

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JANUARY 19, 2016
TOWN HALL COUNCIL CHAMBERS
following Workshop**

**Pledge to the Flag
Roll Call**

**PRESENTATION: Scout Troop 310 and Scout Noah Doucette
Wooden Library Box Project to provide free reading materials**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of January 5, 2016.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Judith & Gregory Moore (103-1-14), 2 Cardinal Lane, one year round rental; Frank R. Gazarian & Karen Lento Gazarian (210-2-53-18), 16 Smithwheel Road, Unit #18, one year round rental; and Peter Flood (311-8-1), 11 Sixteenth Street, two year round rentals.

TABLED ITEM:

6552

Discussion with Action: Re-appoint the following Committee members; Kim Schwickrath, Donald Comoletti and Mark Lindquist, Design Review Committee, terms to expire 12/31/17; Kimbark Smith, Conservation Commission, term to expire 12/31/18; Michael Fortunato, Planning Board, term to expire 12/31/17; Jayne Flaherty, Registration Appeals Board, term to expire 12/31/2019; Owen Stoddard, Zoning Board of Appeals, term to expire 12/31/18; Robin Dube, Board of Assessment Review, term to expire 12/31/18; Michelle Geyer, Denise Zahares and Carol Twomey, Community Animal Watch Committee, terms to expire 12/31/17; Winthrop Winch, John Bird, Lou Valentine and Jason Webber, Comprehensive Plan Committee, terms to expire 12/31/17; Robert Rings and W. Victor Gould, Ballpark Commission, terms to expire 12/31/18.

Chair Shawn O'Neill

TOWN MANAGER'S REPORT

NEW BUSINESS:

**# 6554 Discussion: Presentation of the Fiscal Year
2015 Audit by RHR Smith & Company.**

**Town Manager
Larry Mead**

**# 6555 Discussion with Action: Amend the Town of Old Orchard
Beach Code of Ordinances to allow Cafes as a Conditional
Use within the General Business District 2 (GB2) as follows:
Chapter 78-ZONING, Article VI – DISTRICTS, Division 9 –
GENERAL BUSINESS DISTRICT 2 (GB-2), Section
78-833. CONDITIONAL USES, (6) Cafes.**

Chair Shawn O'Neill

- # 6556 Discussion with Action: Approve the Special Event Permit Application for Ralph Quaglietta and OOB365 to hold “Back to the Beach” Corvette Weekend, Saturday, June 11th, 2016, June 10th, 2017 and June 9th, 2018, to include closing Old Orchard Street from 10 a.m. to Noon, with a parade to follow. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office one month before each event. Insurance for 2016 already provided. Chair Shawn O’Neill
- # 6557 Discussion with Action: Approve the Special Event Permit application for the American Cancer Society to hold a Polar Dip and Bonfire on the beach in front of the Brunswick on Saturday, March 5th, 2016. Set-up from 10 a.m. to 11 a.m., event 11 a.m. to 2 p.m., take down from 2 p.m. to 3 p.m. One Old Orchard Beach Police Officer required. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one month prior to the event. Chair Shawn O’Neill
- # 6558 Discussion with Action: Remove the “Outdoor Display” Fee from the Schedule of License, Permit and Application Fees. Town Manager Larry Mead
- # 6659 Discussion with Action: Authorize the Town Manager to enter into an Agreement with Pro Talent Baseball, LLC to use The Ballpark for minor league professional baseball in 2016, with an option for 2017, for a user fee of no less than \$22,000. Town Manager Larry Mead
- # 6600 Discussion with Action: Move John Gallo from an alternate member to a regular member of the Finance Committee, term to expire 12/31/2017. Chair Shawn O’Neill

GOOD AND WELFARE:

- # 6601 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