

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, AUGUST 2, 2016
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of July 19, 2016; and
Town Council Workshop Minutes of July 19, 2016.

PUBLIC HEARING: **Ballpark Ordinance Change**

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 2, Administration, Article IV – Boards, Committees, Commissions, Section 2-398 (Ballpark Commission) Appointment, Vacancies, term, Section 2-399, Powers and Duties, Section 2-401, quorum, procedure, officers, and Section 404, Ballpark is land owned by the public but not considered a park?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

John Montembeau (202-3-13), 196 East Grand Avenue, one year round rental; Leon Trippe (315-22-6), 17 Highland Avenue, one year round rental; and Michael Masselli (202-2-5), 2 Parcher Avenue, one year round rental.

TOWN MANAGER’S REPORT

NEW BUSINESS:

6752 Discussion with Action: Appoint Edward Dube as Fire Chief, effective 8/15/16. **Town Manager
Larry Mead**

6753 Discussion with Action: Be it Ordered that the Town Council does hereby accept the completed Goosefare Brook Watershed Management Plan and will utilize its recommendations to help improve water quality, protect against future impacts and raise public awareness towards the restoration of Goosefare Brook. **Chair Shawn O’Neill**

6754 Discussion with Action: Convey foreclosed property identified at Dogwood Street, Parcel 00404-00005 – 00003, for the total amount of outstanding taxes and accumulated interest paid in full on June 29, 2016, in the amount of \$1,009.90. Estimated FY2017 taxes in the amount of \$270.20 paid on July 13, 2016. **Town Manager
Larry Mead**

- # 6755 Discussion with Action: Set a second Public Hearing date of August 16, 2016, to Update the Town Council and the Public that the CDBG grant has been selected to receive funding. Chair Shawn O'Neill
- # 6756 Discussion with Action: Approve the purchase for the Public Works Department of an 8 foot Stainless Steel Dump Body from H. P. Fairfield in the amount of \$10,995, from Account Number 50002-50551 – Public Works Equipment, with a balance of \$ 121,211.67. Town Manager Larry Mead
- # 6757 Executive Session: Discuss Labor Negotiations: (Note: This item discusses labor contract issues related to the Old Orchard Beach Patrolmen's Association – Maine Association of Police union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.) Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT