

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 5, 2008 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS: Chief John Glass will make a presentation to Terry Turcotte for her excellent work in administering the Ambulance Billing procedures.

PRESENTATIONS: Representative George Hogan will discuss his Bill – An Act to Establish a New Boundary Line Between the City of Saco and Old Orchard Beach, shifting the current boundary from just beyond the Pier to three miles off shore.

Superintendent Rick Matthews and School Board Chairperson, Kate Dutton, will update us on the School Consolidation efforts and budget projections.

Chief Dana Kelley will discuss the Reinstatement of the K-9 Program with the purchase of a K-9 and equipment with possible funding through grants, drug seizure money and budget considerations.

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of January 15, 2008; Town Council Workshop of January 15, 2008; Executive Session of January 16, 2008; and Town Council Workshop of January 22, 2008.

BUSINESS LICENSES: Gloria F. Moline (206-28-10), 47-53 Summit Street, six year Round rentals; John Martinez & Gina Presterone dba/J.A.M. Enterprises (314-13-1), 6 Somerset Avenue, one year round rental; Ted & Gail Domin (308-2-7), 86 Atlantic Avenue, one year round rental; and Mark Blier dba/BIG Properties, Inc. (205-13-1), 2 Burdette Street, one year round rental.

PUBLIC HEARINGS: James Albert dba/Dimitri, Inc. – Jimmy the Greek's Brick Oven Restaurant – (211-9-1), 215 Saco Avenue, s-m-v in a Restaurant/Lounge.
LIQUOR LICENSE:

NEW BUSINESS:

- # 3074 Discussion with Action: Approve the Purchase of a Dell Server for the Public Safety Building in the amount of \$10,504.25 and an HP Pro/Server switch in the amount of \$2,932.43 for a total of \$13,436.68 from Account Number 10013-30100 - Undesignated Fund - with a balance of \$4,831,354. Chairman James Long**
- # 3075 Discussion with Action: Approve the Special Event Permit Application for the Chamber of Commerce to hold the 25th Annual Beach Olympics in the Square and the beach area in front of Palace Playland on August 15 through August 17, 2008; request to place a banner Square and to waive the fee. Chairman James Long**
- # 3076 Discussion with Action: Approve the Special Event Permit Application for the Chamber of Commerce to hold the 15th Annual Car Show on Old Orchard Street, First Street and Memorial Park on September 12 and 13, 2008; to include a Parade on Friday, September 12; request to place a banner in the Square and to waive the fee. Chairman James Long**
- # 3077 Discussion with Action: Approve the Special Event Permit Application for the Chamber of Commerce to hold the 16th Annual Celebrate the Season by the Sea on December 7, 2008 in the Square, to include a Parade on Old Orchard Street; request for a bonfire on the beach, a banner in the square, and waive the fee. Chairman James Long**
- # 3078 Discussion with Action: Authorize the placement of a street light on Pole #42 on Cascade Road by the driveway of 78 Cascade Road. Chairman James Long**
- # 3079 Discussion with Action: Appoint Tianna Higgins and Ivan Most as Regular Members of the Planning Board, terms to expire 12/31/09. Chairman James Long**
- # 3080 Discussion with Action: Set a public hearing date of February 19, 2008 to amend the Code of Ordinances, Article IV, Town Beach, regulating motorized vehicles on the beach. Chairman James Long**

GOOD AND WELFARE

ADJOURNMENT