TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, DECEMBER 16, 2014 TOWN HALL COUNCIL CHAMBERS 7:00 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of December 2, 2014.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

6335 Discussion with Action: Accept the bid for new carnet

the Town Manager, per Title 30-A S/S 3106, to provide notice to the former owners of taxacquired property at 146 Portland Avenue

(MBL 104-1-18), for removal of personal property.

<u>ECB Properties/Edwin Brown</u> (315-19-1), 78 Ocean Avenue, eight year round rentals; and <u>Fielders Choice LLC/Michael & Susan Jillson dba/Fielders Choice</u> (208-2-2), 156 Saco Avenue, Victualers with Preparation, No Alcohol Sales.

TOWN MANAGER'S REPORT

NEW BUSINESS

# 0333	installation including removal and disposal of existing flooring in Town Hall.	Town Manager Larry Mead
# 6336	Discussion with Action: Authorize the Town Manager to offer for sale by sealed bid two abandoned tax acquired mobile homes; one located at 23 Rockland Drive (MDL-07)	
	Atlantic Village; and one located at 8 Goosefare Drive (MDL-02), in Old Orchard Village.	Town Manager Larry Mead
# 6337	Discussion with Action: Approve the FY16 Municipal Budget	
	Schedule and provide general budgetary guidance to the Town Manager for the FY16 budget.	Town Manager Larry Mead
# 6338	Discussion with Action: Approve the Special Event Permit application for the Bicycle Coalition of Maine to hold their overnight camping and meal preparation/service for their bike riders in Memorial Park from Saturday, September 13 th , 2015,	
	at 7:30 a.m. until September 14 th , 2015, at 10 a.m. Request to waive the fee. Request for a banner, location to be determined	
	by the Town; 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
# 6339	Discussion with Action: Consider authorizing	

Town Manager

Larry Mead

Discussion with Action: Re-appoint Ray Deleo as a # 6340 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 Morrison 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: re-appoint Jerome Plante as a regular member of the Ballpark Commission, term to expire 12/31/16; and re-appoint Kim McLaughlin as Registrar of Voters, term to expire 12/31/16.

Chair Shawn O'Neill

GOOD AND WELFARE:

6341 Executive Session: AFSCME Council 93 Local 481-06, Old Orchard Beach Public Works Department Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)

Chair Shawn O'Neill

6342 Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) pursuant to 1 M.R.S.A., Section 405(6)(A).

Chair Shawn O'Neill

ADJOURNMENT: