### TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, MARCH 20, 2012 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

**ACKNOWLEDGEMENTS:** 

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of March 6, 2012; and Town Council Workshop of March 8, 2012.

#### PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Frederick Hoffmeister</u> (Street Violinist), Downtown Area, Personal Service; and a request to waive the business license fee; <u>David Greski</u> (202-2-3-5D), 207 East Grand Avenue, Unit 5D, one year round rental; <u>Michael Douglas</u> (204-3-38-1), 3 Willow Avenue, Apartment 1, one year round rental; <u>The Landings at Old Orchard Beach LLC dba/The Landings</u> (206-27-10), 29 Saco Avenue, eighteen year-round rentals; <u>Tommy Ta dba/Lee Nails and Spa</u> (211-2-1), 227 Temple Avenue, Personal Service (Nail Salon); <u>Tonya D. Lee dba/Special "T's" Breakfast & Lunch</u> (211-9-17-B), 213 B Saco Avenue, Victualers with Preparation, No Alcohol; Rental of Merchandise; and <u>Cenia</u> <u>Peters</u> (301-3-1-207), 189 East Grand Avenue, Unit 207, one year round rental.

#### PUBLIC HEARING SPECIAL AMUSEMENT PERMIT:

<u>New England Restaurant Group dba/Pirate's Patio & Galley</u> (304-2-9), 2 Walnut Street, Amplified Music & Dancing, Outside and Inside, 12:00 p.m. to 8:00 p.m.; and <u>Dale C. Tarbox dba/Sunset</u> <u>Bar & Grill</u> (307-1-6), 4 Fernald Street, Live Music Outside, 4:00 p.m. to 10:00 p.m.

#### **TABLED ITEM:**

- # 5566 Discussion with Action: Approve Revised Contract for Mark Pearson as Town Manager, effective February 15, 2012.
- # 5573 Discussion with Action: Consider the bids for Auditing Services for the next three years; 2011- 2012; 2012 2013; and 2013 2014.

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

## **NEW BUSINESS:**

# 5577	Discussion with Action: Approve Liquor License Renewal of <u>New England Restaurant Group dba/</u> <u>Pirate's Patio &amp; Galley</u> (304-2-9), 2 Walnut Street, s-m-v in a Restaurant; <u>New Pier Pizza Corp. dba/</u> <u>Pier Pizza</u> (306-6-1-I), 2 Old Orchard Street, m-v in a Restaurant; and <u>Dale C. Tarbox dba</u> <u>Sunset Bar &amp; Grill</u> (307-1-6), 4 Fernald Street	
	s-m-v in a Restaurant.	Chair Bob Quinn
# 5578	Discussion with Action: Accept, with regret, the resignation of Carol "Cris" Hudson from the Recycling Committee.	Chair Bob Quinn
# 5579	Discussion with Action: Re-appoint Dean Plante as a representative of the OOB School Department to the Recreation Board, term to expire 12/31/2013; re-appoint Dru Laduke as a community member at large to the Recreation Board, term to expire 12/31/2014; and appoint Jeffrey Regan as a community member at large to the Recreation Board, term to expire 12/31/2013.	Vice Chair Michael Tousignant
# 5580	Discussion with Action: Approval of two-percent salary increase for the Town non-Union employees, effective July 1, 2011.	Vice Chair Michael Tousignant
# 5581	Discussion with Action: Accept the bid of for the printing of the 2010-2011 Annual Report from Account Number 20101-50502- Printing & copying, with a balance of \$3,000 and request Annual Report be on the Town's Web Site.	Chair Bob Quinn
GOOD	AND WELFARE:	
# 5582	Discussion with Action: Personnel Matters. (Note: this item discusses personnel issues defined under Title 1 M.R.S.A. Section 405(6)(A), and the Council anticipates that the discussion portion will occur in executive session).	Chair Bob Quinn

# **ADJOURNMENT:**