

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL SPECIAL MEETING
Tuesday, July 12, 2016
TOWN HALL CHAMBERS
6:00 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, July 12, 2016. Chair O'Neill opened the meeting at 6:00 p.m.

The following were in attendance:

Chair Shawn O'Neill
Councilor Kenneth Blow
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid

Absent: Vice Chair Joseph Thornton

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 6:03 p.m.

Robyn Parlin dba/Robyn's Ice Cream - Ice Cream Truck; Daniel Hourihan & Jim Fairbanks dba/Dunegrass Golf LLC (105A-1-200), 65 Wild Dunes Way, Victualers with Preparation with Beer, Wine and Alcohol Consumed on Premise, Retail & Rental of Merchandise; Atlantic Realty Trust - Trustee George W. LaBonte III (205-12-16-5), 16 Carll Avenue, Unit 5, one year round rental; Stacy Kilroy (206-5-8), 3 Bower Lane, one year round rental; George Hogan & Jane Duhamel (206-10-3), 17 Fern Park Avenue, one year round rental; Charles A. Johnson, Jr. dba/Bulldog Café Restaurant (206-27-13-E), 8 Heath Street, Victualers with Preparation and No Alcohol Sales; Rafi Jacobi dba/Golan Inc. (206-31-4-A), 31 Old Orchard Street, Scooter Rentals – Rental of Merchandise; Michael & CJ Jenkins (210-6-3), 17 Center Street, one year round rental; Steven & Andrea Berlin (302-5-3), 20 Puffin Street, one seasonal rental; Karen Chandler & Phil Vance (304-1-10), 6 Brisson Street, one year round rental; Nancy Guttenberg (308-1-20), 12 Evergreen Avenue, one seasonal rental; Albert Bresette (309-4-2), 10 Westland Avenue, one year round rental; John Schindler (312-11-14), 9 Third Street, one year round rental; OOB Beach Bungalows LLC dba/OOB'n IT Beach Bungalows dba/OOB'n IT Bungalows (313-5-2), 5-7 Beach Street, two year round rentals; Authur Brown (319-4-5), 7 Tunis Avenue, one seasonal rental; Audrey & Dan Cabral (321-23-8), 17 Tioga Avenue, one seasonal rental; and Glenn Cox (323-7-6), 14 Maine Avenue, one seasonal rental.

CHAIR: I close this Public hearing at 6:05 p.m.

MOTION: Councilor Tousignant motioned and Councilor Kelly seconded to Approve the Business Licenses as read.

VOTE: Unanimous.

PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:

CHAIR: I open this Public Hearing at 6:05 p.m.

Alouette OOB Oceanfront Resort Inc., dba/Alouette Beach Café (303-1-11), 91 East Grand Avenue, Live Music & Other Types of Music, Outside and Inside, 12:00 p.m. to 9:00 p.m.

CHAIR: I close the Public Hearing at 6:06 p.m.

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

VOTE: Unanimous.

NEW BUSINESS:

6737 Discussion with Action: Appoint Deborah Kulacz as a regular member of the Ballpark Commission, term to expire 12/31/2017; and Accept, with regret, the resignation of Bruce Kier from the Ballpark Commission.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Appoint Deborah Kulacz as a regular member of the Ballpark Commission, term to expire 12/31/2017; and Accept, with regret, the resignation of Bruce Kier from the Ballpark Commission

VOTE: Unanimous.

6738 Discussion with Action: Approve the Liquor License Renewal for **Alouette OOB Oceanfront Resort Inc., dba/Alouette Beach Café** (303-1-11), 91 East Grand Avenue, m-v in a Hotel; and **Bua Thai LLC dba/Bua Thai** (211-12-4), 194 Saco Avenue, m-v in a Restaurant.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to approve the Liquor Licenses as read.

VOTE: Unanimous.

6739 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold a Maine State BBQ Festival in the parking lot of the Ballpark. The Competitors will set up on July 17th, 2016, and the event will occur on July 18th, 2016.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to approve the Special Event Permit as read.

VOTE: Unanimous.

Councilor Blow then recommended that the motion be amended to include this being co-sponsored by the Town.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to amend the agenda item by adding that this event will be co-sponsored by the Town.

VOTE: Unanimous.

6740 Discussion with Action: Appoint Tammy Munson as Deputy Code Enforcement officer (Official), Deputy Licensed Plumbing Inspector and Deputy Electrical Inspector.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Appoint Tammy Munson as Deputy Code Enforcement officer (Official), Deputy Licensed Plumbing Inspector and Deputy Electrical Inspector.

VOTE: Unanimous.

The Town Manager explained that this position is a shared position with the City of Saco as discussed at the previous Town Council meeting.

ADJOURNMENT:

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 Special Town Council Meeting of July 12, 2016.

V. Louise Reid