes as stated in the Community Friendly Connection mission statement. Chair Joseph Thornton

- # 7258** Discussion with Action: Accept the bid in the amount of \$33,033 from Quirk Ford of Augusta, for one 2018 Ford Explorer Utility for the Police Department, from Account Number 52002-50849 - Capital Improvement – Police Vehicle Expense, with a balance of, \$50,105.31. **Town Manager Larry Mead**
- # 7259** Discussion with Action: Amend the Town of Old Orchard Beach’s Code of Ordinances, Chapter 2, Administration, adding Article VII, Property Tax Relief. **Town Manager Larry Mead**
- # 7260** Discussion with Action: Approve the Special Event Permit application for OOB365 to hold Last Blast on December 31st, 2018, 2019 and 2020 from 3:00 p.m. to 8 p.m. in the Square and on the beach, including vendors, a DJ, a bonfire and fireworks on the beach. Fireworks permit issued by Maine State Fire Marshal’s Office is forwarded to the OOB Fire Department at least one week prior to each event; bonfire permit will be obtained on the day of the fire after inspection of materials to be burned are inspected by Fire Department Officer in charge; fire is completely extinguished prior to leaving the bonfire site; 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 2019 and 2020 events. **Chair Joseph Thornton**
- # 7261** Discussion with Action: Approve the Special Event Permit application for the Special Olympics of Maine to hold their annual Lobster Dip on the beach by the Brunswick on Tuesday, January 1st, 2019 from 9:00 a.m. to when the “Dip” takes place at noon; clean up by 1:00 p.m. No parking allowed on West Grand Avenue; two police officers required; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one week prior to the event. **Chair Joseph Thornton**
- # 7262** Executive Session pursuant to 1 M.R.S.A Section 405(6)(E) with the Town’s Attorney concerning the Town’s rights, duties and responsibilities related to pending or contemplated litigation matter. **Chair Joseph Thornton**

ADJOURNMENT: