

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 21, 2010
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of December 7, 2010; and Town Council Workshop of December 14, 2010.

PRESENTATION: Report by the Assessor, George Greene, on current Assessments.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 5617 Discussion with Action: Amend the General Assistance Ordinance, Section 6.8 – Overall Maximum Levels of Assistance.** Chair Bob Quinn
- # 5618 Discussion with Action: Approve the Special Event Permit application of the OOB Recreation Dept. to hold the Jimmy the Greek's Frozen 4-Miler on Sunday, January 16th, 2011, with a snow date of Sunday, January 23rd, 2011, from 12:15 p.m. to 2:30 p.m.; and a request to waive the fee.** Chair Bob Quinn
- # 5619 Discussion with Action: Approve the Special Event Permit application from Susan Morrison to hold a wedding on the beach at the end of Colby Avenue on August 13th, 2011 from 5 p.m. to 7 p.m.** Chair Bob Quinn
- # 5620 Discussion with Action: Approve funding in the amount of \$3,125 for the Sea Level Adaptation Working Group (SLAWG) from Account Number 20118-50350 - with a balance of \$22,830.51 to support the activities of the Biddeford, Saco, Old Orchard Beach, Scarborough and Southern Maine Regional Planning Commission (SMRPC) Interlocal Agreement.** Chair Bob Quinn
- # 5621 Discussion with Action: Accept, with regret, the resignation of Richard Larochelle from the Finance Committee.** Chair Bob Quinn

5622 Discussion with Action: Re-appoint Ray Deleo a regular member of the Design Review Committee, term to expire 12/31/12; re-appoint Ginger McMullin as a regular member and appoint Pat Holland as an alternate member of the Conservation Commission, terms to expire 12/31/13; re-appoint Jerome Plante as a regular member of the Finance Committee, term to expire 12/31/12, and move Dr. Reza Namin from an alternate to a regular of the Finance Committee, term to expire 12/31/12; re-appoint Donald Cote and Winthrop Winch as regular members of the Planning Board, terms to expire 12/31/12; appoint Patricia Saunders as the regular Democrat member, Geraldine Valliere as the alternate Democrat member, Nancy Kelley as the regular Republican member, and Bethany Anderson as the alternate Republican member of the Registration Appeals Board, terms to expire 12/31/13; Re-appoint Tianna Higgins and J. Philip Denison as regular members of the Zoning Board of Appeals, terms to expire 12/31/13, appoint Owen Stoddard as a regular member of the Zoning Board of Appeals, term to expire 12/31/12, and appoint Ronald Regis as first associate to the Zoning Board of Appeals, term to expire 12/31/12; re-appoint Tina Morrison as the regular citizen member and Marc Bourassa as the regular business member to the Business License Administrative Board, terms to expire 12/31/12; re-appoint Kerri-Lynn Hodgkins as a regular member of the Board of Assessment Review, term to expire 12/31/13; re-appoint Mark Gustin as a regular member of the Ballpark Commission, term to expire 12/31/13.

- # 5623 Discussion with Action: Set a Public Hearing for January 4, 2011 to Amend Chapter 78 – Zoning, Section 78-1, 78-2 through and including 78-5, 78-34, 78-93 through and including 78-95, 78-456 through and including 78-457, Division 17, Section 78-1176 through and including 78-1185, 78-1201 through and including 78-1218. These amendments deal with mandated Shoreland Zoning.** **Chair Bob Quinn**
- # 5624 Discussion with Action: Set a Public Hearing date for January 4, 2011 to Revise Chapter 66, Article II, Building Code Section 66-26, 66-27 and 66-112, and Delete 66-28 and Article VIII and IX, of the Code of Ordinances of the Town of Old Orchard Beach.** **Chair Bob Quinn**
- # 5625 Discussion with Action: Set 2011 usage fees and terms for use of the Ballpark fields.** **Town Mgr. Jack Turcotte**
- # 5626 Discussion with Action: Authorize the Town Manager to negotiate an Agreement to consolidate the Old Orchard Beach Dispatch Services to Sanford, Maine, effective April 1, 2011 with an approximate cost of \$125,000 from Account Number 10013-30100 – Undesignated Fund, with a balance of \$4,628,066.** **Town Mgr. Jack Turcotte**
- # 5627 Discussion with Action: Set a Public Hearing date of January 4th, 2011 to amend the Code of Ordinances, Article IV, Division 8, Ballpark Commission, Sections 2-398 and 2-401 to add alternates and change the quorum requirements** **Town Mgr. Jack Turcotte.**
- #5628 Discussion with Action: Per the Code of Ordinances, Division 8, Section 2-402, approve the appointment of Linda Jenkins as the Concession Stand Manager for the Ballpark.** **Town Mgr. Jack Turcotte**
- # 5629 Discussion with Action: Rescind the Town of Old Orchard Beach Municipal Employee Internet and Electronic Mail Policy, adopted February 23, 1999, and replace with Policy #10-02, Information Systems Usage Policy.** **Chair Bob Quinn**

GOOD AND WELFARE

ADJOURNMENT