

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, MARCH 4, 2008 – 7:00 P.M.  
TOWN HALL CHAMBERS  
AGENDA**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES: Town Council Workshop of February 12, 2008;  
Town Council Minutes of February 19, 2008; and  
Special Town Council Meeting – Executive Session of  
February 27, 2008.**

**BUSINESS LICENSES:**     **BIG Properties, Inc.** (210-1-2), 18 Ocean Park Road, one year round rental; **Keith Montpas** (206-7-12), 5 & 7 Shady Lane, two year round rentals;     **BIG Properties, Inc.** (205-13-4), 37 Wintergreen Street, one year round rental; **Alfred T. Simpson**, Street Musician, Downtown Area, Personal service, requesting the fee be waived; and **Alan & Betty Felenchak** (305-4-1-201), 1 Cleaves Street, Unit 201, one year round rental.

**SPECIAL AMUSEMENT PERMIT**     **Surf Six, Inc. dba/Surf 6 Restaurant & Lounge** (306-2-9), 2 Cortland Street, Entertaining and Dancing; and **Jeanne LaChance, JJ's Eatery, LLC, dba/JJ's Eatery, Too** (306-5-1-F), Entertaining and Dancing.

**NEW BUSINESS:**

- |               |  |                            |
|---------------|--|----------------------------|
| <b># 3097</b> | <b>Discussion with Action: Amend the Code of Ordinances, Article IV, Town Beach, regulating motorized vehicles on the beach.</b>   | <b>Chairman James Long</b> |
| <b># 3098</b> | <b>Discussion with Action: Set a Public Hearing Date of March 18, 2008 to Amend the Provision of Police Protection at Chem-Free Establishments – Chapter 6, Article IV, Section 6-157(6).</b>  | <b>Chairman James Long</b> |
| <b># 3099</b> | <b>Discussion with Action: Appoint Tianna Higgins as a Regular Member of the Zoning Board of Appeals, term to expire 12/31/2010; Appoint Linda Newell as a Regular Member of the Conservation Commission, term to expire 12/31/2010; Appoint Margaret Michaels as a Regular Member of the Board of Assessment Review, term to expire 12/31/2008; and Appoint Gary Curtis as the Alternate Citizen Member of the Administrative Board, term to expire 12/31/2009.</b> | <b>Chairman James Long</b> |

- # 4000 Discussion with Action: Authorize the payment of \$4,000 to Acting Town Manager V. Louise Reid to come from Account Number 20102-50101 – Department Head Salary Expense, with a balance of \$18,438.00. Chairman James Long
- # 4001 Discussion with Action: Approve Town Manager Agreement (Probationary) with Stephen Gunty, effective March 3, 2008. Chairman James Long
- # 4002 Discussion with Action: Approve the Appointment of Stephen Gunty as Town Manager, effective March 3, 2008. Chairman James Long
- # 4003 Discussion with Action: Appoint V. Louise Reid as Secretary to the Town Council, effective March 5, 2008, with special thanks to Gary Lamb who has served as Interim Secretary to the Town Council during the period of January 15, 2008 to March 5, 2008. Chairman James Long
- # 4004 Discussion with Action: Authorize the Interim Town Manager to Issue a Request for Proposal (RFP) to select a Consultant for the Implementation Assessment of the 1993 Comprehensive Plan. Chairman James Long
- # 4005 Discussion with Action: Approve the Liquor License Renewals for Surf Six, Inc., dba/Surf 6 Restaurant & Lounge (306-2-9) 2 Cortland Street, s-m-v in a Class A Lounge; and Jeanne LaChance, JJ's Eatery LLC, dba/JJ's Eatery, Too (306-5-1-F), 12B Old Orchard Street, s-m-v in a Restaurant/Lounge. Chairman James Long

GOOD AND WELFARE

ADJOURNMENT