



## Regular Town Council Meeting with Special Meeting Agenda

Tuesday, July 20<sup>th</sup>, 2021 @ 6:30pm\*

Town Council Chambers

[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 from Tuesday, June 15<sup>th</sup>, 2021 **and** Town Council Workshops from Tuesday, July 13<sup>th</sup> & Wednesday, July 14<sup>th</sup>, 2021.

Chair: Shawn O'Neill

### PRESENTATION

*Old Orchard Beach Swear In – Patrol Officer, Patrolman William Blackwell*

Chair: Shawn O'Neill

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

Meagan McWilliams, (206-27-5-11), 5 Sunset Dr. #11, one year round rental.

Rachael Creisher, (208-1-1-21), 180 Saco Ave. #21, one year round rental.

James & Jennifer Richmond, (306-6-1-605), 191 E. Grand Ave. #605, one year round rental.

Jeremy Benn: 3 Brisson, LLC, (305-5-2), 3 Brisson St., twenty-six year round rentals.

Alex Eljade, (309-6-6), 9A & 9B Westland Ave., two year round rentals.

Cynthia & David Oatis, (320-8-1), 66 Winona Ave., one seasonal rental.

Laura Lynch, (315-18-7), 69 Union Ave., one seasonal rental.

Michael & Deb Karantonis, (304-1-13), 59 E. Grand Ave., one seasonal rental.

Daniel & Barbara Aube, (104-2-7), 48 Walnut St. Apt #1, one year round rental.

David & Kristin Fournier, (204-2-4), 5 Birch Ln., one year round rental.

JoEllen Kuhlman, (305-4-1-507), 1 Cleaves St. #507, one year round rental.

Richard Rogers, (316-11-2), 3 Union Ave., one year round rental.

Robert Noble d/b/a Tide on Tunis, (319-5-3), 15 Tunis Ave, two year round rentals.

Mary Ann Beaulieu: T&T Leasing, LLC, (208-1-9-21), 13 Trinity Way, one year round rental.

Ironsides Old Orchard Beach, LLC, (206-31-8), 39 Old Orchard St., seven year round rentals.

Maria Lysen, (308-4-1), 2 Washington Ave, one year round rental.

Kenneth & Carla Lafayette: Lafayette Old Orchard, LLC d/b/a The Gull Motel, (313-4-9), 2 Camp Comfort Ave., fifteen seasonal rentals.

Kenneth & Carla Lafayette: Lafayette Old Orchard, LLC d/b/a The Gull Motel, (313-4-2), 89 W. Grand Ave., twenty-five seasonal rentals.

Sally Baillargeon: Bigsal's Smoke Shop Corp d/b/a Bigsal's Smoke Shop (205-3-4-C), 50 Old Orchard St. #5, victualers without prep, with beer, wine, and/or liquor (off premises)\*

*\*adding victualers to current retail license.*

Chair: Shawn O'Neill

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

Frederick Kennedy: Alouette OOB Oceanfront Resort, Inc. d/b/a The Alouette Beach Café,  
(303-1-11), inside & outside music/guitar/assorted variety noontime to 7:00pm. \*

*\*Note: change from 2019 of noontime to 9:00pm*

John Cloutier: The Beachwood Corp. d/b/a The Beachwood, (307-1-4), 29 W. Grand Ave, outside  
DJ, guitar, karaoke 11:00am to 10:00pm.

Chair: Shawn O’Neill

**TOWN MANAGER REPORT**

**NEW BUSINESS**

**#7468 Discussion with Action:** Approve the liquor license renewals for the following:

Frederick Kennedy: Alouette OOB Oceanfront Resort, Inc. d/b/a The Alouette Beach Café,  
(303-1-11), 91 E. Grand Ave., m-v in a hotel.

John Cloutier: The Beachwood Corp d/b/a The Beachwood, (307-1-4), 29 W. Grand Ave.,  
m-s-v in a hotel-food optional.

King Weinstein: OOB Inn, LLC d/b/a/ The Old Orchard Beach Inn, (205-1-23), 6 Portland Ave.,  
m-s-v in a Class V Bed & Breakfast.

Chair: Shawn O’Neill

**#7469 Discussion with Action:** Amend the Town of Old Orchard Beach Code of Ordinances,  
Section 54-187, Traffic and Vehicles, York Street, designating the first two parking  
spaces on the left-hand side of York Street as handicap parking.

Chair: Shawn O’Neill

**#7470 Discussion with Action:** Accept the quote from Quirk Ford of Augusta for the  
purchase of one 2021 Ford Explorer Police Interceptor Utility, in the amount of  
\$33,346.00 dollars, from account number 52002-50849 with a balance of \$69,213.53.

Chair: Shawn O’Neill

**#7471 Discussion with Action:** Accept the quote from New England Vehicle Outfitters (NEVO) for the purchase and installation into a 2021 Ford Explorer Police Interceptor Utility equipment including; lighting, siren, radar, radio install and other interior equipment, in the amount of \$7,700.00 dollars from account number 52002-50849 with a balance of \$69,215.33.

Chair: Shawn O'Neill

**#7472 Discussion with Action:** Accept the quote from Advanced Electronic Design Inc. in the amount of \$6,110.50 for one Rhino Tab Patrol PC Tablet from account number 52002-50849 with a balance of \$69, 215.33.

Chair: Shawn O'Neill

**#7473 Discussion with Action:** Accept the quote from 2-Way Communication Services Inc., doing business as New England Vehicle Outfitters (NEVO), for the purchase and installation of 10 E-Citation printers in the amount of \$11,720.00 to be funded from Maine Bureau of Highway Safety NHTA Federal Grant in the amount of \$6,000.00 and \$5,572.00 from account number 20131-50501 Police Department Operating Supplies with a balance of \$60,700.00.

Chair: Shawn O'Neill

**#7474 Discussion with Action:** Accept the funds from the Edward Byrne Justice Assistance Grant (JAG) in the amount of \$10,623.00 for the purchase of two Wireless Security Cameras to be installed and integrated into the current Town-wide security system.

Chair: Shawn O'Neill

**#7475 Discussion with Action:** Accept the quote for the purchase of two Wireless IP PTZ Surveillance Cameras from Setronics Security Integrators in the amount of \$19,072.00 to be funded from the Edward Byrne Justice Assistance Grant (JAG) in the amount of \$10,623.00 and the balance of \$8,449.00 from Account number 52002-50865 CIP Account Police Security Camera Equipment with a balance of 21,304.36.

Chair: Shawn O'Neill

**#7476 Discussion with Action:** Approve the line item transfer for the Police Department in the amount of \$50,100.00 from account number 20131-50104 Seasonal Reserve Wage Expense with a balance of \$50,210.25, and \$5,500.00 from account number 20131-50128 Physical Fitness Wage Expense with a balance of \$5,500.00, and \$7,796.38 from 20119-50115 Separation Pay with a balance of \$50,000.00 to account number 20131-50106 Full Time Wage Expense with a balance of (\$7,796.38).

Chair: Shawn O'Neill

**#7477 Discussion with Action:** Approve to carry forward from FY 21 to FY 22 Police Department Operating Budget account number 20131-50106 the amount of \$55,600.00 to reimburse the Town of Buxton for the Maine Criminal Justice Academy Training and other employment costs for the newly hired Police Officer.

Chair: Shawn O'Neill

**#7478 Discussion with Action:** Approve the line item transfer for the Police Department in the amount of \$12,900.00 from account number 20131-50230 Clothing Expense with a balance of \$12,912.12, and \$6800.00 from account number 20131-50501 Operating Supplies Expense with a balance of \$6,808.33, and 2,541.15 from 20131-50400 Electricity Expense with a balance of \$6,881.99 to account number 20131-50111 Police Department Overtime Expense with a balance of (\$22,241.15).

Chair: Shawn O'Neill

**#7479 Discussion with Action:** Approve the line item transfer for Veterans Memorial Park in the amount of \$13,364.00 to account number 20152-50511 Grounds Maintenance Expense with a balance of (\$10,449.78).

Chair: Shawn O'Neill

**#7480 Discussion with Action:** Appoint Mark Koenigs as a regular member of the Conservation Commission, term to expire 12/31/2022.

Chair: Shawn O'Neill

**#7481 Discussion with Action:** Approve the proposal from Wright-Pierce to provide professional engineering services for the New Salt Road Saltmarsh monitoring as required by DEP and the MS4 permit, in the amount of \$5,350.00 from account number 20151-50300 with a balance of \$86,750.00.

Chair: Shawn O'Neill

**#7482 Discussion with Action:** Approve the Special Event Permit application for David Berlin to hold his wedding on the beach, to include two small fire pits, in front of his family's home at 20 Puffin Street on Saturday, August 21<sup>st</sup>, 2021 from 3 p.m. to 11:30 p.m., including set up and takedown. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event.

Chair: Shawn O'Neill

**#7483 Discussion with Action:** Approve the Special Event Permit application for the Ocean Park Association to hold Illumination Night in Ocean Park, to include closing the section of Temple Avenue between West Grand Avenue and Seaside Avenue, on Saturday, August 7<sup>th</sup>, 2021 from 2 p.m. to 10:30 p.m.

Chair: Shawn O'Neill

**#7484 Discussion with Action:** Adopt the Remote Participation Policy, as authorized by the Legislature on June 21, 2021 as an emergency measure for the participation via remote methods, for members of the Town Council and the public in the public proceedings or meetings of the Town Council. This policy meets the requirements of the Town Charter, per the Town Attorney.

Chair: Shawn O'Neill

**#7485 Discussion with Action:** Approve the pole permit from Central Maine Power at the intersection of Heath and First Streets.

Chair: Shawn O'Neill

**#7486 Discussion with Action:** Set the public hearing date of August 3, 2021, on proposed Charter amendments to Sections 301: Petition for Overrule of Action of Council and 303: Referendum on Certain Expenditures.

Chair: Shawn O'Neill

## **ADJOURNMENT**

## **EXECUTIVE SESSION**

**AFSCME Union Contract:** Executive Session is to provide guidance to the Town Manager regarding entering into Collective Bargaining Agreements with AFSCME representing Department of Public Works Laborers. (Note: This item discusses labor contract issues related to the AFSCME Union Contract, as defined under Title 1 M.R.S.A. Section 405(6)(D), and the Council anticipates that the discussion will be held in Executive Session).

**Wastewater Employee's Association Union Contract:** Executive Session is to provide guidance to the Town Manager regarding entering into Collective Bargaining Agreements with Old Orchard Beach Waste Water Employee's Association representing Water Pollution Control Facility Laborers. (Note: This item discusses labor contract issues related to the Wastewater Employee's Association Union Contract, as defined under Title 1 M.R.S.A. Section 405(6)(D), and the Council anticipates that the discussion will be held in Executive Session).