

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, MAY 20, 2014
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

Pledge to the Flag
Roll Call

**PRESENTATION BY RYAN KELLY
POW/MIA CHAIR OF HONOR
to Support Rolling Thunder's Mission**

**PRESENTATION BY THE MAINE WATER COMPANY
Judy Wallingford – President of Maine Water
Rick Knowlton, Vice President of Operations
Tom Carr – Superintendent of Biddeford and Saco Division**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of April 29, 2014; Special Town Council Meeting Minutes of April 29, 2014; Town Council Workshop Minutes of April 30, 2014; Town Council Minutes of April 15, 2014; and Administrative Review Board Minutes of April 15, 2014.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Daniel & Jeanne McGarvey (202-2-4-3C), 205 East Grand Avenue, one year round rental; Karas Imports LLC dba/Craftology (205-3-6), 40 Old Orchard Street, Retail; Jay & Tracey Kelley (205-8-2), 13 Wintergreen Street, one year round rental; Luis Perez (206-10-3), 17 Fern Park Avenue, one year round rental – conditional to J-1 Students only four allowed (square footage requirement); Heidi Card (206-28-18), 38 School Street, one year round rental; Laura Albano & Linda Regan (208-1-1-6), 180 Saco Avenue, #6, one seasonal rental; Michael Drouin (210-2-15-10), 2 Ryefield Drive, #10, one year round rental; Peter & Ceseli Milstein (304-1-4), 5 Walnut Street, seasonal rental; Eugene & Tari-Lea O'Neill dba/Shipwreck Foods (305-6-3), 40 East Grand Avenue, Victualers with Preparation, No Alcohol Sales; Matthew Collins dba/Dukes Pizza (306-1-2-4 & 5), 1 East Grand Avenue, Kiosk 4 & 5, Victualers with Preparation, No Alcohol Sales; Diana Gilliam dba/Cranberry Prims (306-4-3), 19 A East Grand Avenue, Retail; Mark & Deborah Webb (318-8-6-8A), 146 West Grand Avenue, one year round rental; and Robert & Karen Reynolds (322-5-9), 38 Massachusetts Avenue, one year round rental.

PUBLIC HEARING AMUSEMENT PERMITS:

Oceanside Investment Group LLC dba/Myst Restaurant (306-1-2-1), 1 East Grand Avenue, Acoustical & Amplified Music, Inside & Outside – 1:00 p.m. – 1:00 a.m.; and The Whaler Inc. dba/The Whaler (206-31-17), 20 Staples Street, Acoustics Inside – 8:30 p.m. – 12:30 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 6180 Discussion with Action: Set a Public Hearing date of May 27th, 2014 for the Referendum Election scheduled on June 10th, 2014, on authorization for the granting of a permanent easement over the parcel identified on the Town Tax Maps as MBLU 205-1-22X, located at 4 Portland Avenue, Old Orchard Beach, Maine, to the Saco & Biddeford Savings Institution ("SBSI"), to allow SBSI, at its sole expense, to develop, maintain and use a parking lot on the Town of Old Orchard Beach/Historical parcel, the easement access and perpetual use of the parking lot to be constructed and maintained by SBSI, the granting and conveyance of an easement from SBSI to the Town for the Town's perpetual right of access over the SBSI lands located on the Town Tax Map as MBLU 205-1-21, located at 2 Portland Avenue, the construction of a paved walkway around the Historical Society building and an access ramp for the Historical Society building to be constructed by SBSI, and for such purposes and such other terms as agreed to by SBSI, the Town and Historical Society (the "Agreement"), the terms and conditions of the easement and Agreement subject to review and approval by the Town Council.** Chair Shawn O'Neill
- # 6181 Discussion with Action: Order to authorize the Expenditure of \$45,000 from Account Number 20118-50350 - Contingency, with a balance of \$208,370.03, in accordance with the agreed upon settlement in the matter of Pearson versus the Inhabitants of the Town of Old Orchard Beach.** Chair Shawn O'Neill
- # 6182 Discussion with Action: Authorize the Town Manager to enter into an agreement for an indefinite term between the Town of Wells, Maine and the Town of Old Orchard Beach, Maine, for sharing of General Assistance Administrator, with the Town of Old Orchard Beach being responsible for wage and benefit costs averaging twenty hours per week.** Town Manager
Larry mead
- # 6183 Discussion with Action: Approve the consent to intra-departmental transfers of funds between line items provided that the transfer does not exceed the line item appropriation by \$2,000 and the transfer is approved by the Town Manager and the Finance Director.** Town Manager
Larry Mead

- # 6184 Discussion with Action: Approve the Liquor License Renewals for Portland Avenue Associates dba/ Grand Beach Inn (202-3-5), 198 East Grand Avenue, m-s-v in a Hotel – Optional Food; Oceanside Investment Group LLC dba/Myst Restaurant (306-1-2-l), 1 East Grand Avenue, m-s-v in a Restaurant/Lounge; The Whaler Inc. dba/The Whaler (206-31-17), 20 Staples Street, m-s-v in a Class A Lounge; Napoli Inc. dba/47 East (305-4-4), 47 East Grand Avenue, m-s-v in a Restaurant; and Venetia Kouszounas dba/Venetia’s Restaurant (313-4-3), 93 West Grand Avenue, m-v- in a Restaurant. Chair Shawn O’Neill
- # 6185 Discussion with Action: Approve the Special Event Permit application for Newfound Regional High School Class of 2014 to hold a bonfire on the beach in front of the Waves Motel on Wednesday, June 11th, 2014, from 9 p.m. to 11 p.m., and a request to waive the fee. Chair Shawn O’Neill
- # 6186 Discussion with Action: Approve the Special Event Permit application for OOB Cub Scout Pack 350 to hold a picnic and bonfire on the beach at the bottom of Temple Avenue on Wednesday, June 11th, 2014, from 5 p.m. to 7 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 week prior to the event, and a request to waive the fee. Chair Shawn O’Neill
- # 6187 Discussion with Action: Approve the Special Event Permit application from Hyde Park Elementary School to hold a bonfire on the beach in front of the Normandie Inn on Friday, June 6th, 2014, from 7 p.m. to 11 p.m., rain date of June 7th. Request to waive the fee. Chair Shawn O’Neill
- # 6188 Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 – Budget Validation Referendum for June 10, 2014. Chair Shawn O’Neill

GOOD AND WELFARE:

ADJOURNMENT