# TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, July 19, 2011 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

#### **ACKNOWLEDGEMENTS:**

ACCEPTANCE OF MINUTES: Special Town Council Meeting of May 17, 2011; Special Town Council Meeting of June 28, 2011; Town Council Meeting of July 5, 2011; and Special Town Council Meeting, Workshop and Special Town Council Meetings of July 13, 2011.

### PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>David Dubois & Robert Quattrone</u> (103-3-5), 5 Arnold Road, two year round rentals; <u>Mark & Lyn Gervais</u> (103-4-28), 20 Pondview Road, two year round rentals; <u>The Taste of Thai Orchard LLC dba/The Taste of Thai Orchard</u> (205-3-1-B), 32-34 Old Orchard Street, Victualers with Preparation, with Beer, Wine and/or Liquor; <u>Eileen Dyson-Alexander</u> (205-6-13), 19 Milliken Street, two year round rentals; <u>Dean L. Phillips</u> (301-4-3), 14 Wavelet Street, one year round rental; <u>Jane & Sharon Mount dba/The Sandcastle</u> (305-4-8), 4 Boisvert Street, one year round rental; <u>Alexander Jace dba/Fantasy Photo's</u> (307-2-1-D), 1 Old Orchard Street, Retail; <u>Old Orchard House of Pizza LLC dba/OOB House of Pizza</u> (309-1-5), 23 Washington Avenue, Victualers with Preparation, No Alcohol Sales; <u>Daniel Irish</u> (315-6-3-B), 27 B Odena Avenue, one seasonal rental; <u>Paul Dunton</u> (315-6-7-7). 22 Odessa Avenue, Unit 7, one year round rental; <u>Joan G. Chetwynd Trustee – Austin Family Trust</u> (320-9-9), 38 Free Street, two seasonal rentals; <u>Rob & Nancy Notman</u> (321-3-2), 13 Ancona Avenue, two year round rentals; and <u>Holly & Ron Amidon</u> (322-3-3), 25 Massachusetts Avenue, one year round rental.

### PUBLIC HEARING SPECIAL AMUSEMENT PERMIT AND APPROVAL

<u>Joseph's by the Sea, Inc., dba/Joseph's by the Sea</u> (310-3-3), 55 West Grand Avenue, DJ & Live Music Amplified and non-Amplified Inside – 12:00 p.m. to 11:00 p.m.

### **TOWN MANAGER'S REPORT:**

## **NEW BUSINESS:**

# 5453 Discussion with Action: Accept, with regret, the resignation of Kristopher Fish from the Planning Board; Appoint Mark Lindquist as Second Alternate to the Zoning Board of Appeals, term to expire 12/31/2012; and Appoint James Duclos as an Alternate to the Finance Committee, term to expire 12/31/2012. Chair Bob Quinn

# 5454 Discussion with Action: Approve the Special Event Permit application for the OOB Recreation Department to hold a Chicken Barbecue Skate park Fundraiser in Memorial Park, behind the library, on Thursday, July 21<sup>st</sup>, 2011 from 4 p.m. to 7 p.m.; and a request to waive the fee.

**Chair Bob Quinn** 

# 5455 Discussion with Action: Approve the Special Event Permit application for the 1907 Fire Society to place their 1925 American LaFrance Pumper in the Square with a boot for a fundraiser on the following Thursdays; July 21<sup>st</sup>, July 28<sup>th</sup>, August 11<sup>th</sup>, August 18<sup>th</sup>, August 25<sup>th</sup> and September 1<sup>st</sup>, 2011, from 7 p.m. to 10 p.m.; and a request to waive the fee.

**Chair Bob Quinn** 

# 5456 Discussion with Action: Approve the Special Event Permit application for the MAPS Educational Foundation to hold their annual Breakway 5k Road Race on Saturday, August 20<sup>th</sup>, 2011 starting at 7:45 a.m.; a request to close the Square, a request to place a banner on Cascade Road and the Square from August 11<sup>th</sup> through August 20<sup>th</sup>, 2011 (as other applicants have applied to hang banners in the Square & Cascade Road until that date); a request to waive the fee. Chair B

Chair Bob Quinn

- # 5457 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold the American Legion Regional Tournament at the Ballpark, Wednesday, August 3<sup>rd</sup> through Monday, August 8<sup>th</sup>, 2011 from 8 a.m. to 11 p.m. each day; a request to place a banner on Saco Avenue and Cascade Road from July 10<sup>th</sup> through August 10<sup>th</sup>, and a request for a banner in the Square from August 6<sup>th</sup> to the 10<sup>th</sup> (as other applicants have authorization to hang banners in the Square until that date); and a request to waive the fee.

  Chair Bob Quinn
- # 5458 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold their annual Autumn Celebration on Saturday, September 24, 2011 from 7 a.m. to 6 p.m. (set up to take down); a request to place a banner on Saco Avenue, Cascade Road and the Square from September 3<sup>rd</sup> through September 25, 2011; and a request to waive the fee.

  Chair Bob Quinn
- # 5459 Discussion with Action: Add Section 2-97 to Article II, Town Council, Division 2, Rules of Procedure, that clearly defines an absent Councilor's ability (or lack thereof) to participate in Town Council meetings from a remote location.

**Chair Bob Quinn** 

# 5460 Discussion with Action: Approve the Application by the Old Orchard Beach Police Department for the FY2011 Edward Byrne Memorial Justice Grant in the amount of \$10,976, with no matching funds required from the Town of Old Orchard Beach.

**Chair Bob Quinn** 

# 5461 Discussion with Action: Approve Liquor License Renewals of <u>Joseph's by the Sea Inc.</u>, <u>dba/Joseph's by the Sea</u> (310-3-3), 55 West Grand Avenue, s-m-v in a Restaurant; and <u>The Taste of Thai Orchard dba/The Taste of Thai Orchard</u> (205-3-1-B), 32-34 Old Orchard Street, s-m-v in a Restaurant.

**Chair Bob Quinn** 

**GOOD AND WELFARE:** 

**ADJOURNMENT:**