

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 2, 2016
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of January 19, 2016; and
Town Council Meeting Minutes of January 19, 2016.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Brandon & Merideth Albert (206-27-7), 4 Sunset Drive, one year round rental; and Christopher Bell dba/Jack Prescott Properties (311-5-3), 70 Washington Avenue, two year round rentals.

TOWN MANAGER'S REPORT

NEW BUSINESS:

- | | | |
|---------------|---|------------------------------------|
| # 6603 | Discussion with Action: Accept the bid of \$11,700 from Portsmouth Blind & Shade Company to remove and install double cell shades/cordless in the Town Hall from Account Number 51002-50901 – Town Hall Building Reserve Account, with a balance of \$26,643.32. | Town Manager
Larry Mead |
| # 6604 | Discussion with Action: Accept the bid of \$10,496.54 from Interstate Arms Corporation for the purchase of forty (40) rifles and guns as described in bid to be used by the Old Orchard Beach Police Department from Account Number 20131-50501 – Operational Supplies/Equipment, with a balance of \$12,655.93. | Town Manager
Larry Mead |
| # 6605 | Discussion with Action: Re-appoint Paul Weinstein as Associate to the Zoning Board of Appeals, term to expire 12/31/2018. | Chair Shawn O'Neill |
| # 6606 | Discussion with Action: Approve the Special Event Permit application for the Town of Old Orchard Beach to hold the annual Memorial Day Parade on Monday, May 30th, 2016 from 8 a.m. (set up in Memorial Park) to 3 p.m. (takedown); line-up on E. Emerson Cummings Blvd at Noon, parade to begin at 1:00 p.m.; ceremony in Memorial Park; and a request to waive the fee. | Chair Shawn O'Neill |
| # 6607 | Discussion with Action: Appoint Peter Hornby as a Regular Member of the Conservation Commission, term to expire 12/31/2016. | Chair Shawn O'Neill |

6608 Discussion with Action: Set a Public Hearing date of February 16, 2016, to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 18, Business Licenses, Section 18-35 (Denial; imposition of conditions of issuance), 18-38 (Renewals) and 18-39 (Suspension or Revocation.)

Chair Shawn O'Neill

GOOD AND WELFARE:

6609 Executive Session: Old Orchard Beach Waste Water Employee's Association 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

ADJOURNMENT