

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, AUGUST 5, 2008 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

PRESENTATION: *Regional Planning Committee (RPC) will provide a power point presentation on the upcoming November ballot issue of School Consolidation.*

ACCEPTANCE OF MINUTES: **Town Council Minutes of July 15, 2008; and
Town Council Workshop of July 23, 2008.**

BUSINESS LICENSES: **Mark A. & Tracey L. Sardella (210-2-24), 1 Jeannette Avenue, Unit #10, one year round rental; Paula Goodman (302-3-3), 19 Puffin Street, Unit B, one seasonal rental; and Catherine A. Jordan (312-6-9), 39 West Old Orchard Avenue, one year round rental.**

SPECIAL AMUSEMENT PERMITS: **Paul Dussault & Louise Lesperance dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, Entertaining & Dancing; and Armand Vachon & Daniel Raye dba/Oceanic Inn, Inc. dba/One Soho Square (310-6-3), 43 West Grand Avenue, Entertaining & Dancing.**

NEW BUSINESS:

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| # 5021 | Discussion with Action: Accept the bid for sale of the tax-acquired Town Property located on Maplewood Avenue, Map 311, Block 9, Lot 10. | Chairman James Long |
| # 5022 | Discussion with Action: Accept the bid for sale of the tax-acquired Town Property located on Maplewood Avenue, Map 311, Block 9, Lot 13. | Chairman James Long |
| # 5023 | Discussion with Action: Authorize the Town Manager to negotiate a contract with ACS – Advanced Collection Services with a flat commission rate of 35% of recovered funds in the recovering of personal property taxes and parking fines. | Chairman James Long |
| # 5024 | Discussion with Action: Accept the resignation of William Watson as Health Officer, effective August 5, 2008. | Chairman James Long |

- # 5025 Discussion with Action: Appoint Anita L. Anderson as Health Officer, effective August 6, 2008, term to expire 12/31/2011. Chairman James Long**
- # 5026 Discussion with Action: Approve the Special Event Permit application for Sandra and Doug Lawson to have a family campfire on the beach at the end of Randall Avenue on August 8, 2008, with a rain date of August 9, 2008. Chairman James Long**
- # 5027 Discussion with Action: Approve a Blanket Letter of Approval for Games of Chance – Cards, for the Veterans of Foreign Wars (VFW), Post 7997, 76 Atlantic Avenue, from August 5, 2008 to December 31, 2010. Chairman James Long**
- # 5028 Discussion with Action: Approve the Special Event Permit for L.L. Bean to hold a Spring/Summer ‘09 Still Photo Shoot for their Kids Catalog for one day between August 13 and August 24, 2008, between the hours of 8:00 a.m. and 8:00 p.m. on the beach in front of Palace Playland. Chairman James Long**
- # 5029 Discussion with Action: Appoint Alfred Hills as Election Warden; Urbain Goulet, Deputy Warden; Jerome Plante, Deputy Warden; and David Huntington as Deputy Warden; terms to expire August 5, 2009. Chairman James Long**
- # 5030 Discussion with Action: Approve the transfer of the Defendant in Rem, or any portion thereof, pursuant to 15 M.R.S.A., Section 5824(3) and Section 5826(6) and Section 5826(6) and accept the seizure of a 1996 Chevrolet Tahoe should it be awarded by the Courts. Chairman James Long**
- # 5031 Discussion with Action: Approve the Liquor License Renewals for Paul Dussault & Louise Lesperance dba/Joseph’s by the Sea (310-3-3), 55 West Grand Avenue, s-m-v in a Restaurant; and Armand Vachon & Daniel Rave dba/Oceanic Inn, Inc., dba/One Soho Square (310-6-3), 43 West Grand Avenue, s-m-v in a Hotel-Optional Food. Chairman James Long**
- # 5032 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold “Vote for Business Bandwagon” – a “promote tourism event,” on Thursday, August 21, 2008 from 9:00 a.m. to 11:30 a.m. in the Square; request to close the Square from 8:00 a.m. to 11:00 a.m.; and a request to waive the fee. Chairman James Long**

5033 Discussion: Personnel Issues. (Note: This item discusses personnel issues as defined under Title 1 M.R.S.A. Section 405(6)(A). Discussion will occur in Executive Session).

Chairman James Long

GOOD AND WELFARE:

ADJOURNMENT: