

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, JANUARY 20, 2015  
TOWN HALL COUNCIL CHAMBERS  
7:00 p.m.**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**Recognition of Ruth Sullivan of Ocean Park  
on her 100<sup>th</sup> Birthday**

**ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of January 6, 2015.**

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

**Ray & Colette Gagnon (316-8-4), 111 West Grand Avenue, one year round rental.**

**TOWN MANAGER'S REPORT**

**NEW BUSINESS**

- |               |                                                                                                                                                                                                                                                                                          |                                    |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b># 6347</b> | <b>Presentation of the Fiscal Year 2015 Audit by Ron Smith, CPA, CFE, of RHR Smith &amp; Company.</b>                                                                                                                                                                                    | <b>Chair Shawn O'Neill</b>         |
| <b># 6348</b> | <b>Discussion with Action: Amend the current Downtown and Beachfront Cleaning Contract between the Town of Old Orchard Beach and Extreme Clean, Inc., for the remainder of the 2014 contract and extend the Contract an additional two year period through 2015 and 2016.</b>            | <b>Town Manager<br/>Larry Mead</b> |
| <b># 6349</b> | <b>Discussion with Action: Approve the purchase of book shelving and installation services from Tucker Library Interiors, LLC at the Edith Belle Memorial Library at a cost of \$45,000 from Account Number 31144-50397 – Library Expansion Furnishings, with a balance of \$50,000.</b> | <b>Town Manager<br/>Larry Mead</b> |
| <b># 6350</b> | <b>Discussion with Action: Order authorizing the Town Manager to enter into a contract agreement with the Niagara Professional Baseball Groups Ltd. for the use of The Ballpark at Old Orchard Beach for professional minor league baseball for the 2015 through 2017 season.</b>        | <b>Town Manager<br/>Larry Mead</b> |

**# 6351 Discussion with Action: Re-appoint Mark Koenigs as a regular member of the Planning Board, term to expire 12/31/2016; Move Eileen Payette from an Alternate Member of the Conservation Commission to a Regular Member of the Conservation Commission, term to expire 12/31/2017; Re-appoint Anita Anderson as Health Officer for the Town of Old Orchard Beach, term to expire 12/31/2017; and Appoint Clifford Kenney as an Alternate Member of the Conservation Commission, term to expire 12/31/2016.**

**Chair Shawn O'Neill**

**# 6352 *Discussion with Action: Approval of the AFSCME Council 93, Local 481-06, Old Orchard Beach Public Works Department Union Contract, effective July 1, 2014 to June 30, 2017.***

**Town Manager  
Larry Mead**

**GOOD AND WELFARE:**

**ADJOURNMENT**