TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, JANUARY 17, 2012 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

PRESENTATION: Presentation by the Public Works Director,

Bill Robertson, in recognition of service of the following Public Works employees:

Michael Perrone – 26 years Dennis Poisson – 25 years Rick Reny – 25 years

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of January 3, 2012; and Town

Council Workshop of January 10, 2012.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Stuart M. Holber</u> (104-2-10-49 & 55), 129 Portland Avenue, # 49 and #55, two year round rentals; <u>Judith Lewis</u> (104-2-14-102), 135 Portland Avenue, # 102, one year round rental; <u>Michael Andrews</u> (202-2-3-8C), 207 East Grand Avenue, Unit 8C, one year round rental; <u>Jeffrey Spence</u> (323-14-17), 44 Temple Avenue, three year round rentals; <u>Jean Leach</u> (321-5-13), 10A Ancona Avenue, one year round rental; and <u>Todd Prevett</u> (315-6-7-1), 20 Odessa Avenue, #1, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5548 Discussion with Action: Amend the Code of

Ordinances, Division 2, Rules for Advisory Boards and Committees, Section 2-234 – Powers and

Duties. Chair Bob Quinn

5549 Discussion with Action: Amend the designation of the two parking spaces in front of 16 Old Orchard Street (205-5-5) from Taxi Stands to a Narrator Tour Trolley stop from 10 a.m. to 4 p.m. and Taxi Stands from 4 p.m. to 10 a.m., pursuant

Taxi Stands from 4 p.m. to 10 a.m., pursuant to Section 54-147 of the Traffic and Vehicles

Ordinance. Chair Bob Quinn

5550 Discussion with Action: Approve the Special Event Permit application for the "Run for the Fallen Maine" fundraiser and display to be held in the Square near the flag poles on Wednesday through Saturday, July 4 through 7, 2012, from 9:00 a.m. to 9:00 p.m. Insurance listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town's Clerk Office at least one month prior to the event; and a request to waive the fee.

Councilor Michael Coleman

5551 Discussion with Action: Abate certain prior years' taxes as requested by the Tax Collector. Ricky Stanichuk. #302-7-7 - \$757.64 - Fiscal Year 2006, \$748.50 - Fiscal Year 2007, \$712.20, Fiscal Year 2008, \$732.10, Fiscal Year 2009, \$715.39, Fiscal Year 2010. Assessor's Office Request, amended plan for BelleMer Condo Project; Art Batacchi, #56796 - \$207.03 - Fiscal Year 2005. Assessor's Office Request. Previously Registered in Massachusetts; Madisons Breakfast, #56249 - \$74.37 -Fiscal Year 2005, \$49.94 – Fiscal Year 2006, \$49.28, Fiscal Year 2007, \$59.03, Fiscal Year 2008, \$73.76, Fiscal Year 2009, \$73.76, Fiscal Year 2010 - Collector request. Not been in business since 2004 per Building Department. **Chair Bob Quinn**

5552 Discussion with Action: Re-appoint Eber Weinstein as a Regular Member of the Planning Board, term to expire 12/31/13; Appoint Carol "Cris" Hudson as a Regular Member of the Recycling Committee, term to expire 06/30/13; Appoint Kim Schwickrath and Beverly Russell as Regular members of the Community Animal Watch Committee, terms to expire 12/31/13; and Appoint Maria Pastulovic as First Alternate and Michelle Greenlaw as Second Alternate members of the Community Animal Watch Committee, terms to expire 12/31/13.

Chair Bob Quinn

GOOD AND WELFARE:

5553 Discussion with Action: Executive Session pursuant to 1 M.R.S.A., Section 405(6)(C) for purposes of discussing issues related to the condition, use and negotiations for the use of the Old Orchard Beach Ballpark.

Chair Bob Quinn

5554 Discussion with Action: Executive Session pursuant to 1 M.R.S.A., Section 405 (6)(E) concerning the Town's legal rights and responsibilities related to financial and employment matters.

Chair Bob Quinn

ADJOURNMENT: