TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, DECEMBER 2, 2014 TOWN HALL COUNCIL CHAMBERS 7:00 p.m.

Pledge to the Flag Roll Call

## **ACKNOWLEDGEMENTS:**

ACCEPTANCE OF MINUTES: Special Town Council Meeting (Canvas) of November 17, 2014; Special Town Council Meeting (Inauguration) of November 17, 2014; and Town Council Meeting of November 18, 2014.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>W. Todd Bassett</u> (206-24-2), 12 Idlewild Avenue, one year round rental; <u>Kayla Gorham dba/My</u> <u>Hands for your Healing</u> (207-2-12), 155 Saco Avenue, Suite A2, Massage Establishment and Massage Therapist; and <u>John Wiggin</u> (301-7-10-6), 190 East Grand Avenue, Unit #6, one year round rental.

PUBLIC HEARING AMUSEMENT PERMITS:

<u>Michael & Gregory Mezoian dba/Captain's Galley Restaurant</u> (208-1-6), 168 Saco Avenue, DJ inside – 11:00 a.m. – 11:30 p.m.; and <u>Pamela Given dba/Ocean Pizza & Pasta</u> (210-2-51), 2 Ocean Park Road, Musician on occasional Fridays - Inside 7:00 p.m. to 10:00 p.m.

## **TOWN MANAGER'S REPORT**

## **NEW BUSINESS**

# 6326	Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Section 42-81, Posting of Sign and Section 42-83, Hours of Use, regarding the Town of Old Orchard Beach Recreation property.	s, Chair Shawn O'Neill
# 6327	Discussion with Action: Order authorizing the Town Manager to provide notice to the owners of tax- acquired property at 19 Fern Avenue for removal of personal property from premises per Title 30-A, S/S 3106.	Town Manager Larry Mead
# 6328	Discussion with Action: Approve the Agreement with Exactitude, Inc., for the purchase and installation of a security camera and upgrading to the Police Department server for the Old Orchard Beach Skateboard Park project, in the amount of \$9,492 from Account Number 30201-50311 Recreation Skateboard Expense from Fund 203 - Recreation, with a balance of \$49,753.74.	

# 6329 Discussion with Action: Approve the service agreement with Lessard & Sons Electric to replace ballasts and bulbs on the bank of lights on the third base side of the Ballpark playing field at a cost of \$9,143.29, from Account Number 30414-50310 – Service Contract – Fund 214 Ballpark, with a balance of \$35,202.95. # 6330 **Discussion with Action: Approve the Liquor License** Renewals for Michael & Gregory Mezoian dba/Captain's Galley Restaurant (208-1-6), m-s-v in a Restaurant; and Pamela Given dba/Ocean Pizza & Pasta (210-2-51), m-s-v in a Restaurant. Chair Shawn O'Neill # 6331 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold Last Blast on Wednesday, December 31<sup>st</sup>, 2014 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. Request for a banner at the intersection of Saco/ E. Emerson Cummings Blvd. 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; and a request to waive the fee. Chair Shawn O'Neill # 6332 **Discussion with Action: Approve the Special** Event Permit for OOB365 to hold Winter Carnival 2015, to include a snow hill, firepits, horse-drawn Carriage rides, and music, on Friday, February 20th, and Saturday, February 21<sup>st</sup>, 2015; OOB365 members working with Public Works to build the snow hill. Old Orchard Street closed Friday and Saturday. from 11 a.m. to 11 p.m; a request for a banner at the Intersection of Saco/E. Emerson Cummings Blvd from January 15<sup>th</sup>- February 22<sup>nd</sup>; and a request to waive the fee. Chair Shawn O'Neill # 6333 Discussion with Action: Approve the Special Event Permit for the New England Parkinson's Ride on Saturday, September 12<sup>th</sup>, 2015 from 6 a.m. to 6 p.m., beginning and ending at the Ballpark; alcohol service by Jimmy the Greek's. Insurance listing the Town of Old Orchard Beach as additionally insured to be given to the Town Clerk's Office at least one month prior to the event; and a request to waive the fee. Chair Shawn O'Neill **Discussion with Action:** Authorize the Town # 6334 Manager to close Town Hall on Friday, Town Manager December 26, 2014. Larry Mead

## **GOOD AND WELFARE:**

ADJOURNMENT