

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JANUARY 20, 2009 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of January 6, 2009; Town Council Workshop of January 6, 2009; and Town Council Workshop of January 13, 2009.

BUSINESS LICENSES: Robert Bertrand (205-6-6-4), 6 Imperial Street, Unit 4, one year round rental; Timothy Crane (305-2-1-44), 31 East Grand Avenue, #44, one year round rental; Richard & Janice Lemoine (305-3-9-105), 5 Boisvert Street, Unit 105, one year round rental; and Alaina Rivas dba/Tiny Town Grooming (311-23-6), 101 Saco Avenue, Pet Grooming Business and one year round rental.

SPECIAL AMUSEMENT PERMIT: Pamela Given dba/Ocean Pizza & Pasta Too (210-2-51), 2 Ocean Park Road, Entertainment.

TOWN MANAGER'S REPORT:

TABLED ITEM: # 5103 Discussion with Action: Approve Code Enforcement Officer as Representative to the Town in Initiating District Court Actions under Rule 80K for Certain Code Violations without Assistance of Town Attorney.

NEW BUSINESS:

5105 Discussion with Action: Approve the Liquor License Renewal for Pamela Given dba/Ocean Pizza & Pasta Too (210-2-51), 2 Ocean Park Road, s-m-v in a Restaurant. Chair Sharri MacDonald

5106 Discussion with Action: Approve hours of Voter Registration office to be open in connection with the February 10, 2009 Election. Chair Sharri MacDonald

- # 5107 Discussion with Action: Appoint Mark Koenigs as a Regular Member of the Planning Board, term to expire 12/31/10; Appoint William Farley as a Regular Member of the Recycling Committee, term to expire 6/30/2010; Appoint Fred Dolgan as a Regular Member of the Recycling Committee, term to Expire 6/30/2010; Appoint Jetta Antonakos as a Regular Member of the Recycling Committee, term to expire 6/30/2010; John Bird as a Regular Member of the Recycling Committee, term to expire 6/30/2010; Appoint Philip Weyenberg as a Regular Member of the Zoning Board of Appeals, term to expire 12/31/2011; Appoint Jayne Flaherty as a Regular Member of the Conservation Commission, term to expire 12/31/2011; and Appoint Margaret Michaels as a Regular Member of the Board of Assessment Review, term to expire 12/31/2011.** **Chair Sharri MacDonald**
- # 5108 Discussion with Action: Accept Resolution (Saco Bay Committee)** **Town Manager Stephen Guntz**
- # 5109 Discussion with Action: Approve the bid of \$396,559 from Seagrave Fire Apparatus LLC from Account Number 30141-50850 – Rescue Billing Fund, with a balance of \$507,422.89 for the purchase of a demonstration model Fire Apparatus.** **Town Manager Stephen Guntz**
- # 5110 Discussion with Action: Approve the expenditure of \$12,000 from Account Number 30141-50850 – Rescue Billing Fund, with a balance of \$110,863.89, for fire equipment to outfit the new fire apparatus.** **Town Manager Stephen Guntz**
- # 5111 Discussion with Action: Approve the bid from Power Products in the amount of \$10,900, from Account Number 20204-50846 – Treatment Plant Equipment, with a balance of \$55,353, for the purchase of an Automatic Transfer Switch (ATS) for the Effluent Pump Station.** **Town Manager Stephen Guntz**
- # 5112 Discussion with Action: Accept the bid from R. C. Hazelton in the amount of \$200,000 for a 2008 Loader/Blade and Excavator from the FY09 Capital Equipment Account Number 20203-50835 with a balance of \$225,000.** **Town Manager Stephen Guntz**

GOOD AND WELFARE:

ADJOURNMENT: