TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, DECEMBER 20, 2011 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

PRESENTATION: Fiscal Year Audit Report by

Roger Lebreux from Runyon, Kersteen & Ouellette.

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of November 29, 2011;

Town Council Meeting Minutes of December 6, 2011; Special Town Council Meeting Minutes of December 7,

December 13, and December 14, 2011.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Dunegrass LLC dba/Dunegrass Golf LLC</u> (105A-1-200), 65 Wild Dunes Way, Victualers with Preparation, with Beer, Wine or Liquor on Premise; Retail; Rental of Merchandise; <u>Kevin Edward Savage</u> (309-4-7), 8 Walden Avenue, one year round rental; <u>Mike Tikonoff</u> (318-8-6-51), 146 West Grand Avenue, Unit 51, one year round rental; and <u>Ronald & Diane Allen</u> (318-8-6-84), 146 West Grand Avenue, Unit 84, one year round rental.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT:

<u>Dunegrass Golf LLC</u> (105A-1-200), 65 Wild Dunes Way, Live Music piped-in, outside and inside, 8:00 a.m. to 1:00 a.m.

PUBLIC HEARING LIQUOR LICENSE:

Dunegrass Golf LLC (105A-1-200), 65 Wild Dunes Way, s-m-v in a Restaurant and Golf Club.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5540 Discussion with Action: Approve the Special Event Permit application for the New England Parkinson's Ride to hold their annual Bike Ride on Saturday, September 8th, 2012, from 6:30 a.m. to 5:00 p.m. beginning at Loranger School and ending in the Square. Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least one week prior to the event. Request to place a banner in the Square on the date of the event; and a request to waive the fee.

Chair Bob Quinn

5541 Discussion with Action: Council review of the first draft of the proposed Facility Use Agreement and License with Summer Collegiate Baseball for use of the Old Orchard Ballpark for the 2012 season; authorization of the Town Manager, in consultation with staff, the Town Attorney and the Ballpark Commission to incorporate Council changes into the draft and then to forward the agreement to Summer Collegiate for comment and consideration.

Chair Bob Quinn

5542 Discussion with Action: Set a Public Hearing Date of January 3, 2012 to Amend the Code of Ordinances, Division 2, Rules for Advisory Boards and Committees, Section 2-234 – Powers and Duties.

Councilor Robin Dayton

5543 Discussion with Action: Re-appoint the following Committee Members—Design Review Committee -Kim Schwickrath, term to expire 12/31/13; Donald Comoletti, term to expire 12/31/13; Shirley Holt, term to expire 12/31/13—Conservation Commission – Linda Jenkins, term to expire 12/31/14; John Bird, term to expire 12/31/14—Finance Committee-Michael Gray, term to expire 12/31/13—Registration Appeals Board—Jayne Flaherty, term to expire 12/31/15 – Zoning Board of Appeals—Ray Deleo, term to expire 12/31/14—Business License Administrative Board -Ken Lafayette, alternate business member, term to expire 12/31/13; Gary Curtis, alternate citizen member, term to expire 12/31/13—Board of Assessment Review – Michelle Parkinson, term to expire 12/31/14; Margaret Michaels, term to expire 12/31/14; Robert Jolicoeur, term to expire 12/31/14—Community Animal Watch Committee—Jacqui Deveneau, term to expire 12/31/13; Paul Niemczyk, term to expire 12/31/14—Comprehensive

Plan Committee—J. Philip Denison, term to expire 12/31/13; Lou Valentine, term to expire 12/31/13; Winthrop Winch, term to expire 12/31/13; Jean Leclerc, term to expire 12/31/13; Patricia Driscoll, term to expire 12/31/13; Jason Webber, term to expire 12/31/13—Ballpark Commission—Dana Furtado, term to expire 12/31/14.

Chair Bob Quinn

5544 Discussion with Action: Appoint Libby Blackman as a Regular member of the Recycling Committee, term to expire 6/30/2013.

Chair Bob Quinn

5545 Discussion: Executive Session: Consider Abatement
Request 11-02 (Note: Pursuant to Title 36, subsection
841, this item is confidential and the discussion
and decision will be made in executive session.) Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: