

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
WEDNESDAY, AUGUST 25, 2010 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

Roll Call:

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Christina M. Poulin (306-1-2-AA), 1 East Grand Avenue, Suite A, Massage Therapist at RE Salon.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT AND APPROVAL:

V. F. W. Memorial Post 7997 (312-14-2-X), 76 Atlantic Avenue, Occasional DJ – 7:00 p.m. to 11:00 p.m., inside.

TABLED ITEM: # 5545 Discussion with Action: Amend Chapter 2, Division 8 – Ballpark Commission – Section 2-401.

NEW BUSINESS:

5554 Discussion with Action: Approve the Special Event Permit application for Pier Patio Pub Inc. to hold their 12th Annual Bike Fest, to benefit the Warrior Legacy Foundation on Saturday, September 11, 2010, from 11:00 a.m. to 1:00 a.m.; request for a banner in the Square from September 7th through the 12th, to be coordinated with the New England Parkinson's Ride and the Chamber of Commerce, who received prior permission from the Council for banners.

Chair Sharri MacDonald

5555 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold their 2nd Annual Woofstock at the Ballpark on Sunday, October 24, 2010, from 7:00 a.m. to 5:00 p.m., including setup/take down; all dogs to be leashed at all times except within designated event areas.

Chair Sharri MacDonald

5556 Discussion with Action: Approve the contract with Weston & Sampson in the amount of \$12,500 for the Phase II – Ross Road Project – DEP Filing & Analysis, from Account Number 20203-50506 – Public Works Road Maintenance/Improvements, with a balance of \$449,760.

Town Mgr. Jack Turcotte

- # 5557 Discussion with Action: Accept, with regret, William Farley's resignation from the Recycling Committee.**
Chair Sharri MacDonald
- # 5558 Discussion with Action: Waive any and all fees for RSU 23 – Installation of new Sign; Old Orchard Beach High School; such fees include, but not limited to, Electrical permit fees (\$45.)**
Town Mgr. Jack Turcotte
- # 5559 Discussion with Action: Approve Liquor License Renewal of V.F.W. Memorial Post 7997 (312-14-2-X), 76 Atlantic Avenue, s-m-v in a Club.**
Chair Sharri MacDonald
- # 5560 Discussion with Action: Authorize the Town Manager to enter into an Agreement with BBI Waste, Ind., for accepting Old Orchard Beach Municipal Solid Waste at the BBI Facility on Vallee Lane in the amount of \$50,000 from Account Number 20163-50340 – Solid Waste Contract, with a balance of \$258,072.66, to include closing the Old Orchard Beach Transfer Station for acceptance of solid waste.**
Town Mgr. Jack Turcotte

Adjournment