

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, OCTOBER 3, 2017
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of September 19, 2017.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Meghan Cooper (207-2-13-114), 161 Saco Avenue, Unit 114, one year round rental; Estate of Ruth Jenkins/Jacqueline E. Starr (202-2-4-1-B), 205 East Grand Avenue, Apartment 1B, one year round rental; and Mary Ellen Pryslak (202-2-4-7D), 205 East Grand Avenue, Apartment 7D, one year round rental.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

HYF Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, Music – Inside and Outside – 11:00 a.m. – 1:00 a.m. – Inside and 11:00 a.m. to 12:30 a.m. Outside.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

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| # 7042 | Discussion with Action: Amend Section 42-202 – Horses and Horse-drawn vehicles, to re-institute the requirement of containment devices on horses, pending a decision of the Scarborough Town Council on September 6, 2017. | Chair Joseph Thornton |
| # 7043 | Discussion with Action: Accept the bid from Milton Caterpillar, in the amount of \$87,427 for a Mini Loader for the Waste Water Treatment Facility; and Approve the Lease Purchase Agreement from Androscoggin Bank at 3.01% interest; with four (4) annual installments of \$22,838.42; from Account Number 20197-50330 – Debt Service Equipment Lease, with a balance of \$212,737.04. | Town Manager
Larry Mead |
| # 7044 | Discussion with Action: Approve the proposal from Haley’s Metal Shop to provide and install a new Thermopride Furnace for the Harmon Museum Historical Society, in the amount of \$6,860, from Account Number 51002-50910 – CIP Historical Society Building Improvements, with a balance of \$10,000. | Town Manager
Larry Mead |

- # 7045 Discussion with Action: Approve the services of ENPRO for grit removal from the Waste Water Facility, in the amount of \$9,300, from Account Number 20161-50342 – Waste Pumping Expenses, with a balance of \$40,000. Town Manager
Larry Mead
- # 7046 Discussion with Action: Approve the purchase of one (1) Patrol Rhino Tab Patrol Vehicle Computer and Mounting System from Patrol PC, in the amount of \$5,988, from Account Number 20130-50800 – Safe Neighborhoods, Community Development Block Grant, with a balance of \$39,875.51. Town Manager
Larry Mead
- # 7047 Discussion with Action: Accept the quote from AAA Police Supply for ammunition for the Police Department, in the amount of \$11,296.95, from Account Number 20131-50501 – Operational Supplies/Equipment, with a balance of \$42,207.77. Town Manager
Larry Mead
- # 7048 Discussion with Action: Approval of AFSCME Council 93 – Local 481-06, Old Orchard Beach Public Works Department Union Contract, effective July 1, 2017 to June 30, 2020. Chair Joseph Thornton

GOOD AND WELFARE:

- # 7049 Executive Session: Teamsters Local Union No. 340 for the General Government Employees Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses Labor Negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.) Chair Joseph Thornton

ADJOURNMENT: