

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
Thursday, May 26, 2016
TOWN HALL CHAMBERS
6:30 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Thursday, May 26, 2016. Vice Chair Thornton opened the meeting at 6:30 p.m.

The following were in attendance:

Vice Chair Joseph Thornton
Councilor Kenneth Blow
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid

Absent: Chair Shawn O'Neill

VICE CHAIR THORNTON: I would ask for an Emergency Item to be read into the Minutes:

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to add Emergency Item under Business Licenses and Approval:

Yehoshua Dichter dba/Sea the Sun Clothing (206-31-4), 31 Old Orchard Street, Retail.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL

CHAIR: I open this Public Hearing at 6:33 p.m.

Daniel & Jeanne McGarvey (202-2-4-5D), 205 East Grand Avenue, Unit 5D, one year round rental; Sheila A. Jones & William M. Griffiths dba/Crow's Nest Resort, LLC (206-29-14), 28 Summit Street, fifteen (15) seasonal rentals; Crystal Roberts & Doug Marks dba/Harmonic Energy Massage & Wellness (207-2-12-2C), 155 Saco Avenue, 2C, Massage Establishment and Therapist (Crystal Roberts); Ruth A. Yates (301-7-1-1), 180 East Grand Avenue, Unit 1, one seasonal rental; Nicolas R. Libertella dba/Barefoot Boy Restaurant (305-4-5), 45 East Grand Avenue, Victualers with Preparation with Beer, Wine and/or Liquor on premise; Heather Siebert dba/Goosefare Trading (324-17-1), 13 Colby Avenue/14 Temple Avenue, Retail; Victualers with Preparation with no alcohol sales; and Yehoshua Dichter dba/Sea the Sun Clothing (206-31-4), 31 Old Orchard Street, Retail.

CHAIR: I close this Public Hearing at 6:34 p.m.

MOTION Councilor Tousignant motioned and Councilor Blow seconded to Approve the Business License Renewals as read.

VOTE: Unanimous.

PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:

CHAIR: I open this Public Hearing at 6:35 p.m.

William Marshall dba/The Whaler (206-31-17), 20 Staples Street, Acoustic Inside – 8:30 p.m.
– 12:30 a.m.

CHAIR: I close this Public Hearing at 6:35 p.m.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Amusement Permit as read.

VOTE: Unanimous.

PUBLIC HEARING LIQUOR LICENSE PERMITS AND APPROVAL:

CHAIR: I open this Public Hearing at 6:36 p.m.

Nicolas Libertella/BFB LLC dba/Barefoot Boy Restaurant (305-4-5), 45 East Grand Avenue, m-s-v in a Restaurant.

CHAIR: I close this Public Hearing at 6:36 p.m.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Approve the liquor license as read.

VOTE: Unanimous.

NEW BUSINESS:

6693 Discussion with Action: Approve the Liquor License renewal for **William Marshall dba/The Whaler** (206-31-17), 20 Staples Street, m-s-v in a Class A Lounge.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Liquor License Renewal as read.

VOTE: Unanimous.

6694 Discussion with Action: Approve Order of support for potential Saco Avenue Presentation Paving Project in FY19; administered through PACTS (Portland Area Comprehensive Transportation System).

BACKGROUND:

Order expressing support for a potential Saco Avenue preservation paving project in FY19 to be administered through PACTS (Portland Area Comprehensive Transportation System).

PACTS is in the process of putting together its schedule of priority paving projects for the 2019 fiscal year. Saco Avenue, from Union Avenue to Temple Avenue, is currently the highest rated of projects being considered for funding. The total estimated cost for the project is \$894,400. The Town's share would be 25%, or \$223,500. In order for this project to remain under consideration for funding by PACTS the Town Council must formally express its support for this potential project.

The expression of support is not a commitment by the Town to the local share of the paving project. If the project does in the future advance to an approved project by PACTS, the Town Council would at that time need to vote to proceed with the project and to commit funds for the local share.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve Order of support for potential Saco Avenue Presentation Paving Project in FY19; administered through PACTS (Portland Area Comprehensive Transportation System).

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Adjourn the Special Town Council meeting at 6:55 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 three (3) pages is a copy of the original Minutes of the Town Council Meeting of May 26, 2016.

V. Louise Reid