TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, FEBRUARY 7, 2012 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag

Roll Call

Cub Scout Troop 350 – Mr. Paul Bock, Scoutmaster

PRESENTATION:

Presentation to Town Manager, Jack Turcotte, by Assistant Town Manager, V. Louise Reid

Presentation by the Edith Belle Memorial Library Board of Trustees on the Library Building Project.

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of January 17,

2012; Town Council Workshop of January 24,

2012; Special Town Council Meeting of

January 25, 2012; and Town Council Workshop of

January 31, 2012.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Jeff & Candace Verreault</u> (206-9-6), 2 Wildwood Lane, one year round rental; <u>Golan Inc.</u> <u>dba/Coastal Convenience Store</u> (206-26-4-A), 34 A Saco Avenue, Victualers with Preparation with Beer; Wine & or Liquor (take out); two (2) gas pumps; <u>Town of Old Orchard Beach</u> (Old Orchard Beach Free Public Library/Libby Memorial Library) (206-27-1X), 27 Staples Street, Parking Lot – non-profit – to park motorized vehicles up to ten (10) days maximum for a fee; asking for fees to be waived – fees total \$275.); <u>Tahoe at the Beach Inc. dba/Amato's Sandwich Shop</u> (307-3-1-C), 8 West Grand Avenue, Victualers with Preparation & No Alcohol; <u>David Colfer & Stephen Colfer</u> (312-3-10), 11 Fern Avenue, one year round rental; and <u>Janet Thurston</u> (323-14-6), 43 Colby Avenue, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5555 Discussion with Action: Appointment and

Confirmation of Mark Pearson as Town Manager for a six-month probationary period, anticipating a further two year contract upon confirmation by the Town Council at the conclusion of the probationary period; at a salary of \$89,400; \$5,000 in lieu of health benefits; and a \$4,470 contribution to International City Management Association (ICMA); and effective

February 15, 2012.

Chair Bob Ouinn

5556 Discussion with Action: Set a Public Hearing Date of February 21st, 2012 to Adopt an Ordinance Prohibiting the Sale and Use of Consumer Fireworks. **Chair Bob Quinn** # 5557 **Discussion with Action: Amend Town Council** Policy 07-01, Parking Permits, by changing the fees and structure for Non-Resident Parking Permits. Chair Bob Quinn # 5558 **Discussion with Action: Re-appoint Neal Weinstein** as a Regular Member of the Finance Committee. term to expire 12/31/13; appoint John Bird as an **Alternate member of the Finance Committee, term** to expire 12/31/12. **Chair Bob Quinn** # 5559 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 28th, 2012 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 p.m. Request to waive the fee. **Chair Bob Quinn** # 5560 Discussion with Action: Review and Adopt the Current Personnel Policy Manual as required by Charter Section 502.8. **Councilor Robin Dayton** # 5561 Discussion with Action: Approve the Special Event Permit for OOB365 to hold "Winter Carnival 2012" on Old Orchard Street on Friday, February 24th, from noon to 8 p.m. and Saturday, February 25th, from 10 a.m. to 5 p.m., to include a giant snow hill down Old Orchard Street, horse drawn carriage rides, games, etc.; and a request to waive the

Chair Bob Quinn

GOOD AND WELFARE

fee.

ADJOURNMENT