

**TOWN OF OLD ORCHARD BEACH
TOWN HALL CHAMBERS
TUESDAY, SEPTEMBER 17, 2019**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, September 17, 2019. Chair Thornton opened the meeting at 6:33 p.m.

The following were in attendance:

**Chair Joseph Thornton
Vice Chair Shawn O'Neill
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid**

Absent: Councilor Kenneth Blow

PRESENTATION:

**Report and
Presentation of Legislative Sentiments
by
REPRESENTATIVE LORI GRAMLICH**

Good Evening esteemed Council Members – Thank you so much for providing me with this opportunity to address you. I would like to provide you with a brief summary of some of our legislative accomplishments during our first session of the 129th legislature. As you may know, I serve on the Environment and Natural Resources Committee and we had a good number of legislative wins in that regard.

I was proud for example to cosponsor and support a number of bills that are now law, such as a landmark bill to promote clean rivers and protect sustenance fishing rights, a bill to phase out the use of single-use plastic bags (which becomes effective April 2020), and a ban on polystyrene, which harms our environment and wildlife. Additionally, our committee had the opportunity to pass the Governor's bill addressing Climate Change. And when we talk about climate change, we can't help but consider our beautiful beach and the significant erosion we have seen at an increased rate over the past decade. To that end, I sponsored a bill entitled, An Act to Protect Maine's Beaches and Shoreline. This bill requires the Department of Environmental Protection to implement recommendations outlined in the 2017 Beach Report – recommendations aimed to strengthen our shoreline and prevent future erosion. This bill was carried over and will be voted on when we reconvene in January 2020.

As many of you may have heard, as of this Thursday, Sept. 19, Maine will become a hands-free driving state. You can still have phone conversations while you drive, but it must be through a headset or Bluetooth option. And no texting, even when at a stop.

I'm particularly pleased to share that several measures I introduced, including one to ensure we are providing the best possible care for children in need of mental health care, are now law. LD 984 requires that the Department of Health and Human Services to bring home the 59 children currently placed out of state back home to their families in Maine. We also gave approval to LD 775, which will provide important services to Mainers with chronic and persistent mental health issues that will help keep more of them in their

homes, and LD 1399, which will provide prevention-based oral health care services to children. These bills are now awaiting action by the Governor.

Other measures we worked on this past session included passage of a budget that works for everyone. This bipartisan budget will have significant implications on taxpayers in terms of property tax relief and education funding. I heard stories about how people's ability to stay in your homes was being affected by increases in property taxes.

This budget reflects our efforts to provide \$130 million in property tax relief for homeowners, families, seniors and small businesses in the following ways:

We increased the [Homestead Exemption](#) by \$5,000, we expanded eligibility for the [Property Tax Fairness Credit](#), and we increased revenue sharing to 3% in 2020 and 3.75% in 2021. This increase in municipal revenue sharing, while not at the full 5% promised, is a significant step in assuring that our town will not be overly reliant on property taxes to meet the needs of our community.

I am particularly pleased to share with you another highlight of this bipartisan budget, which was allocating an additional \$111 million for K-12 public education to support our teachers and students and we were able to strengthen our Department of Health and Human Services in terms of expanding health care coverage and assuring additional front line workers on behalf of protecting children.

There is certainly more work to do. For example, I hope next session we'll take steps to improve higher education access and affordability. As a member of the Legislature's Municipal Caucus, I will continue our work to assure greater share of Maine's income and sales tax revenue will go to cities and towns - a measure that will have a significant impact on our local property taxes.

Earlier this month, I attended the National Conference of State Legislatures' (NCSL) Summit in Nashville. I was appointed by the Speaker of the House to represent Maine on the Natural Resources and Infrastructure Committee, which was a wonderful opportunity to highlight the amazing work we did on the Environment and Natural Resources Committee in Augusta and elevate environmental issues nationally. Additionally, I was appointed to the NCSL Human Services Committee, which aligns with my years of advocacy on behalf of those less fortunate who might not otherwise have their voices heard.

Serving as your State Representative has been the honor of my lifetime. One of the many rewarding things I can do is recognize the people of our community who have had incredible accomplishments. One of the ways I honor these folks is by way of legislative sentiments.

I am pleased to present the following legislative sentiments:

Legislative sentiments

Carol Davis: While I never had the pleasure of knowing Carol, I am aware of her remarkable contribution to our town. As many of you know, Carol was active in the local community. Carol inspired and mentored others to her personal philosophy: always respect those less fortunate and to see the good in everybody. She helped found the food pantry and served as its director since its inception in 2012. Dedicated, altruistic

and selfless are just a few of the adjectives used to describe Carol. She was a very positive asset for families in Old Orchard Beach who needed help. I am pleased to offer this legislative memorial to Carol's family.

OOB Food Pantry: Since 2012, OOB COMMUNITY FOOD PANTRY & RECYCLE BOUTIQUE provides nutritional aid, clothing and services information in a respectful and supportive environment to our community neighbors in need. They serve over 300 children, seniors and adults each month. The pantry gives food to qualifying Old Orchard Beach residents in need and distributes bread and used clothing to members of the public.

Bob Fowler: Bob Fowler has been the Executive Director of Milestone Recovery House right here in OOB since April of 2014. Under Bob's leadership, Milestone serves a critical need in the community by providing compassionate, competent care to individuals experiencing homelessness and addiction. In addition to his role at Milestone, Bob also served on the Treatment Task Force of the Maine Opiate Collaborative and was appointed to the Maine legislature's Task Force to Address the Opiate Crisis in the State. We in OOB are honored to have him as the Executive Director of Milestone Recovery House.

Helene Whittaker, Pat Brown, Louise Reid: I would like to honor three remarkable women from our town, Pat Brown, Helene Whitaker, and Louise Reid.

These 3 individuals have joined together to create an amazing organization, the OOB Community Friendly Connection – an organization that is truly making a difference in Old Orchard Beach.

Both Helene and Pat are recent recipients of 2019 SPIRIT OF AMERICA FOUNDATION. They were honored for their enormous community service, noting their continued encouragement and promotion of volunteerism over the past 20 years.

As both Assistant Town Manager and Chair of the OOB Community Friendly Connection, Louise Reid is an integral figure in all segments of our community - Far too many to name here this evening. Louise continues to be a vital part of our Community who continually helps every person who reaches out to her during the past 16 years

Louise, along with Pat and Helene exemplify the true meaning of Community service in every aspect of their lives and are positive role models for all who have the privilege to know them.

It is an honor for me to recognize all these outstanding individuals.

Members of the Community Food Pantry that attended included the President and Director of the Food Pantry Paul Potvin, Treasurer Sandra Paynter, Secretary Adrienne Guyette and members including Ed David (Carol Davis' husband), Allen Hess, Suzanne Norton and Past Board Members Tom Hanafin and Nancy Beaulieu. EJ Davis (Carol Davis' son) was also present as well as Board spouses Dennis Paynter and Terry Norton. Volunteers included Vickie Sanchez, Mo Doucette, Mabel Dunn, Andrea Farrow, Janet Keller, Gretel Graf, Colleen Pleau and Roz Tetzal.

Member of the Community Friendly Connection included Pat Brown, Helene Whittaker, Holly Korde, Roz Tetzal, and Assistant Town Manager Louise Reid.

GOOD AND WELFARE:

ASSISTANT TOWN MANAGER: Tomorrow evening here in the Town Council Chambers at 5:00 p.m. we invite you for the Community Friendly Connection's 2019/2020 kick-off meeting. Come prepared to be inspired. We will feature a photo presentation based on a book – "The Knitting Brigades of World War One: Volunteers for Victory in America and Abroad." Our own Old Orchard Beach resident and member of the CFC, Holly Korda, wrote this book. She is such a talented and professional individual who brings so much to our community in knowledge and expertise. We invite everyone to consider attending although it will also be streamed from the Town Hall as well. A reminder that on Saturday, September 28th from 8:00 a.m. to noon, Saco Biddeford Savings Bank will have a Shredding Truck available at the Bank's Parking Lot in Old Orchard Beach for those who would like to get rid of documents having them shredded. Also an acknowledgement received addressed to the Town Council from the Vietnam Veterans of America, chapter 1044 – Thank you for the generous donation of \$2,400 to our organization. These funds will be used to meet the needs of veterans and their families. The Town Council Chair called for a Moment of Silence in respect to those who lost their lives in Farmington, Maine this past week.

Timothy McCormick of Ocean Park thanked the Town Council for their support of the Wastewater Odor issue and the Town Manager updated the Council on the progress of this issue. He also expressed appreciation to the work being done by Superintendent Chris White.

Nancy Frisco recommended that the Town have trash pickup at least twice a year to make it easier for the elder population to rid themselves of this chore.

Amnon Ben and Mosha Agwan spoke about their concern that the Police Department is giving them concern over their handling clothing storage and sale at the entrance to the vestibule of their Store which is private property and the Fire Department has had no issue with this but the Police Department seems to be the only one that is. The Town Manager reminded everyone that the Police Department is responsible for adherence to Ordinances and not the Fire Department. The Town Council Chair said he was willing to talk with the owners of the two businesses.

ACCEPTANCE OF MINUTES: There was no approval of Council Minutes this evening due to an oversight.

CHAIR: Please note a correction to an address under the Business Licenses:

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to correct the address under Business Licenses for William Morgan (212-3-2), 8 Old Orchard Street to William Morgan (212-3-2), 8 Old Orchard Street to Road, four year round rentals;

VOTE: Unanimous.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 7:09 p.m.

William Morgan (212-3-2), 8 Old Orchard Road, four year round rentals; Harold Harrisburg dba/Harold's Tee Shirt Shop (205-1-4), 23 East Grand Avenue, New Retail Store; Stephen & Jennifer Rogers (321-6-7), 22 Ancona Avenue, two year round rentals; and King Weinstein dba/Old Orchard Beach Inn (205-1-23), 6 Portland Avenue, Victualers w/prep with beer, wine and/or Liquor consumed on premise.

CHAIR: I close this Public Hearing at 7:09 p.m.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Approve the Business Licenses as read.

VOTE: Unanimous.

PUBLIC HEARING LIQUOR LICENSES AND APPROVAL - NEW

CHAIR: I open this Public Hearing at 7:10 p.m.

King Weinstein dba/Old Orchard Beach Inn (205-1-23), 6 Portland Avenue, Bed & Breakfast, Class V (change from m-v-s Hotel, Food Optional (Class 1-A.)

CHAIR: I close this Public Hearing at 7:10 p.m.

MOTION: Councilor Tousignant motioned and Vice Chair O'Neill seconded to Approve the Liquor License as read.

VOTE: Unanimous.

TOWN MANAGER'S REPORT:

Property Tax Relief Program

New beginning this tax year the Town Council has established a property tax relief program for long term Old Orchard Beach residents who are 70 or older.

The Town Council began the program in order to provide tax relief to older, long-term residents who have limited incomes and limited savings. The Town Council knows that although the value of homes are increasing incomes of our older residents may not be.

In order to qualify, you must meet all of the following criteria:

- Received a Property Tax Refund this year from the State of Maine Property Tax & Fairness Credit Program. If you aren't sure, check with your accountant, or contact the Town Hall Tax Office (934-5714 ext. 1531) or Assessor's Office (934-5714 ext. 1514).
- Received the Homestead Exemption at the time of the Application. Again if you are not sure.....
- Your primary Residence has been in Old Orchard Beach for ten (10) continuous years prior to the date of the Application
- You are 70 years of age as of November 1st
- You have no past due property taxes as of the date of the Application

Applications are due no later than November 1st. Applications are available on the Town's website on the homepage or may be picked up at Town Hall at the Tax office or Assessors office.

FEMA Flood Maps

The Town was recently informed by FEMA that its appeal of the proposed flood insurance rate maps was being denied. A similar letter was sent to the eight other towns that had joined together to file an appeal. Our consultant, Ransom Engineering, believes that FEMA is not responding in good faith and not actually considering the merits of the appeal and the scientific evidence behind the appeal. Rather our consultant alleges that FEMA is using a technicality to deny the appeal.

Last week all of the affected communities met with our engineering consultant to determine how to respond to the FEMA denial. Also attending the meeting were Representatives of Senator King, Senator Collins, and Representative Pingree.

1. FEMA has denied the appeals without entering into the community consultation process that is called for in FEMA's own policies and procedures. Typically, FEMA engages in a dialogue with the community to better understand the basis of the appeal and to ask for clarification and more information as needed. This did not happen and we do not know why.
2. FEMA's characterizes the reason for denial in several communities to be a "critical" error in the methodology. Ransom Engineering maintains the error cited by FEMA to be a minor technicality that is demonstrably inconsequential in most of the cases where it occurred. Other stated reasons for denial by FEMA also appear to be minor technical issues.
3. FEMA's appeal denials do not address the scientific basis of the Town's appeal which is predominantly based on coastal hydrology that is scientifically more correct and accurate than the information used by FEMA to produce the Preliminary Flood Insurance Rate Maps (FIRMs). The Town's appeal adheres to methods that FEMA itself has applied in all other regions on the Atlantic and Gulf of Mexico coasts of the United States. FEMA is being unfair to OOB and other communities in New England by its decision to not apply these more accurate scientific methods for evaluating coastal flood hazards.

Old Orchard Beach will request that our appeal be reviewed by a Scientific Renewal Panel. This panel is intended to be an independent arbitrator that will make a finding on the merits of the Town's appeal. This review process is provided for in law and FEMA regulations. Its decision is binding on the Town but is not binding on FEMA. The preliminary maps are scheduled to take effect in mid-2020.

Intersection at Ross Road and Cascade Road

The intersection of Ross Road and Cascade Road is classified by the state as a high accident location. The Town has been advocating for the State to make improvements to this intersection. The Town applied last year for funding through the MDOT safety program and has been notified that this intersection has been included in the 2021 program funding for the addition of a four-way stop with overhead flashers. The improvements may also involve re-alignment of Ross Road with the intersection of Cascade.

Sale of town properties

Next week the Finance Department will advertise for sale three tax-acquired properties.

1. **10 Goodwin Avenue.** This lot has an existing and abandoned single family house. A requirement of the sale will be that the home be demolished within six months of purchase. Because the existing house is a non-conforming use it should be assumed that any replacement structure will need to be on the existing foundation footprint.
2. **15 Kapok Ave.** The second property is a 10,000 sf buildable lot at the corner of Homewood Blvd and Kapok Ave.
3. **30 Juniper Ave.** The third property is a 20,000 sf buildable lot at 30 Juniper St in the Homewood Park subdivision.

This will be a sealed bid process. It should be noted that the Council can, in its sole discretion, reject all proposals.

NEW BUSINESS:

7551 Discussion with Action: Approve the Purchase of a 2020 Western Star 4700 SF Dump Truck; in the amount of \$162,525 from Freightliner of Maine Westbrook, ME; to be financed through a Lease Purchase through Androscoggin Bank at 3.17%, with five annual installments in the amount \$34,564.81; from Account Number 20197-50330 – Debt Service Lease Purchase, with a balance of \$262,297.40.

BACKGROUND:

The Public Works Director would like to move forward with the purchase of the 2020 Western Star 4700, six wheel Plow Truck. This Truck is a demo and is ready to go. Their other trucks are not built yet and would be dependent on the vendor. The Peterbilt that Whited bid has been sold.

Truck 16 has sever body rot and needs work for an inspection sticker. It is preferred to go with the Demo Truck which is ready to go so there is no possibility of Public Works being a truck short.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Approve the Purchase of a 2020 Western Star 4700 SF Dump Truck; in the amount of \$162,525 from Freightliner of Maine Westbrook, ME; to be financed through a Lease Purchase through Androscoggin Bank at 3.17%, with five annual installments in the amount \$34,564.81; from Account Number 20197-50330 – Debt Service Lease Purchase, with a balance of \$262,297.40.

VOTE: Unanimous.

SIX WHEEL DUMP TRUCK

9/5/2019

Freightliner of Maine		
1	2020 WESTERN STAR 4700 SF **DEMO**	171,025.00
	<i>Includes orange paint</i>	
	TRADE IN	<u>(8,500.00)</u>
	NET PRICE	162,525.00
	DELIVERY DATE	READY IN 2 WEEKS
2	2020 FREIGHTLINER 108SD **DEMO**	167,600.00
	TRADE IN	<u>(8,500.00)</u>
	NET PRICE	159,100.00
	DELIVERY DATE	TRUCK ON GROUND EQUIP ON ORDER
3	2020 FREIGHTLINER 108SD **DEMO**	169,385.00
	<i>Includes orange paint</i>	
	<i>Includes joy stick controls</i>	
	TRADE IN	<u>(8,500.00)</u>
	NET PRICE	160,885.00
	DELIVERY DATE	TRUCK ON GROUND EQUIP ON ORDER

1	2020 INTERNATIONAL HV5007	170,659.58
	TRADE IN	(12,000.00)
	NET PRICE	158,659.58
	DELIVERY DATE	IN STOCK
2	2019 INTERNATIONAL HV607 SBA **CHASSIS ONLY**	80,500.00
	<i>Aluminum cab</i>	
	<i>Viking/HP Fairfield not bidding</i>	
	TRADE IN	<u>(12,000.00)</u>
	NET PRICE	68,500.00
	DELIVERY DATE	April Chassis Only
3	2020 WESTERN STAR 4700 SB **CHASSIS ONLY**	90,305.00
	<i>Aluminum cab</i>	
	<i>Viking/HP Fairfield not bidding</i>	
	TRADE IN	<u>(12,000.00)</u>
	NET PRICE	78,305.00
	DELIVERY DATE	January Chassis Only

WHITED PETERBILT

1	2020 PETERBILT 348	166,500.00
	<i>In stock painted orange</i>	

TRADE IN	(5,500.00)
NET PRICE	161,000.00
DELIVERY DATE	In Stock

7552

AGENDA ITEM: Discussion with Action: Approve Order #2019-2, entitled “Order to Authorize Lease Purchase of a Six Wheel Dump Truck in the Principal amount of \$162,525.”

BACKGROUND:

Town of Old Orchard Beach

Treasurer - Finance Director Diana H. Asanza
 OOB Town Hall Telephone: (207) 937-5622
 1 Portland Avenue Fax: (207) 937-5722
 OOB, ME 04064 Email: dasanza@oobmaine.com



September 11, 2019

TO: Larry Mead, Town Manager
 FROM: Diana H. Asanza, Treasurer – Finance Director RE:
 Council Order #2019-2

Larry,

The agenda item for the approval of Council Order #2019-2 is a legal requirement of the bank for all leases over \$100,000 and to ensure it meets the IRS regulations for tax exempt financing.

Furthermore, the Order states that the Town Manager and the Treasurer are authorized to execute a Municipal Lease Purchase Agreement, and that the equipment is for municipal use exclusively.

September 17, 2019: Order # 2019- 2

Agenda: To see what action the council will take to approve Order # 2019-2, entitled, "Order to Authorize Lease Purchase of a Six Wheel Dump Truck in the Principal Amount of \$162,525.00"

Motion: I move that the council approve Order # 2019-2, entitled, "Order to Authorize Lease Purchase of a Six Wheel Dump Truck in the Principal Amount of \$162,525.00," and that an attested copy of this Order be filed with the minutes of this meeting.

ORDER TO AUTHORIZE LEASE PURCHASE OF A SIX WHEEL DUMP TRUCK IN THE PRINCIPAL AMOUNT OF \$165,525.00

BE IT ORDERED, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled:

That under and pursuant to the Charter of the Town of Old Orchard Beach (the "Town"), including Section 409.12 of said Charter, the Town Manager and Town Treasurer, acting singly, are authorized to accept the proposal of Androscoggin Bank (the "Lessor"), to provide tax-exempt lease purchase financing for a six wheel dump truck (2020 Western Star 4700 SF Truck), in the principal amount of \$162,525.00 payable with interest at 3.10% per annum in four (4) substantially equal annual payments, commencing at the outset of the Lease, and any such prior action by the Town Manager or Treasurer is hereby ratified and confirmed;

That the Town Manager and Treasurer, acting singly, are authorized to execute and deliver a Municipal Lease Purchase Agreement with Lessor, or its nominee, in the name and on behalf of the Town for the Equipment, with a purchase price of \$162,525.00, in such form and on such terms not inconsistent herewith as the Town Manager or Treasurer may approve (the "Lease");

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be an "arbitrage bond" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"), and that the proceeds of the Lease and the Equipment shall not be used in a manner that would cause the Lease to be a "private activity bond" within the meaning of Section 141 of the Code;

That the Town Manager and Treasurer, acting singly, are authorized to designate the Lease, as applicable, as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of the Code;

That the Town Manager and Treasurer, acting singly, are authorized to covenant on behalf of the Town to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to ensure that the interest portion of the rental payments under and pursuant to the Lease will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;

That the appropriate officials of the Town are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease; and that an attested copy of this Order be filed with the minutes of this meeting.

A true copy, attest:

Kim McLaughlin, Town Clerk

MOTION: Vice Chair O'Neill motioned and Councilor Kelley seconded to Approve Order #2019-2, entitled "Order to Authorize Lease Purchase of a Six Wheel Dump Truck in the Principal amount of \$162,525."

VOTE: Unanimous.

7553 Discussion with Action: Approve the Purchase of a 2019 New Holland Power Star 100 Tractor; in the amount of \$51,391.67 from Beaugard Equipment, Scarborough, ME; to be financed through a Lease Purchase through Androscoggin Bank at 3.10%, with four annual installments in the amount \$13,442.12; from Account Number 20197-50330 – Debt Service Lease Purchase, with a balance of \$262,297.40.

BACKGROUND:

Having gone out to bid the Beach Tractor options are New Holland, Massey Ferguson and John Deere. Beaugard (New Holland) is the only company that will provide warranty service at our facility. The New Holland has been a very good tractor for Old Orchard Beach. Beaugard has been very responsive in providing service for our Case Loader and Sidewalk Plows. For these reasons, the request is being made to stay with the New Holland Brand.

Currently DPW does not have a trailer capable of transportation one of these tractors.

Beaugard (New Holland 100 Tractor) - \$51,391.67 – Road Service/Our facility difference of (\$2,309.67).

Chad Little (John Deere 5090M) - \$60,000- Must bring tractor to the Brunswick Facility

Waterman Farm Machinery (Massey Ferguson 4710) - \$49,082 - Must bring tractor to Union.

MOTION: Councilor Kelley motioned and Vice Chair O'Neill seconded to Approve the Purchase of a 2019 New Holland Power Star 100 Tractor; in the amount of \$51,391.67 from Beaugard Equipment, Scarborough, ME; to be financed through a Lease Purchase through Androscoggin Bank at 3.10%, with four annual installments in the amount 13,442.12; from Account Number 20197-50330 – Debt Service Lease Purchase, with a balance of \$262,297.40.

VOTE: Unanimous.

7544 Discussion with Action: Approve the Purchase of a 2019 Ford F-550 One Ton Truck with a Fisher Stainless Steel XLS Plow and a Poly Sander; in the amount of \$53,397.00 from Stoneham Motor Co, Stoneham, MA; to be financed through a Lease Purchase through Androscoggin Bank at 3.10%, with four annual installments in the amount \$13,966.64; from Account Number 20197-50330 – Debt Service Lease Purchase, with a balance of \$262,297.40.

BACKGROUND:

The Public Works Director would prefer to get the Ford F-550 from Stoneham Ford due to the price of \$53,397. Arundel Ford's price is \$60,825 plus painting cost in the amount of \$2,929, for a total of \$63,754. The F450 from Stoneham is \$51,327 and from Arundel Ford is \$63,500 contingent on body availability. The difference between a F450 and the F550 is \$2,075 and we get a little more truck with the F550.

<u>One Ton Truck</u>	<u>9/5/2019</u>
ARUNDEL FORD	W/ 4 YR 50 K
WARRANTY	
1 2019 FORD F 450 (GAS) TRUCK WITH PLOW AND SANDER	
67,500.00	
69,695.00	
<i>Includes stainless steel dump body</i>	
<i>Addtl \$1615 for 9' X 15" sides X 21" gate</i>	
<i>Addtl \$2665 for 9'7" X 17" X 23 Gate</i>	
<i>(9' X 24" sides X 36' body size N/A for this chassis)</i>	
TRADE IN	
<u>(4,000.00)</u>	
<u>(4,000.00)</u>	
NET PRICE	
63,500.00	
65,695.00	
DELIVERY DATE	Contingent on
Body availability Order Date	Chassis is
available	W/ 4 YR 50 K
WARRANTY	
2 2019 FORD F 550 (GAS) TRUCK WITH PLOW AND SANDER	
68,771.00	
70,966.00	
<i>Includes stainless steel dump body</i>	
<i>Addtl \$1477 for 9' X 20" sides X 26" gate</i>	
<i>(9' X 24" sides X 36' body size N/A for this chassis)</i>	
TRADE IN	
<u>(4,000.00)</u>	
<u>(4,000.00)</u>	

NET PRICE

64,771.00
66,966.00

DELIVERY DATE

Body availability Order Date
available

Contingent on

Chassis is

W/ 4 YR 50 K

WARRANTY

3 2019 FORD F 550 (GAS) TRUCK WITH PLOW AND SANDER
64,825.00
67,020.00

Truck is red in color
Body is 9' X 23" sides X 28" gate in STEEL
(9' X 24" sides X 36' body size N/A for this chassis)

TRADE IN

(4,000.00)
(4,000.00)

NET PRICE

60,825.00
63,020.00

DELIVERY DATE

STOCK

1 Week - IN

W/ 4 YR 50 K

WARRANTY

4 2019 FORD F-550 (DIESEL) WITH PLOW AND SANDER
75,671.00
78,041.00

Truck is black in color
Equipped with steel body
9' X 23" sides X 20" gate
(9' X 24" sides X 36' body size N/A for this chassis)

TRADE IN

(4,000.00)
(4,000.00)

NET PRICE

71,671.00
74,041.00

DELIVERY DATE

STOCK

1 Week - IN

STONEHAM MOTOR CO.

1 2019 FORD F-550 WITH FISHER STAINLESS STEEL XLS PLOW 8-10FT & POLY SANDER
62,397.00

Stainless Steel Dump Body

Dump body called for 24" sides and 36" gate - this truck quoted is 18" sides X 24" gate

TRADE IN

(9,000.00)

NET PRICE

53,397.00

DELIVERY DATE

approval

4 weeks from

2 2019 FORD F-550 WITH FISHER STAINLESS STEEL XLS PLOW 8-10FT & STAINLESS STEEL SANDER

61,597.00

Stainless Steel Dump Body

Dump body called for 24" sides and 36" gate - this truck quoted is 18" sides X 24" gate

TRADE IN

(9,000.00)

NET PRICE

52,597.00

DELIVERY DATE

Only

April Chassis

3 2020 FORD F-450 WITH FISHER XLS PLOW 8-10 FT & STAINLESS STEEL SANDER

59,331.00

Crank Windows

Stainless Steel Dump Body

Dump body called for 24" sides and 36" gate - this truck quoted is 18" sides X 24" gate

TRADE IN

(9,000.00)

NET PRICE

50,331.00

DELIVERY DATE

Approval
2019

16 Weeks from
Approx Dec 15,

4 2020 FORD F-450 WITH FISHER XLS PLOW 8-10 FT & POLY SANDER

Crank Windows

Stainless Steel Dump Body

Dump body called for 24" sides and 36" gate - this truck quoted is 18" sides X 24" gate

TRADE IN

(9,000.00)

NET PRICE

51,131.00

DELIVERY DATE

Approval
2019

16 Weeks from
Approx Dec 15,

5 2019 FORD F-450 WITH FISHER XLS PLOW 8-10 FT & POLY SANDER

Stainless Steel Dump Body
Dump body called for 24" sides and 36" gate - this truck quoted is 18" sides X 24" gate

TRADE IN

(9,000.00)

NET PRICE

52,127.00

DELIVERY DATE

Approval
to change

4 Weeks from
In stock - subject

**6 2019 FORD F-450 WITH FISHER XLS PLOW 8-10 FT & STAINLESS STEEL SANDER
60,327.00**

Stainless Steel Dump Body
Dump body called for 24" sides and 36" gate - this truck quoted is 18" sides X 24" gate

TRADE IN

(9,000.00)

NET PRICE

51,327.00

DELIVERY DATE

Approval
to change

4 Weeks from
In stock - subject

QUIRK CHEVROLET

**1 2019 CHEVROLET TRUCK SILVERADO MD 4WD REG CAB MED DUTY
NOT A STAINLESS STEEL BODY**

****NOT SURE ABOUT BRAND OR SIZE OF PLOW AND SANDER - NOT LISTED IN**

BID**

TRADE IN

(5,000.00)

NET PRICE

69,812.00

DELIVERY DATE

available - need to order Plow and Sander

Currently

MOTION: _____ motioned and _____ seconded to Approve the Purchase of a 2019 Ford F-550 One Ton Truck with a Fisher Stainless Steel XLS Plow and a Poly Sander; in the amount of \$53,397.00 from Stoneham Motor Co, Stoneham, MA; to be financed through a Lease Purchase through Androscoggin Bank at 3.10%, with four annual installments in the amount \$13,966.64; from Account Number 20197-50330 – Debt Service Lease Purchase, with a balance of \$262,297.40.

VOTE: Unanimous.

7555 Discussion with Action: Set the Public Hearing of October 1, 2019 to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 34, Housing; Section 91, Occupancy Requirements, Subsection C - Temporary Seasonal Workers.

BACKGROUND:

Many of the temporary seasonal workers in Old Orchard Beach obtain housing in rooms that are configured the same as the motel rooms in Old Orchard Beach that have two queen beds and accommodate four adults. These rooms often include a kitchenette and bathroom with shower and toilet. The proposed ordinance changes will clarify that this efficiency-room concept is permitted for temporary seasonal workers so long as the gross square footage equals at least 70 sq. ft. of space per occupant, and that there is at least one shower unit, one sink and one toilet for every 5 occupants. Staff from the Fire Department and the Code Enforcement Office has assisted in drafting the proposed ordinance changes and believe that the proposed changes will provide safe and efficient housing for temporary seasonal workers. In addition, the changes will provide some relief to the scarcity of available housing for summer workers.

MOTION: ____ motioned and ____ seconded to Set the Public Hearing of October 1, 2019 to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 34, Housing; Section 91, Occupancy Requirements, Subsection C - Temporary Seasonal Workers.

VOTE: Unanimous.

NOTICE OF PUBLIC HEARING

MUNICIPAL OFFICERS OF THE TOWN OF OLD ORCHARD BEACH

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on October 1st, 2019, at 6:30 p.m. to consider the following:

Be it hereby ordained, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that Chapter 34, Housing, section 34-91 (Occupancy requirements) of the Town of Old Orchard Beach Code of Ordinances is amended by adding the underscored language and deleting the strikethrough language:

Sec. 34-91. - Occupancy requirements.

- (a) Generally. No person shall occupy as owner-occupant or shall let to another for occupancy any dwelling, dwelling unit, or rooming unit which does not comply with the minimum standards for space and occupancy in this section. Any motel, hotel, guest cottage, cabin, sporting camp or similar facility must comply with these space and occupancy standards when an occupant stays in one or more units for a continuous period in excess of 30 days.**

- (b) Dwelling and rooming units. Every dwelling, dwelling unit and rooming unit shall contain at least 200 square feet of floor area of habitable space for the first occupant and at least 150 square feet of additional area of habitable space for each additional occupant. A child under the age of one shall not be counted as an occupant for the purposes of this section.
- (c) Temporary seasonal housing workers. Where sleeping quarters are furnished within existing structures between April 1 and October 31 for temporary seasonal workers, ~~every room occupied for sleeping purposes by one person shall contain at least 70 square feet of floor space, every room occupied for sleeping purposes by more than one person shall contain at least 50 square feet of floor space for each occupant thereof and the dwelling unit shall include a kitchen or kitchenette, a bathroom, and a living room of not less than 120 square feet of habitable area.~~ for every 5 occupants there shall be at least (1) Shower Unit, (1) Sink and (1) Toilet. A room occupied for sleeping purposes may include a kitchenette and a bathroom. Every room occupied for sleeping purposes shall contain at least 70 gross square feet of floor space per person. The calculation of gross square footage shall be limited to spaces used for living, sleeping, eating or cooking, including bathrooms, toilet rooms, foyers, closets and hallways within controlled space. The auxiliary spaces used to determine gross square footage, such as bathrooms, toilet rooms, foyers, closets, hallways and kitchens, shall not be used for sleeping quarters. If it is unfeasible to meet the kitchen, kitchenette or bathroom requirements in the space then access to communal kitchen or bathroom may be approved by the authority having jurisdiction, provided that such space is in an attached structure, provides 24/7 access and is under the control of the temporary seasonal workers.
- (d) No outbuilding, basement, garage, attic or other space shall be used as space for sleeping quarters unless the space complies with the ordinances as written for the Town of Old Orchard Beach Maine.
- (e) Posting of notice of permitted occupancy. Notice shall be posted in each unit offered for rent stating the maximum number of occupants allowed under this article.
- (f) Notice of permitted occupancy required. When a person lets to another for occupancy any dwelling, dwelling unit, or rooming unit, he shall notify the occupant in writing of the maximum number of persons permitted to occupy the premises by this section.

(Ord. of 4-2-1991, § 4; Ord. of 4-7-2009(1); [Ord. of 3-15-2016](#))

MOTION: ____ motioned and ____ seconded to Adjourn the Town Council Meeting Council Meeting at ____ p.m.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: ____ motioned and ____ seconded to Adjourn the Town Council Meeting at ____ p.m.

VOTE: Unanimous.

Respectfully Submitted,

**V. Louise Reid
Town Council Secretary**

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of fifteen (15) pages is a copy of the original Minutes of the Town Council Meeting of September 17, 2019.

V. Louise Reid