

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, SEPTEMBER 1, 2020  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**GOOD AND WELFARE:**

**ACCEPTANCE OF MINUTES: Accept the Town Council Meeting Minutes of August 18, 2020.**

**PRESENTATION:**

Award to:  
V. Louise Reid  
Volunteer Service through  
Community Friendly Connection  
&  
Spirit of America Awards  
Community Friendly Connection

**PUBLIC HEARING: Zoning Map Amendment**

Shall the Town Council of the Town of Old Orchard Beach Amend the most recently adopted Town of Old Orchard Beach General Zoning Map to change a portion of the Industrial Zoning District to the Rural Zoning District, as shown on the Proposed Zoning Amendment Plan dated June 2020 prepared by BH2M, on the property located at Ross Road identified as MBL: 105-2-7?

**PUBLIC HEARING: Zoning Ordinance Amendment**

Shall the Town Council of the Town of Old Orchard Beach Amend the Code of Ordinances, Chapter 78, Article VII, Division 2 - Conditions, Section 78-1278, Solar Energy Systems? This amendment proposes the adoption of a new ordinance regulating Solar Energy Systems.

**PUBLIC HEARING: Code of Ordinances Amendment**

Shall we Amend the Code of Ordinances, designating Fern Avenue one-way entering from First Street to Washington Avenue in the westerly direction and designating West Old Orchard Avenue one-way entering from Washington Avenue to First Street in the easterly direction?

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Elizabeth Anderson (312-13-9), 71 Atlantic Ave, one year rental

Paul & Susanne King (318-8-5), 37 Reggio Ave, one seasonal rental

## PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick – Music – Inside – 1:00 p.m. to 12:30 a.m. (change from 11 a.m. to 1 a.m. last year), and Outside 1:00 p.m. to 12:00 a.m. (change from 11:00 a.m. to 12:30 a.m. last year).

## TOWN MANAGER'S REPORT:

### NEW BUSINESS:

- # 7273**      **Discussion with Action:** Convey foreclosed property identified as 32 WEST OLD ORCHARD AVE, Parcel Numbers 00312-00009-00002 to owners of record SPEAR KAY ESTATE OF, for the total amount of \$86,512.56 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY1997 through FY2021 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.
- Chair: Shawn O'Neill
- # 7274**      **Discussion with Action:** Approve the Contract with Shaw Bros Construction, Inc. for various paving work at a price of \$88.00 per ton for 9.5 MM surface paving through June 30, 2021, from account number 50002-50506 - Public Works CIP Road Maintenance/Improvements Expense Act, with a balance of \$921,743.44
- Chair: Shawn O'Neill
- # 7275**      **Discussion with Action:** Approve the Contract with Dayton Sand & Gravel Co., Inc. for various paving work at a price of \$82.00 per ton for 9.5 MM surface paving through June 30, 2021, from account number 50002-50506 – Public Works CIP Road Maintenance/Improvements Expense Act, with a balance of \$921,743.44
- Chair: Shawn O'Neill
- # 7276**      **Discussion with Action:**  
Approve the Liquor License Renewal for VFW Memorial Post # 7997 (312-14-2-X), 76 Atlantic Avenue, m-s-v in a Club w/o Catering (Class V)  
  
Approve the Liquor License Renewal for HFY Enterprises d/b/a Oceanside Grill at the Brunswick (310-6-1), 39 West Grand Ave, m-s-v in a Restaurant/Lounge.
- Chair: Shawn O'Neill
- # 7277**      **Discussion with Action:** Consider placing an advisory referendum question on the November 3<sup>rd</sup> ballot regarding adult use marijuana sales:
- Question 2:* Non-binding referendum. Should the Town allow the sale of adult use marijuana and issue a limited number of licenses to allow adult use marijuana stores to operate?
- Explanation:* This is a non-binding question from the Town Council seeking your opinion whether the Town Council should draft and enact an ordinance to allow and regulate adult use marijuana stores.
- Chair: Shawn O'Neill

**# 7278**      **Discussion with Action:** Approve the purchase of a new Police Camera/Video server from Eagle Network Solutions in the amount of \$12,202.55, from account number 51002-50903 CIP IT Equipment Replacement Expense Account, with a balance of \$27,595.83.

Chair: Shawn O'Neill

**# 7279**      **Discussion with Action:** Approve the Contract with Seacoast Flooring, Inc. for installation of flooring inside the fire station in the common area and office (first floor), training room, storage and office space on the second floor, in the amount of \$7,995.00, from account number 52002 – 50813 Fire Department CIP – Facilities Improvement Expense Account with a balance of \$49,406.50.

Chair: Shawn O'Neill

**# 7280**      **Discussion with Action:** Amend the Warrant and Notice of Election related to Order #2020-2 for \$23,500,000 Waste Water Treatment Facility bonds in response to the Governor's Executive Order #8 FY 20/21 regarding notice of processing of absentee ballots and to rescind the prior Warrant and Notice of Election and replace with the amended Warrant and Notice of Election that will use the early processing form provided by the Secretary of State.

Chair: Shawn O'Neill

**ADJOURNMENT:**

Final: 08.29.20  
11:34am  
JAH