TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, AUGUST 16, 2011 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of August 2, 2011.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Dennis & Judy Chambers</u> (206-7-9), 20 Eden Lane, one year round rental; <u>Oceanic Inn Inc. dba/One Soho Square</u> (310-6-3), 43 West Grand Avenue, Victualers with Preparation, With Beer, Wine and/or Liquor; <u>Robert A. Fralley, Jr.,</u> (311-11-10), 51 Evergreen Avenue, two year round rentals; <u>Pierrette Bolduc</u> (312-7-3), 54 Fern Avenue, one seasonal rental and two year round rentals; and <u>Anthony & Nancy Fargoine</u> (318-8-6-16), 146 West Grand Avenue, Unit 16, one seasonal rental.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT:

<u>VFW Post 7997 dba/VFW Memorial Post 7997</u> (312-14-2), 76 Atlantic Avenue, Occasional DJ – 7:00 p.m. to 11:00 p.m., Inside.

NEW BUSINESS:

5470 Discussion with Action: Appoint Jeffrey Hinderliter as Town Council Secretary, term to expire upon the return of the Town Manager from his temporary absence.

Chair Bob Quinn

5471 Discussion with Action: Approve the Purchase by the Public Works Department of a 2010 John Deere Model 120D excavator from Nortrax Equipment Co., Westbrook, Maine, for a 60 month term beginning September 1, 2011 through August 31, 2016, for \$2,262.77 per month.

The amount will be taken from capital projects from April to November of said time period from

Accounts 20151: 50506 (Road Maintenance & Improvement; 50507 (Sidewalk Maintenance & Improvement); 50508 (Sewer Maintenance & Improvement); and 50831 (Stormwater Maintenance & Improvement); anticipated total adopted budget of \$670,000 per year; and from December through March of said time period, \$2,262.77, from Account Number 20151-50336 (Equipment Rental) at \$23,000 per year.

Chair Bob Quinn

5472 Discussion with Action: Approve the request for a handicap parking space at 4 Ancona Avenue.

Chair Bob Quinn

5473 Discussion with Action: Approve the Special Event Permit application for Edwin Scott to hold a Wedding at the Gazebo in Memorial Park on Saturday, August 20, 2011 from 6:45 p.m. to 8:00 p.m.

Chair Bob Quinn

5474 Discussion with Action: Approve the Special Event Permit application for OOB365 to host a Triathlon by Revolution 3 on Friday, August 24, 2012 at 3:00 p.m. through Sunday, August 26, 2012 at 6:00 p.m.; a request to close First Street from Staples to Heath Street during that time period; 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; and a request to waive the fee.

Chair Bob Quinn

5475 Discussion with Action: Set a Public Hearing Date of September 6, 2011 to Amend Chapter 26, Environment, Article 2, Sound Section 26-63 – Noise Level Standards to Create Noise Standards in the Neighborhood Commercial Zoning District.

Chair Bob Quinn

5476 Discussion with Action: Accept, with regret, the resignation of Pat Carter from the Comprehensive Plan Committee.

Chair Bob Quinn

5477 Discussion with Action: Approve Liquor License Renewals of Oceanic Inn Inc. dba/One Soho
Square (310-6-3), 43 West Grand Avenue,
s-m-v in a Hotel – Optional Food; and VFW
Post 7997 dba/VFW Memorial Post 7997
(312-14-2), 76 Atlantic Avenue, s-m-v in a Club.

Chair Bob Quinn

5478 Discussion with Action: (This item discusses labor contract issues related to AFSCME,
Council 93, Local 481-06, Old Orchard Beach
Waste Water Treatment Plant Union Contract,
as defined under Title 1 M.R.S.A., Section 405,
6(d), and the Council anticipates that the
discussion portion will occur in Executive Session.) Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: