

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JANUARY 6, 2015
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of December 16, 2014; and Administrative Review Board Minutes of December 16, 2014.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Blake Laughlin dba/Corner's Surf Company, LLC (307-3-3), 4A West Grand Avenue, Retail unit.

TABLED ITEM:

6340 Discussion with Action: Re-appoint Ray Deleo as a regular member of the Design Review Committee, term to expire 12/31/16; re-appoint John Bird as a regular member of the Conservation Commission, term to expire 12/31/17; re-appoint James Duclos and Reza Namin as regular members of the Finance Committee, and Jerome Begert as an alternate to the Finance Committee, terms to expire 12/31/16; appoint John Gallo as an alternate to the Finance Committee; re-appoint Winthrop Winch as a regular member of the Planning Board, term to expire 12/31/16; re-appoint Lawrence Greenwood as a regular member of the Recreation Board, term to expire 12/31/17; re-appoint Ray Deleo and Ronald Regis as regular members of the Zoning Board of Appeals, terms to expire 12/31/17; re-appoint Tina Kelly as the citizen member and Marc Bourassa as the business member of the Business License Administrative Board, terms to expire 12/31/16; re-appoint Robert Jolicoeur and Margaret Michaels as regular members of the Board of Assessment Review, term to expire 12/31/17; re-appoint Margaret Bayles and Debbie Anischik as regular members of the Community Animal Watch Committee, terms to expire 12/31/16; and re-appoint Jerome Plante as a regular member of the Ballpark Commission, term to expire 12/31/16.

TOWN MANAGER'S REPORT

NEW BUSINESS

6343 Discussion with Action: Amend the current Downtown and Beachfront Cleaning Contract between the Town of Old Orchard Beach and Extreme Clean, Inc., for the remainder of the 2014 contract and extend the Contract an additional two year period through 2015 and 2016.

**Town Manager
Larry Mead**

- # 6344 Discussion with Action: Set a Public Hearing Date of January 20, 2015 to Amend the Town of Old Orchard Beach Code of Ordinances as follows: Chapter 78 – ZONING, Article I – IN GENERAL, Section 78-1 – DEFINITIONS; Chapter 78 – ZONING, Article VI – DISTRICTS, Division 8 – GENERAL BUSINESS DISTRICT 1 (GB-1), Section 78-803 – CONDITIONAL USES; Chapter 78 – ZONING, Article VI – DISTRICTS, Division 16 – HISTORIC OVERLAY DISTRICT (HO), Section 78-1135 – PROHIBITED USES; Chapter 78 – ZONING, Article VII – CONDITIONAL USES, Division 2 – CONDITIONS, Section 78-1277 – MEDICAL MARIJUANA; Chapter 18 – BUSINESSES, Article XI – RESERVED, Sections 18-601 – 18-606 – Reserved; Appendix A – SCHEDULE OF LICENSE, PERMIT AND APPLICATION FEES – LICENSE ORDINANCE CATEGORIES. Town Manager
Larry Mead**
- # 6345 Discussion with Action: Reenact the Emergency Ordinance Establishing a Moratorium on Medical Marijuana Non-Residential Cultivation approved on December 2, 2014 and expiring on January 12, 2015; and reenacted for sixty days expiring on March 15, 2015. Town Manager
Larry Mead**
- # 6346 Discussion with Action: Replace the West Grand Pump Station Channel Grinder from Franklin Miller at a cost of \$40,675 from Fund 206 Sewer Reserve Fund Account Number – 30181-50853 WWTP Equipment Repair Expense, with a current balance of \$667,178. Town Manager
Larry Mead**

GOOD AND WELFARE:

ADJOURNMENT