

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, MARCH 19, 2013
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS: A tribute to Roger Stevens, a 30 year Employee at the Department of Public Works.

PRESENTATION: Recall Process

ACCEPTANCE OF MINUTES: Town Council Minutes of March 5, 2013.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Briarwood Realty Trust (202-3-6), 200 East Grand Avenue, one year round rental; GFB Scottish Pub LLC (Kelly C. Greenlaw & Robert T. Greenlaw) d/b/a GFB Scottish Pub (205-3-1), 32-34 Old Orchard Street, Victualers with preparation with beer, wine, and or liquor on premise; Timothy L. Berry (205-19-6), 46 Foote Street, one seasonal rental; Daniel Riiff & Anne-Marie Schenk (305-3-2), 9 Boisvert Street, two year round rentals; Nick Quinci (305-4-1-507), 1 Cleaves Street Unit # 507, one year round rental; and Edward Nasta (311-15-10), 6 Prospect Street, three year round rentals.

PUBLIC HEARING LIQUOR LICENSES:

Scottish Pub LLC (Kelly C. Greenlaw & Robert T. Greenlaw) d/b/a GFB Scottish Pub (205-3-1), 32-34 Old Orchard Street, m-s-v in a Restaurant.

PUBLIC HEARING SPECIAL AMUSEMENT PERMITS:

Scottish Pub LLC (Kelly C. Greenlaw & Robert T. Greenlaw) d/b/a GFB Scottish Pub (205-3-1), 32-34 Old Orchard Street, Live Music Inside 11:00 am – 1:00 am.

TABLED ITEMS:

#5839 Discussion with Action: Accept the bid of \$79,315.45 for a five year lease purchase agreement from Specialized Purchasing Consultants for Printers and Copiers for the Municipality as a result of a municipality bidding process. The first lease of \$10,791.24 will be due in FY2014 in the Proposed FY2014 Budget under Debt Service.

Town Clerk
Kim McLaughlin

NEW BUSINESS:

- #5862** Discussion with Action: Approve Liquor License Renewals of Big Daddy Bar & Grill, LLC d/b/a Big Daddy's Bar and Grill (307-3-4), 13 Old Orchard Street, m-s-v in a Restaurant; New Pier Pizza Corp. d/b/a Pier Pizza (306-6-1-l), 2 Old Orchard Street, m-v in a Restaurant. Chair Sharri MacDonald
- #5863** Discussion with Action: Advertise for the Town Manager Position. Chair Sharri MacDonald
- #5864** Discussion with Action: Approve the Special Event Permit application for OOB365 to hold the "Back to the Beach" Corvette Weekend on Saturday, June 8th, 2013, from 11 a.m. to 1 p.m., using Milliken Street parking lot as the gathering area before the parade that begins at 1 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month before the event. Town Clerk
Kim McLaughlin
- #5865** Discussion with Action: Approve the Special Event Permit application for Charlotte Warren to conduct a student film on Wednesday, March 27th, 2013 from 9 a.m. to Noon on the beach near the Pier. Request to waive the fee. Town Clerk
Kim McLaughlin
- #5866** Discussion with Action: Approve the Special Event Permit application for the St. Augustine Anglican Church to hold a Christmas Party in Memorial Park on Saturday, July 27th, 2013, from 1 p.m. to 4 p.m., with a rain date of Saturday, August 3rd, 2013. Insurance certificate of the St. Augustine Anglican Church to be provided to the Town Clerk's Office at least one month prior to the event. Request to waive the fee. Town Clerk
Kim McLaughlin
- #5867** Discussion with Action: Appoint Vice-Chair Bolduc and Councilor Quinn to the negotiation team for the Public Works Union Contract. Chair Sharri MacDonald
- #5868** Discussion with Action: Approve the Transfer of the Defendant in Rem, or any portion thereof, pursuant to 15 M.R.S.A. Section 5824(3) and Section 5826(6) and accept the seizure money (\$865.00-Defendant(s) In Rem #1) and (\$8,000.00-Defendant(s) In Rem #2) should it be awarded by the Courts, Docket #CR-12-1258. Chief Dana Kelley

#5869 Discussion with Action: Rescind the purchasing policy entitled "Purchasing Manual" adopted 9/17/1991, and replace it with the "Purchasing & Procedures Policy Manual", drafted on January, 2012 and revised March, 2012. Councilor Robin Dayton

The following Agenda Items will be run by Chair Sharri MacDonald

#5870 Discussion with Action: Approve the line item transfers from the Fire/Rescue Department; transfer \$1,175.00 from Annual Stipend, account number 20138-50121, with a balance of \$1,175.00, to Clothing Allowance, account number 20138-50230, with a balance of \$3,193.16. Transfer \$1,000.00 from Physical Fitness Exp., account number 20138-50128, with a balance of \$1,000.00, to Clothing Allowance, account number 20138-50230, with a balance of \$3,193.16.

#5871 Discussion with Action: Approve the line item transfers from the Public Works Department; transfer \$3,000.00 from PW Service Contracts, account number 20151-50310, to Service Contracts, account number 20152-50310, with a balance of \$2,140.00. Transfer \$10,500.00 from Sewer Maint/Insp., account number 20151-50508, with a balance of \$23,348.35, to Operating Equip Repairs, account number 20151-50452, with a balance of \$558.36.

#5872 Discussion with Action: Approve the line item transfers from the Code Enforcement Department; transfer \$12,712.44 from Contingency, account number 20118-50350, to Part-Time Wages, account number 20113-50107, with a balance of \$1,160.56. Transfer \$145.20 from Dental Insurance, account number 20113-50211, with a balance of \$1,133.52, to Vehicle Repair/ Tires, account number 20113-50453, with a balance of \$200.00. Transfer \$354.80 from Dental Insurance, account number 20113-50211, with a balance of \$988.32, to Travel/ Food/ Lodging, account number 20113-50252, with a balance of \$27.00.

#5873 Discussion with Action: Approve the line item transfers from the Conservation Commission; transfer \$600.00 from Undesignated Surplus, to Advertising Expense, account number 20173-50320 with a balance of \$51.00. Transfer \$1,000.00 from Undesignated Surplus, to Professional/ Engineering, account number 20173-50300, with a balance of \$2,200.00.

#5874 Discussion with Action: Approve the line item transfer from the Planning Department; transfer \$2,973.00 from Contingency, account number 20118-50350, to Dues/Memberships, account number 20110-50256.

#5875 Discussion with Action: Approve the line item transfers from the Tax Collector Department; transfer \$10,800.00 from Contingency, account number 20118-50350, to Full Time Wages, account number 20104-50106, with a balance of -\$65.61.

#5876 Discussion with Action: Approve the line item transfers from the Treasurer/ Finance Department; transfer \$11,909.94 from Contingency, account number 20118-50350, to Dept. Head Salary account number 20105-50101, with a balance of \$11,659.54.

GOOD AND WELFARE:

ADJOURNMENT