

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 3, 2009 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of January 6, 2009; Town Council Workshop of January 6, 2009; Town Council Workshop of January 13, 2009; Town Council Minutes of January 20, 2009; Town Council Workshop of January 20, 2009; and Special Town Council Meeting of January 27, 2009.

BUSINESS LICENSES: Neal Weinstein (104-2-10), 129 Portland Avenue, Unit 44, one year round rental; John J. McLaughlin Trust (201-3-5), 8 Little River Road, one seasonal rental; Lisa Beesley (210-2-4), 26 Smithwheel Road, four year round rentals; Daniel & Maria Roy (307-1-7-21), 2 Fernald Street, Unit 21, one year round rental; and Natalia Daudaravichene (311-23-5), 11 Thirteenth Street, one year round rental.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

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| # 5113 | Discussion with Action: Accept the FY09 Audit by Runyon, Kersteen & Ouellette and Presented by Auditor, Roger Lebreux. | Town Manager Stephen Gunty |
| # 5114 | Discussion with Action: Set a Public Hearing of February 17, 2009 to Amend the Taxicab Ordinance, Code of Ordinance, Section 62-96 through 62-125, by Suspending the Ordinance until September 8, 2009. | Town Manager Stephen Gunty |
| # 5115 | Discussion with Action: Accept the Resignation of James F. Long from the Biddeford Saco Old Orchard Beach Transit Committee (Shuttlebus); and Accept the Resignation of Keith Babin from the Recreation Committee. | Chair Sharri MacDonald |

- # 5116 Discussion with Action: Appoint Lee Koenigs as a Regular Member of the Design Review Committee, term to expire 12/31/2010; Appoint Carol Cris Hudson as a Regular Member of the Recycling Committee, term to expire 12/31/11; Appoint John Regan as a Regular Member of the Recreation Committee, term to expire 12/31/2010; Appoint Dru Laduke and Janet Doherty as Regular Members of the Recreation Committee, terms to expire 12/31/2011; and Appoint Jonah Goyet as the student member of the Recreation Committee, term to expire 12/31/2009. Chair Sharri MacDonald**
- # 5117 Discussion with Action: Accept the Town Manager's Ballpark Committee Structure Recommendations Presented in Memo of January 16, 2009 and Presented at the Conservation Commission Workshop of January 20, 2009. Town Manager Stephen Gunty**

GOOD AND WELFARE:

ADJOURNMENT: