

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

**PRESENTATION: SEEDS OF HOPE
Reverend Shirley Bowen – Executive Director**

**PROCLAMATION: TEAM HAILEY HUGS
Assistant Town Manager V. Louise Reid**

**PRESENTATION: Educational Video
CURBSIDE RECYCLING**

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Acceptance of Minutes of August 21, 2018.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Birch Ridge Limited Partnership dba/The Birches Apartments (105A-3-1), 1 Wild Dunes Way, eighty-eight (88) year round rentals; Mark Desmarais dba/Quality Floor Finishers (107-2-32), 3 Vallee Lane, Retail; Simone Goulet and Carol Landry (206-11-8), 23 Cottage Avenue, one (1) year round rental; William and Dessy Long (206-27-5-5), 5 Sunset Drive, #5, one (1) seasonal rental; Suzanne and Anthony Viola (305-4-1-303), 1 Cleaves Street, #303, one (1) year round rental; Mark and Lynne Gotjen (305-4-1-608), 1 Cleaves Street, #608, one (1) year round rental; and Daniel Berman and MJ Vodarek (318-8-6-73), 146 West Grand Avenue, #73, one (1) year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7231 Discussion with Action: Accept the Proposal for \$19,500 from PC Construction for demolition of four (4) jail cells, installation of two (2) 50" X 48" windows and one (1) 36" door for the Fire Station from Account Number 20138-50813 –
Facility Improvement Fire Account, with a balance of
balance of \$70,742. Town Manager
Larry Mead**
- # 7232 Discussion with Action: Adopt Town Council Policy #18-1 Town Digital Message Center. Town Manager
Larry Mead**

- # 7233 Discussion with Action: Approve 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 Town Manager to Fund the project”, in the form presented to this meeting. Larry Mead
- # 7234 Discussion with Action: Approve the Order #2018-2B, entitled, “Order to Submit Order #2018-2A to the Voters and to call a Public Hearing,” in the form presented to this meeting and to hold the Public Hearing on October 16, 2018. Town Manager Larry Mead
- # 7235 Discussion with Action: Approve the purchase of thirty (30) Computer Workstations and Associated Software from DELL/EMC, in the amount of \$31,056, from Account Number 51002-50903 – IT Equipment Town Manager Replacement Capital, with a balance of \$32,723.63. Larry Mead
- # 7236 Discussion with Action: Accept the bids from Beauregard Equipment and HP Fairfield LLC, for the purchase of a new Sidewalk Tractor Plow and attachments for the Public Works Department at a cost not to exceed \$134,005.45, from Account Number 20197-50330 – Equipment Replacement, with a balance of \$363,717.24; and for a Ribbon Blower at a cost of \$17,679 from Account Number Town Manager 50002-50551 – Operating Equipment, with a balance of \$21,650. Larry Mead
- # 7237 Discussion with Action: Approve the purchase of a new boiler for the Wastewater Building from Pine State Heating Services in the amount of \$16,077 from Account Number 20161-50330 – Wastewater Equipment Replacement, Town Manager with a balance of \$67,197.93. Larry Mead
- # 7238 Discussion with Action: Set the Public Hearing date of September 18, 2018 to Amend the Town of Old Orchard Beach Code of Ordinances as follows: Amendment to Chapter 78 - Zoning, Article VI - Districts, Division 12 – Rural District, Section 78-963 – Conditional Uses; Amendment to Chapter 78, Article VII – Conditional Uses, Division 2 - Conditions, Section 18-1278 – Contractor Town Manager Storage Yard 1. Larry Mead
- # 7239 Discussion with Action: Approve the Special Event Permit for the Herren Project and the Old Orchard Beach Recreation Department to hold a basketball tournament on Saturday, September 22nd, 2018 from 11 a.m. to 4 p.m. in Memorial Park. Chair Joseph Thornton
- # 7240 Discussion with Action: Approve the Special Event Permit application from Barry Tripp and Jason Webber (OOB Recreation Director) to hold a Community Skate Day-Bowl Festival and BBQ at the Skate Park on Ballpark Way on Saturday, September 22nd, 2018 from noon to 4 p.m. Rain date will be Sunday, September 23rd, 2018. Chair Joseph Thornton
- # 7241 Discussion with Action: Appoint Marianne Hubert as an Alternate Member of the Planning Board, term to expire 12/31/19. Chair Joseph Thornton

ADJOURNMENT: