



**Regular Town Council Meeting followed by Special Executive Session**  
**Tuesday, October 5<sup>th</sup>, 2021 @ 6:30pm\***  
**Town Council Chambers**  
**1 Portland Avenue**

*[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)*

*\*Members of the public wishing to view the meeting from home may tune into Local Access TV or by logging onto [https://townhallstreams.com/towns/oob\\_maine](https://townhallstreams.com/towns/oob_maine). FMI click on the Communications Tab @ [www.oobmaine.com](http://www.oobmaine.com).*

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACKNOWLEDGEMENTS**

**GOOD & WELFARE**

**ACCEPTANCE OF MINUTES**

Accept the meeting minutes of the Regular Town Council Meeting with Executive Session from Tuesday, September 7<sup>th</sup>, 2021.

Chair: Shawn O'Neill

**PUBLIC HEARINGS**

**PH1** – Shall the Town Council Consider an Amendment to the Town of Old Orchard Beach Code of Ordinances, Ch. 78, Art. VII, Div. 2, Sec. 78-1279? *This amendment proposes to adopt conditional use standards for Adult Use Marijuana Businesses.*

Chair: Shawn O'Neill

**PH2** – Shall the Town Council Consider an Amendment to the Town of Old Orchard Beach Code of Ordinances, Ch. 78, Art. VI, Div. 8, Sec. 78-803? *This amendment proposes to allow Adult Use Marijuana Stores on lots in the GB-1 Zoning District that have street frontage on Saco Ave and Ocean Park Rd.*

Chair: Shawn O'Neill

**PH3** – Shall the Town Council Consider an Amendment to the Town of Old Orchard Beach Code of Ordinances, Ch. 18, Art. XII, Secs. 18-604 - 608. *This amendment proposes to repeal the Retail Marijuana Establishments Ordinance.*

Chair: Shawn O’Neill

**PH4** – Shall the Town Council Consider an Amendment to the Town of Old Orchard Beach Code of Ordinances, Ch. 18, Art. XII, Secs. 18-604 - 622. *This amendment proposes to adopt an Adult Use Marijuana Business Licensing Ordinance.*

Chair: Shawn O’Neill

**PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:**

Andrew Distefano d/b/a The Beach Star, (318-8-6-93), 146 West Grand Avenue. #93, one year round rental.

Susanne Delisle & Sandra Ventura, (311-21-8), 25 11<sup>th</sup> Street, one year round rental.

Anthony Rinaldi: 39-41 School Street OOB Property Owner, LLC, (206-24-45), 39-41 School Street, two year round rentals.

Patrick Proulx & Olivia Guilbert: Globevest Capital Real Estate, LP, (316-3-1), 1 Odena Avenue, one year round rental.

Wayne & Sunita Bicchieri: The Bicchieri Revocable Trust, (304-3-6), 75 East Grand Avenue, three year round rentals.

Lisa & Mark Laliberte, (305-4-1-405), 1 Cleaves Street #405, one year round rental.

Timothy Donovan: Richmond Properties, LLC, (316-13-3), 7 Pearl Avenue, one year round rental.

Carl Armstrong, (316-4-1-4D), 1 Seacliff Avenue #4D, one year round rental.

Eric & Elisa O’Connell, (319-16-3), 138 West Grand Avenue, one year round rental.

Mary & Philip Falardeau, (301-3-1-107), 189 East Grand Avenue, one year round rental.

Lourie Swimm: Seaside Family Healthcare, LLC PA, (207-2-12-2A), 155 Saco Avenue Suite 2A, personal services (*change in business location only*).

Chair: Shawn O’Neill

**PUBLIC HEARING – SPECIAL AMUSEMENT PERMIT APPROVALS:**

Thomas & Katherine Lacasse: HFY Enterprises, Inc. Oceanside Grille @ The Brunswick,  
(310-6-1), 39 West Grand Avenue, live music inside 1:00pm-12:30am & live music outside 1pm-  
midnight.

Chair: Shawn O’Neill

**TOWN MANAGER REPORT**

**NEW BUSINESS**

**#7529 Discussion with Action:** Approve the liquor license renewal for the following:

Thomas & Katherine Lacasse: HFY Enterprises, Inc. Oceanside Grille @ The Brunswick,  
(310-6-1), 39 West Grand Avenue, m-s-v in a Restaurant/Lounge.

Chair: Shawn O’Neill

**#7530 Discussion with Action:** Set the public hearing date of October 19<sup>th</sup>, 2021 to consider a  
proposed Charter amendment to Article IV Town Council, Section 401, Qualifications  
for the June 14<sup>th</sup>, 2022 ballot.

Chair: Shawn O’Neill

**#7531 Discussion with Action:** Cancel the November 2<sup>nd</sup>, 2021 Town Council meeting due to  
the election.

Chair: Shawn O’Neill

**#7532 Discussion with Action:** Set the public hearing date of November 16<sup>th</sup>, 2021 to amend  
the Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 37, Penalty, to allow  
for towing after three violations.

Chair: Shawn O’Neill

**#7533 Discussion with Action:** Approve the purchase of Stryker Power-LOAD and Power-Pro  
Stretcher Systems, from Stryker Medical, in the amount of \$39,759.90, from account  
number 30192-50906 FY 20 Assistance to Firefighters Grant Expense Account with a  
balance of \$43,238.10.

Chair: Shawn O’Neill

**#7534 Discussion with Action:** Convey foreclosed property identified as 92 WILD DUNES  
WAY, Parcel Number 0105A-00001-00H48 to owners of record SAULNIER  
DEVELOPMENT LLC, for the total amount of \$7709.06 in outstanding taxes and  
accumulated interest, due on the effective date of conveyance, including FY19, FY20,  
FY21 & FY22 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

Chair: Shawn O’Neill

**#7535 Discussion with Action:** Approve the quote from AccessAv for the amount of \$21,401.00 to upgrade our local access channel with an HD and ZOOM component, from account number 32305-50311 Cable Franchise Capital Grant Fund with a balance of \$41,301.74.

Chair: Shawn O'Neill

**#7536 Discussion with Action:** Approve the proposal to provide the assessment of the West Grand Public Bathroom Building in the amount of \$15,000.00 from CIP account number 51002-50901 CIP Town Building Reserve account with a balance of \$248,300.42<sup>[UH1]</sup>.

Chair: Shawn O'Neill

**#7537 Discussion with Action:** Accept the Federal American Recovery Plan Act funds in the amount of \$952,126.44 and to authorize the Town Manager to request the funds from the State of Maine Administration and Financial Services.

Chair: Shawn O'Neill

**#7538 Discussion with Action:** Approve changes to the Personnel Policies and Procedures including: Article IV: Conditions of Employment, Article VI: Employee Compensation & Advancement, Article VII: Time off from Work, Article VIII: Employee Benefits, Programs & Services, updating references to Assistant Town Manager and Finance Director to Director of Human Resources, and updating picture from Town Hall to tree logo.

Chair: Shawn O'Neill

## ADJOURNMENT