

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, AUGUST 17, 2010
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of July 28, 2010; and
Town Council Meeting Minutes of August 3, 2010.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Bratt Realty Trust (210-4-10), 6 Oregon Avenue, sixteen year round rentals; Priscilla Coreau (211-8-22), 4 Goodwin Avenue, one year round rental; Patricia Raynor (301-3-1-100), 189 East Grand Avenue, Unit # 100, one year round rental; Harry Louis (311-9-1), 47 Fifteenth Street, two year round rentals; Diane K. Jones (312-3-12), 14 Highland Avenue, one seasonal rental and one year round rental; Stan Defreese (315-20-6), 62 Union Avenue, one year round rental; and Audrey A. Cunningham (315-7-5), 27 Seacliff Avenue, one seasonal rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 5545 Discussion with Action: Amend Chapter 2, Division 8
– Ballpark Commission – Section 2-401. Chair Sharri MacDonald**
- # 5546 Discussion with Action: Accept, with regret, the
resignation of Randy Sears, Jr., from the
Conservation Commission; and move Pierre
Bouthiller from an Alternate to a Regular
Member, term to expire December 31, 2012;
and Appoint Paul Niemczyk to the Community
Animal Watch Committee, term to expire
December 31, 2011; and to the Recycling Committee,
term to expire June 30, 2012. Chair Sharri MacDonald**
- # 5547 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
Restaurant; and Bua Thai LLC dba/Bua Thai
(211-12-4), 194 Saco Avenue, m-v in a Hotel
Optional Food. Chair Sharri MacDonald**

- # 5548 Discussion with Action: Award the Propane Contract for the new Police Facility to Beaupre Fuels including a free tank Installation, regulators and piping for a Cost of \$5,673 from Account Number 31143/50891, with a balance of \$2,082,969.57; with propane available at a cost of \$1.79 per gallon as of July 28, 2010, subject to market fluctuations, but not a part of the contract at this time.** **Town Mgr. Jack Turcotte**
- # 5549 Discussion: Update and status report on the progress of the Police Station Building.** **Town Mgr. Jack Turcotte**
- # 5550 Discussion: Update and status report on the progress of Public Works Construction Projects.** **Town Mgr. Jack Turcotte**
- # 5551 Discussion: Update and status report on the Little River Dredging Update.** **Town Mgr. Jack Turcotte**
- # 5552 Discussion with Action: Waive any and all fees for RSU 23 – Reconfiguration of Classrooms 104 and 105; Old Orchard Beach High School; such fees include, but are not Limited to, miscellaneous building (\$144) and Electrical (\$45.)** **Town Mgr. Jack Turcotte**
- #5553 Discussion with Action: Cancel the September 7th, 2010 Town Council Meeting.** **Chair Sharri MacDonald**

GOOD AND WELFARE

ADJOURNMENT