

Town Council Agenda

Special Meeting: Executive Session followed by Regular Meeting

Tuesday, September 6th, 2022 Council Chambers - 1 Portland Avenue

Executive Session @ 5:45pm followed by Regular Meeting @ 6:30pm

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*Members of the public wishing to view the meeting from home may tune into Local Access TV (Channel 3 or 1301-check with your provider) or by clicking the Meeting Videos link on oobmaine.com.

EXECUTIVE SESSION

Executive session is to discuss the acquisition of real property under Title 1 M.R.S.A. Section 405 (6)(C) and the Council anticipates that the discussion will be held in executive session.

Chair: Shawn O'Neill

PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEDGEMENTS - retirement of Bill Didonato

GOOD & WELFARE

ACCEPTANCE OF MINUTES

Accept the meeting minutes from the Regular Meeting of Town Council on Tuesday, August 16th, 2022 and Town Council Public Information Session held on Wednesday, August 17th, 2022.

Chair: Shawn O'Neill

PUBLIC HEARING - BUSINESS LICENSES & APPROVALS:

Arthur, Eric, & Jay Soucey: Soucey Family Irrevocable Trust, (202-2-4-4B), 205 East Grand Avenue #4B, one year round rental.

<u>Shantel & Shawn Voisine</u>, (206-27-5-7), 5 Sunset Drive #7, one year round rental.

<u>Gloria Leonard</u>, (210-1-20-29), 39 Smithwheel Road #29, one year round rental.

Anthony Fernandez, (302-6-1), 12 Wavelet Street, one seasonal rental.

<u>Joshua Mokarzel: JM Fern Ave, LLC</u>, (312-1-11), 59 Fern Avenue, one year round rental.

Sharon Rowe, (315-22-8), 34 Union Avenue, one year round rental.

<u>David & Louise Beaulieu</u>, (323-14-11), 65 Colby Avenue, one year round rental.

<u>Lee & Michael Roberts: Lee & Michael, LLC</u>, (318-8-6-79), 146 West Grand Avenue #79, one year round rental.

Chair: Shawn O'Neill

PUBLIC HEARING - SPECIAL AMUSEMENT PERMITS & APPROVALS:

Anthony Giudice: New England Restaurant Group, Inc. d/b/a Pirates Patio & Gallery, (304-2-9), 2 Walnut Street, inside & outside amplified music, dancing and karaoke 11a-8p.*

*Note: this item is to align with the liquor license renewal. Council approved the Special Amusement Permit on 05.17.2022.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS

AGENDA ITEM #7749

Discussion with Action: Approve the liquor license renewals for the following businesses:

Anthony Giudice: New England Restaurant Group, Inc. d/b/a Pirates Patio & Gallery, (304-2-9), 2 Walnut Street, m-s-v in a Restaurant/Lounge.

Chair: Shawn O'Neill

AGENDA ITEM #7750

Discussion with Action: Authorize Town Manager to enter into a Service Agreement between the Town of Old Orchard Beach and New England Waste Services of ME, Inc. (d/b/a Casella) for the purpose of collecting, transporting and disposing of biosolids from the Old Orchard Beach Wastewater Treatment Facility for a period of three years with an automatic two-year extension from account number 20161-50340 Wastewater Waste Tipping Disposal Expense with a balance of \$250,000.

Chair: Shawn O'Neill

AGENDA ITEM #7753

Discussion with Action: Adopt the York County, Maine 2022 Hazard Mitigation Plan for the purpose of lessening impacts of natural and man-made disasters.

Chair: Shawn O'Neill

AGENDA ITEM #7754

Discussion with Action: Approve the Special Event Permit application for OOB365 to hold its' 1st Annual Lifeguard Reunion—50 year celebration this year, on Saturday, September 17th, 2022; Sunday, September 17th, 2023 and Tuesday, September 17th, 2024 from 4 p.m. to 8 p.m. on the beach in front of the Square. There will be a lobster bake and BBQ for event goers, including the set-up of grills, on the beach. There will be fireworks at 8 p.m. on each date. No alcohol allowed. Fire Chief to receive a copy of the Fireworks Permit Application and a copy of the approved application from the State Fire Marshall's Office at least one week prior to the event. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided by the applicant, to the Town Clerk's Office at least a week prior to the

event, and insurance from the Pyrotechnics Company, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least one week prior to the event.

Chair: Shawn O'Neill

AGENDA ITEM #7755

Discussion with Action: Approve the services of Ted Berry Company in the amount of \$17,300.00 for bi annual wet well and tank cleaning from account #20161-50342 Waste Water Pumping expenses with a balance of \$35,258.15.

Chair: Shawn O'Neill

AGENDA ITEM #7756

Discussion with Action: Approve the quote from Gaftek in the amount of \$7,926.00 for replacing the overflow protection at the Public Works bulk diesel storage tank from account number 20151-50452 Public Works Operating Equipment Repair with a balance of \$136,471.65.

Chair: Shawn O'Neill

AGENDA ITEM #7757

Discussion with Action: Approve the proposal from Skid Steer Services, LLC, to replace the culvert on Free Street in the amount of \$73,300 from account number 50002-50831 Storm Water Expense CIP with a balance of \$1,111,769.10.

Chair: Shawn O'Neill

ADJOURNMENT