

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JANUARY 7, 2014
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

**PRESENTATION: Old Orchard Beach Historical Society Awards Apple Cane
to Oldest Living Resident Born in Old Orchard Beach
In Honor of:
Lorraine Miles Wyman
*Presented by Arthur Guerin***

ACKNOWLEDGEMENTS:

**ACCEPTANCE OF MINUTES: Town Council Workshop of December 11, 2013; and Town
Council Minutes of December 17, 2013.**

**PUBLIC HEARING: Shall We Amend Chapter 2 – Administration, Article IV – Boards,
Committees, Commissions, Division 8 – Ballpark Commission, Ballpark Commission Sections
2-396, 2-398, 2-399, 2-401, and 2-402?**

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

**Alice & Matthew Morris (210-1-20-42), 39 Smithwheel Road, Unit 42, one year round
rental; and Grand Beach Bungalow LLC (301-7-4), 186 East Grand Avenue, one year
round rental.**

TABLED ITEM:

**# 6079 Discussion with Action: Accept the Sponsorship Policy and Procedure for The Old
Orchard Beach Ballpark and establish the Sponsorship Fees, effective January 8, 2014.**

TOWN MANAGER'S REPORT:

NEW BUSINESS:

**# 6082 Discussion with Action: Accept the bid from
Bergeron Associates in the amount of \$1,510.85
per set for Firefighter Turnover Gear for the Old
Orchard Beach Fire Department from Account
Number 52002-50895 – Fire Equipment/Gear,
with a balance of \$25,000.**

Fire Chief John Glass

**# 6083 Discussion with Action: Cancel the Regular Town Council
Meeting of Tuesday, November 4, 2014 as it falls on Election
Day.**

Chair Shawn O'Neill

- # 6084 Discussion with Action: Accept the 2014 Holiday Schedule issued under the Town of Old Orchard Beach Municipal Employees Personnel Policies and Procedures, last amended May 2, 2006 and re-adopted February 7, 2012. Chair Shawn O'Neill**
- # 6085 Discussion with Action: Appoint Richard Greenlee as a regular member of the Conservation Commission, term to expire 12/31/2016; Move Michael Fortunato from an alternate to a regular member of the Planning Board, term to expire 12/31/15; Appoint Jerome Begart as a regular member of the Ballpark Commission, term to expire 12/31/16; Appoint John Beatty, Jr., term to expire 12/31/14; and Accept, with regret, the resignation of Michelle Parkinson from the Board of Assessment Review. Chair Shawn O'Neill**
- # 6086 Discussion with Action: Accept Resolution supporting the current initiative to restore passenger rail service between Montreal and Portland, and then connecting Old Orchard Beach and Boston by the Amtrak Downeaster Service. Town Manager Larry Mead**
- # 6087 Discussion with Action: Approve the FY15 Municipal Budget Schedule and provide general budgetary guidance to the Town Manager for the FY15 Budget. Town Manager Larry Mead**

GOOD AND WELFARE:

ADJOURNMENT