

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, November 1, 2016
TOWN HALL CHAMBERS
6:30 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, November 1, 2016. Chair O'Neill opened the meeting at 6:30 p.m.

The following were in attendance:

**Chair Shawn O'Neill
Vice Chair Joseph Thornton
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid**

Absent: Councilor Kenneth Blow

ACKNOWLEDGEMENT:

COUNCILOR TOUSIGNANT: Just a reminder about the November 12, 2016 - SAVOR THE FLAVOR – DINE AROUND OLD ORCHARD BEACH ON THE TROLLEY - \$50 per person – meet at the Mount Royal Motel at 4:45 sponsored by OOB365. A terrific night for Old Orchard Beach – Beverage at Uptown O'Leary's – Appetizer at Dunegrass – Soup and Salad at Strike Zone, Dinner at Biddeford and Saco Country Club, Dessert at Duffy's Tavern and end the night at the Brunswick. Great night out. Call Shari MacDonald or visit the MacDonald's Garage – 590-4201.

COUNCILOR KELLEY: The Interact Clubs of Loranger and Old Orchard Beach High School will be collecting non-perishable food items and personal toiletries on Election Day at the High School from 8:00 a.m. to 8:00 p.m. Please do your part and help support those in need in our community by supporting the Old Orchard Beach Food Pantry.

ASSISTANT TOWN MANAGER: The Community Animal Watch wishes to express its sincere appreciation to Jeannie LaChance for her generous donation of \$2,000 to work of the Community Animal Watch. Her generosity will permit us to continue to assist seniors and their animals with medical concerns. We are so appreciative to Jeannie and to Tom LaChance and to Paul Golzbein for their continued efforts on behalf of the Community Animal Watch. We remind everyone of the Community Animal Watch Raffle and Sale Event on Saturday, November 12th from 3:00 to 7:00 at the Brunswick. Lot of good raffle items and two beautiful quilts made by Liz Copeland – absolutely beautifully made – that will be up for raffle for the benefit of the Community Animal Watch.

VICE CHAIR THORNTON: He announced about voting hours in Town Hall and at the School on Election Day and encouraged everyone to attend and make their vote count.

ACCEPTANCE OF MINUTES:

Discussion with Action: Accept the Town Council Meeting Minutes of October 18, 2016; and Town Council Workshop Minutes of October 18, 2016.

MOTION: Vice Chair Thornton motioned and Councilor Kelley seconded to Accept the Minutes as read.

VOTE: Unanimous.

PUBLIC HEARING: BUSINESS LICENSES AND APPROVAL:

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

Michael Coyne (104-3-5-2C), 26 Walnut Street, Unit 2C, one year round rental; Casey Gray & Patricia G. Gray (205-1-30), 58 Portland Avenue, Units A & B, two year round rentals; Estate of Viola Margarones (206-27-11), 35 Saco Avenue, one year round rental; Joyce & John P. Martin, Jr. (206-28-16), 42 School Street, one year round rental; Stacy Macquire (312-5-11), 14 Fern Avenue, one year round rental; James Citrocapes, Melissa Snyder & Steve Snyder (313-2-3-A), 13 Bay Avenue, three year round rentals; and Stephen & Susan Kelly (318-8-6-86), 146 West Grand Avenue, Unit 86, one year round rental.

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

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

VOTE: Unanimous.

PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:

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

HYF Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, Music – Inside and Outside – 11:00 a.m. – 1:00 a.m. - Inside; and 11:00 a.m.- 12:30 a.m. - Outside.

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

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

VOTE: Unanimous.

TOWN MANAGER'S REPORT:

Finalized borrowing through the Maine Municipal Bond Bank for the storage building at Wastewater Department in the amount of \$400,000 at an interest rate of 1.75%. Reminder that next Wednesday workshop, November 9, 2016 at 6:30 p.m. to discuss the capital needs

of the Wastewater Treatment Facility and pump stations. Wright-Pierce will make a presentation to the Council. This will be televised. Working with Planning, Fire and Maine Water on ensuring that private fire hydrants within Old Orchard Beach are routinely inspected and maintained so that they will be functional when needed. Over 50 in Old Orchard Beach. The Town hydrants are maintained by Maine Water but private hydrants are the responsibility of the property managers or homeowners association. We will consider whether we need to build in conditions through the Planning Board process. Working with the Assessor, George Greene, on reducing the need to issue tax bills for personal property accounts that are for small amounts. We have about 1,200 such accounts connected with rental properties, many of which are for less than \$50. Difficult for the property owner because of the small dollar amount it is easy to overlook. We are looking into increasing the business licensing fee and eliminating the personal property tax. Property owners would then only have to deal with the billing once every two years as part of the re-licensing. Think this would be a win-win. Conducted interviews last week for the Public Works Director position. Hope to bring a recommendation forward at the next Council meeting. Memorial Park Committee teamed up with the 8th grade class at Loranger last week to plan hundreds of tulip bulbs at Memorial park. Thanks to the students, teachers and volunteers from the Committee for doing a great job.

NEW BUSINESS:

6809 Discussion with Action: Approve the Liquor License Renewal for HYF Enterprises Inc. dba/Oceanside Grille at the Brunswick, (310-6-1), 39 West Grand Avenue, m-s-v in a Restaurant /Lounge.

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

VOTE: Unanimous.

GOOD AND WELFARE:

MICHAEL COLEMAN: He expressed appreciation for the professionalism and sensitivity shown by the Old Orchard Beach Fire, Paramedics and Police during a recent medical concern with his mother and that she is doing fine.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to suspend the Town Council Meeting at 7:00 p.m. and to Reconvene after the Workshop.

VOTE: Unanimous.

RECONVENE THE TOWN COUNCIL

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Reconvene the Town Council Meeting.

VOTE: Unanimous.

6810 Executive Session: Discuss Labor Negotiations: (Note: This item discusses labor contract issues related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO Union Contract; and discusses labor contract issues related to the Old Orchard Beach Teamsters Local Union No. 340 Union Contract, as defined under Title M.R.S.A., Section 405(6)(D); and the Council anticipates that the discussion portion will be held in Executive Session.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to enter into Executive Session to discuss Labor Negotiations: (Note: This item discusses labor contract issues related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO Union Contract; and discusses labor contract issues related to the Old Orchard Beach Teamsters Local Union No. 340 Union Contract, as defined under Title M.R.S.A., Section 405(6)(D); and the Council anticipates that the discussion portion will be held in Executive Session.

VOTE: Unanimous.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Exit the Executive Session at 8:10 p.m.

VOTE: Unanimous.

6811 Executive Session: Personnel Matters. (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.)

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Enter into Executive Session: Personnel Matters. (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.)

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Tousignant motioned and Vice Chair Thornton seconded to Adjourn the Town Council Meeting at 8:30 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 four (4) pages is a copy of the original Minutes of the Town Council Meeting of November 1, 2016.

V. Louise Reid