

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 16, 2008 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

PRESENTATION: Helene Whittaker, President of the Community Watch Council will present a report on the work of the Committee and particularly the “Vial of Life” Program being instituted in our community.

ACCEPTANCE OF MINUTES: Town Council Minutes of December 2, 2008; Town Council Workshop of December 2, 2008; Town Council Workshop of December 3, 2008; Executive Session of December 9, 2008; and Town Council Workshop of December 9, 2008.

PUBLIC HEARING: Shall We Amend the General Assistance Ordinance?

BUSINESS LICENSES: Kimberly Regoulinsky & Janice Tabone dba/The Precious Present (206-4-5), 100 Saco Avenue, Novelty Store; Robert Guerino (211-1-14-3&5), 57 Old Salt Road, Units 3 & 5, two year round rentals; Bob Bertrand (304-1-2-21&23), 1 Walnut Street, Units 21 & 23, two year round rentals; Lana Hoang (304-1-14), 61 East Grand Avenue, one year round rental; Terry & Nancy Norton (314-14-1), 97 Union Avenue, three year round rentals; T. Michael McLean dba/McLean Holdings LLC (314-16-2), 63 Highland Avenue, one year round rental; and Omayya Ismail (304-1-2), 1 Walnut Street, Unit 22, one year round rental.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

5093 Discussion with Action: Accept the resignation of Ivan Most from the Planning Board, effective 1/1/09; Appoint Ken MacAuley as a regular member of the Planning Board, term to expire 12/31/09; Appoint Karen Andersen as an alternate member of the Planning Board, term to expire 12/31/09; Appoint Ray DeLeo as a regular member of the Design Review Committee, term to expire 12/31/10; Appoint Ginger McMullin as a regular member of the Conservation Commission, term to expire Chair Sharri MacDonald

12/31/10; Appoint Linda Jenkins as an alternate member of the Conservation Commission, term to expire 12/31/10; Appoint Winthrop Winch as a regular member of the Planning Board, term to expire 12/31/10; Appoint Ray DeLeo as a regular member of the Zoning Board of Appeals, term to expire 12/31/11; Appoint J. Philip Denison as a regular member of the Zoning Board of Appeals, term to expire 12/31/10; Appoint Robert Quinn as an associate member of the Zoning Board of Appeals, term to expire 12/31/09; and Appoint Tina Morrison as the citizen member of the [Business License] Administrative Board, term to expire 12/31/10.

- # 5094 Discussion with Action: Approve the Special Event Permit application from the Old Orchard Beach Recreation Department/Jimmy the Greek's Restaurant, for Jimmy the Greek's frozen 4-miler to occur on January 18, 2009, rain date January 26, 2009, from noon to 3 p.m. Request to waive the fee. Chair Sharri MacDonald**
- # 5095 Discussion with Action: Approve a Blanket Letter of Approval for Beano/Bingo and Games of Chance for the Veterans of Foreign Wars (VFW), Post 7997, 76 Atlantic Avenue, from January 1, 2009 to December 31, 2010. Chair Sharri MacDonald**
- # 5096 Discussion with Action: Approve \$12,000 from Account Number 20201-50804 – Ballpark Improvements - to repair roofs on buildings at the Ballpark. Chair Sharri MacDonald**
- # 5097 Discussion with Action: Act on Order to Call an Election of Initial Directors of Regional School Unit #23 on February 10, 2009. Chair Sharri MacDonald**
- #5098 Discussion with Action: Approve change in the Maine PERS service requirement for its Police Officers, effective January 1, 2009, and are for future service rendered by the Officers only; service rendered prior to January 1, 2009 remain under Special Plan 2C; Employees hired prior to October 12, 1992 shall be enrolled in MainePERS Special Plan 1C; and Employees hired after October 11, 1992 shall be enrolled in MainePERS Special Plan 3C. Chair Sharri MacDonald**

GOOD AND WELFARE:

ADJOURNMENT: