TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, July 2, 2013 TOWN HALL COUNCIL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES:

Town Council Workshop Minutes of May 28, 2013; Town Council Workshop Minutes of May 29, 2013; Town Council Workshop Minutes of May 30, 2013; Town Council Meeting Minutes of June 4, 2013;

Administrative Review Board Minutes of June 6, 2013; Administrative Review Board Minutes of June 11, 2013; Administrative Review Board Minutes of June 18, 2013; Special Town Council Meeting Minutes – Canvas and Certification – June 17, 2013; Special Town Council Meeting Minutes – Inauguration – June 17, 2013; Town Council Minutes of June 18, 2013; Town Council Workshop Minutes of June 19, 2013; Special Town Council Meeting Minutes of June 24, 2013; Executive Session Minutes of June 24, 2013.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Charles Solesky</u> (306-1-2), 1 East Grand Avenue, three push carts, Victualers with Preparation; one push cart, games of skill; <u>Patricia Pittman</u> (311-11-1), 35 Fifteenth Street, one year round rental; <u>Roger & Maureen Desveaux</u> (316-13-8), 22 Union Avenue, two year round rentals; <u>Justin & Jody Stiegemeyer</u> (321-4-4), 9 Ancona Avenue, one year round rental; <u>James MacDougall</u> (321-4-8), 4 Colby Avenue, one seasonal rental; and <u>Holly & Ron Amidon</u> (322-3-3), 25 Massachusetts Avenue, Use of sleeping rooms with approved egress on second floor, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5966 Discussion with Action: Approve the transfer of the

Defendant in Rem - CR-13-280 (\$2,964.40), or any portion thereof, pursuant to M.R.S.A., Section 5824(3) and Section 5826(6) and accept the seizure money should it be awarded by the Courts.

Police Chief Dana Kelley

5967 Discussion with Action: Approve the Special

Event Permit application from Surfrider Maine to host their annual beach clean-up at the end of Walnut Street, on Saturday, July 20th, 2013 starting at 9 a.m.; request to waive the fee.

Town Clerk
Kim McLaughlin

# 5968	Discussion with Action: Approve the Special Event Permit application for Pine Point Vista Condo Association to hold their meeting of the Association with a bonfire on the beach in front of 205 East Grand Avenue on August 17, 2013, with a rain date of September 7, 2013, from 6:00 p.m. to 11:00 p.m.	Town Clerk Kim McLaughlin
# 5969	Discussion with Action: Approve the Special Event Permit application for MAPS to hold their annual Breakaway 5K Road Race on Saturday, August 17 th , 2013 starting at 8:00 a.m. in the Square. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one week prior to the event; and a Request to waive the fee.	Town Clerk Kim McLaughlin
# 5970	Discussion with Action: Canvass and Certify the results of the Recount on Question #3 held on June 20, 2013.	Town Clerk Kim McLaughlin
# 5971	Discussion with Action: Accept, with regret, the resignations of John Moore and Patricia Carter from the Ballpark Commission; Move Robert Rings to Regular Member of the Ballpark Commission, term to expire December 31, 2015; Appoint Michael Fortunato as an Alternate Member of the Planning Board, term to expire December 31, 2015; Appoint David Boudreau as 2 nd Associate to the Zoning Board of Appeals, term to expire December 31, 2015.	Town Clerk Kim McLaughlin
# 5972	Discussion with Action: Appoint Councilor Joseph Thornton to the Biddeford Saco Old Orchard Beach Transit Committee.	Chair Shawn O'Neill
# 5973	Discussion with Action: Approve the Liquor License Renewal for <u>Lafayette Old Orchard LLC dba/Beach Street Café</u> (313-6-1), 77 West Grand Avenue, m-s-v in a Restaurant.	Chair Shawn O'Neill
# 5974	Executive Session: Discuss Labor Contracts: (Note: This item discusses labor contract issues related to AFSCME Council 93, Local 481-06, Old Orchard Beach Public Works Department Union Contract; , Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO Union Contract; and Old Orchard Beach Patrolmen's Association – Maine Association of Police Union Contract as defined under Title 1 M.R.S.A., Section 405, 6(d), and the Council anticipates that the discussion portion will occur in executive session).	Chair Shawn O'Neill

Executive Session: For the purpose of discussion of matters associated with receipt of applications for employment of a new Town Manager. Pursuant # 5975

to 1 M.R.S.A., Section 405(6)(A).

Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT