TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, AUGUST 18, 2009 – 7:00 P.M. TOWN HALL CHAMBERS AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINU	TES:	Town Council Meeting Minutes of August 4, 2009; Town Council Workshop Minutes of August 13, 2009; and Special Town Council Minutes of August 13, 2009.
PUBLIC HEARINGS:		We Amend the Code of Ordinances, Section 54-187, ictions and Prohibitions, Smithwheel Road?
		We Amend the Code of Ordinances, Section 54-187, ictions and Prohibitions, Seavey Street?
BUSINESS LICENSES:	Restrictions and Prohibitions, Seavey Street? <u>Patti Williams dba/Paradise Ice Cream</u> , Ice Cream Truck, No inspection needed through Code; <u>Leo & Joanne Pierson</u> (103-1-5-26), 56 Ross Road, #26, one year round rental; <u>Traci Daigle dba/Great Lengths</u> (108-2-1), 3 Old Orchard Road, Beauty Parlor; <u>Judith & William Sherry</u> (202-2-3-4C), 207 East Grand Avenue, Unit 4C, one year round rental; <u>Albert Boothby, Jr.</u> (209-13-5), 14 West Casco Avenue, one seasonal rental; <u>Wayne & Mercedes Simmons</u> (304-1-2-2), 1 Walnut Street, Unit 2, one year round rental; <u>Kathleen</u> <u>Ahearn</u> (309-9-10), 31 Fort Hill Avenue, one year round renta <u>Paul & Kelly Goguen</u> (311-9-11), 11 Maplewood Avenue, one seasonal rental; and <u>John & Sherri Dixon</u> (312-3-4), 12 Highla Avenue, one year round rental.	

TABLED ITEM:#5265 – Discussion with Action: Approve the one year position
of Recreation Coordinator to assist in the temporary absence of the
Assistant Recreation Director including duties involved in event
coordinator.

NEW BUSINESS:

# 5283	Discussion: Presentation by John Charette of Port City Architecture on the Proposed Police Department Building.	Chair Sharri MacDonald
# 5284	Discussion: Update on Bond Projects by the Waste Water Superintendent, Chris White, and Public Works Director, Mary Ann Conroy.	Chair Sharri MacDonald

# 5285	Discussion with Action: Approve the bid from Dell and Munis for the server upgrades, in the amount of \$29,476.60 from Account Number 20201-50854 – Computer System Upgrade, with a balance of \$57,875.31.	Chair Sharri MacDonald
# 5286	Discussion with Action: Sewer appeal pursuant to Section 58-124 of the Sewer Ordinance and a request to review the determination that David Lenzie is required to pay the sewer permit fee to connect the single family dwelling at 21 Lake Avenue to the Municip Sewer System at a cost of \$3,300.	Chair Sharri MacDonald Dal
# 5287	Discussion with Action: Approve the Special Event Permit Application for Thomas Falby to hold a birthday party/bonfire on the beach at the end of Union Avenue on September 5, 2009 from 6:00 p.m. to 10:00 p.m., subject to acquiring a fire permit from the Fire Department on the day of the event.	Chair Sharri MacDonald
#5288	Discussion with Action: Approve the Special Event Permit Application for Steven & Andrea Berlin to hold a graduation BBQ/bonfire on the beach in front of 20 Pu on August 27 th , 2009 with a rain date of August 28 th or 29 th , 2009, from 7 p.m. to midnight, subject to acquiring a fire permit from the Fire Department on the day of the event.	
# 5289	Discussion with Action: Appoint Paul Weinstein as a Regular Member of the Community Development Block Grant Committee, term to expire 12/31/11.	Chair Sharri MacDonald
#5290	Discussion: Proposal to Amend Current "Downtown and Beachfront Cleaning Contract" between the Town of Old Orchard Beach and Extreme Clean, Inc. to add that between Labor Day and Columbus Day 2009 and going forward to Amend the current contract to include weekdays from 8:00 a.m. to 8:00 p.m.; and all services as outlined in the current contract including beach trash maintenance from Union Avenue to Walnut Street and at Temple Avenue for a sum of \$12,500 payal on the schedule most convenient to the Town.	1
GOOD A	AND WELFARE:	
# 5291	Discussion with Action: AFSCME Council 93, Local 481-06, Old Orchard Beach <u>Waste Water Treatment</u> <u>Plant</u> Union Contract, pursuant to 1 M.R.S.A., Section 405, 6(d). (Note: This item discusses labor negotiations and the Council anticipates that the discussion portion will occur in executive session).	Chair Sharri MacDonald

 # 5292 Discussion with Action: AFSCME Council 93, Local Chair Sharri MacDonald 481-06, Old Orchard Beach <u>Public Works Department</u> Union Contract, pursuant to 1 M.R.S.A., Section 405, 6(d).
(Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in executive session).

ADJOURNMENT