TOWN OF OLD ORCHARD BEACH **REGULAR TOWN COUNCIL MEETING TUESDAY. DECEMBER 1. 2015 TOWN HALL COUNCIL CHAMBERS** 7:00 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Canvas & Certification of Municipal Election Minutes of November 16, 2015; Inaugural Meeting Minutes of November 16, 2015; Town Council Minutes of November 17, 2015; and Administrative Review Board Minutes of November 18, 2015.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

David Ahearn (104-1-1-A), 48 Cascade Road, one year round rental; and Peter B. & Evelyn L. Farr (321-18-5), 18 Oceana Avenue, one year round rental.

TOWN MANAGER'S REPORT

NEW BUSINESS:

# 6529	Discussion with Action: Review proposed location	
	at the Milliken Street Parking Lot of a Facility for	
	collection and transfer of trash collected in beach	Town Manager
	and downtown municipal waste receptacles.	Larry Mead

6530 Discussion with Action: Approve proposal for **Engineering Services from Woodard & Curran related** to the Maintenance and Storage Building at the Wastewater Treatment Plant in an amount not to exceed \$13,000, funded by anticipated bond proceeds, Account Number 31148-50398.

Town Manager Larry Mead

Discussion with Action: Grant a Blanket Letter # 6531 of Approval for Games of Chance and Beano to the C. Fayette Staples Post 57, American Legion, 14 Imperial Street, to expire 12/31/2017.

Chair Shawn O'Neill

6532 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold Last Blast on December 31st, 2015, 2016 and 2017 from 4:00 p.m. to 8 p.m. in the Square and on the beach, including vendors, a DJ, a bonfire and fireworks on the beach. Pyrotechnics Company to provide proof of licensure from the State Fire Marshall's Office to the Town Clerk's Office at least one week prior to the event each year; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to each year's event; and a request to waive the fee, as the event is being co-sponsored by the Recreation Department.

Chair Shawn O'Neill

6533 Discussion with Action: Approve the Special Event Permit for OOB365 to hold Winter Carnival 2016, 2017 and 2018 (last Friday and Saturday of school vacation each year), to include a snow hill, grill for hot cocoa, pony rides, and music. For 2016, the dates are Friday and Saturday, February 19th and 20th; OOB365 members working with Public Works to build the snow hill. Old Orchard Street closed Friday and Saturday, all day, and close Veteran's Square (behind Town Hall) on Saturday for set-up and access; Insurance, listing the Town Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to each year's event; and a request to waive the fee, as the event co-sponsored by the Recreation Department.

Chair Shawn O'Neill

6534 Discussion with Action: Approve the Special Event Permit application for the Eastern Trail Alliance to hold the "Maine Lighthouse Bike Ride" Saturday, September 10th, 2016 from 7 a.m. to 3 p.m.; Rest stop in Memorial Park and Heath Street; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event.

Chair Shawn O'Neill

6535 Discussion with Action: Approve the Special Event Permit application for the Special Olympics of Maine to hold their annual Lobster Dip on the beach by the Brunswick on Friday, January 1st, 2016 from 9 a.m. to when the "Dip" takes place at noon; clean up by 1 p.m. No parking allowed on West Grand Avenue; two police officers required; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one week prior to the event.

Chair Shawn O'Neill

6536 Discussion with Action: Approve the Special Event Permit application for Donald and Michele Grotton to hold a wedding ceremony on the beach to the left of the Pier on Saturday, September 10th, 2016. Set-up of roped off area, including tiki torches, begins at 10 a.m., ceremony at noon, and takedown by 2 p.m. Rain date of September 17th, 2016. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event.

Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT