

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, MAY 6, 2008 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

PRESENTATION:

Presentation to Chief Dana Kelley by Representative George Hogan and Senator Barry Hobbins for 35 years of dedicated Police service to Old Orchard Beach, Maine and by Assistant Town Manager, V. Louise Reid, and Deputy Chief Keith Babin on behalf of the Town Council.

Presentation by Town Council Chair to Brayden Charette, born February 21, 2008, in celebration of the 125th Anniversary of the Town of Old Orchard Beach.

ACCEPTANCE OF MINUTES: Special Town Council Meeting Minutes of April 8, 2008; Town Council Minutes of April 15, 2008; Town Council Hearing of April 22, 2008; Town Council Workshop of April 22, 2008; Executive Session of April 23, 2008; and Town Council Workshop of April 23, 2008.

BUSINESS LICENSES:

William & Sharon Saunders dba/Oceanside Snack Shack (307-1-3), 27 West Grand Avenue, Victualers; Jim & Joyce Bilancieri (105A-1-600-4A), 52 Wild Dunes Way, Unit 4A one year round rental; The Ocean House CJ, Inc., dba/The Ocean House Motel (310-2-3), 67 West Grand Avenue, six seasonal rentals; The Ocean House CJ, Inc, dba/The Ocean House Hotel & Inn (310-1-1), 71 West Grand Avenue, 68 seasonal rentals, one year round rental, one vending machine; Rob & Shari Langlois dba/Big Licks Ice Cream Take-Out (307-3-1), 8 West Grand Avenue, Ice Cream Parlor/Stand; Michael Dickinson dba/Dolce Crema Café (306-1-2-C), 1 East Grand Avenue, Unit C, Victualers, Ice Cream Parlor, Candy Store; Guy Blais dba/Beach Dawgs, Corp. (305-6-3), 40 East Grand Avenue, victualers; Joseph & Joanne Curley (301-7-1), 180 East Grand Avenue, two seasonal rentals; Sheri Nielsen dba/Oasis Body Shoppe, LLC (205-3-4-C), 50C Old Orchard Street, Body Piercing, Novelty Store.

**PUBLIC HEARING
LIQUOR LICENSE:**

**Sharron & William Saunders dba/Oceanside Snack Shack
(307-1-3), 27 West Grand Avenue, m-v in a Restaurant.**

**SPECIAL AMUSEMENT
PERMITS:**

**Jason Salamacha dba/J.G. Cutter, LLC dba/Barefoot Boy
(305-4-5), 45 East Grand Avenue, Entertaining & Dancing;
Brentlandbeth, Inc. dba/Bell Buoy Restaurant (205-4-5-B),
24 Old Orchard St, Entertaining & Dancing; William P. Marshall
dba/The Whaler (206-31-17), 20 Staples Street, Entertaining
& Dancing.**

TABLED ITEM: # 4040 Discussion with Action: Approve the purchase from Perm Lines in the amount of ~~\$6,026~~ \$6,727 for signs for all streets coming out onto Saco Avenue for the E-911 Program to be completed by 2011 from Account Number – 20203-50506 – PW Capital Road Maintenance with a balance of \$579,887.29.

NEW BUSINESS:

- # 4047 Discussion with Action: Approve the Special Event Permit application for the 5th Annual Captain Christopher S. Cash Memorial 5K Race on June 20, 2009; request for a banner in the Square from June 5 to June 20, 2009; and a request to waive the fee. Chairman James Long**
- # 4048 Discussion with Action: Approve the Liquor License Renewals for Jason Salamacha dba/J.G. Cutter, LLC, dba/Barefoot Boy (305-4-5), 45 East Grand Avenue, s-m in a Restaurant; Brentlandbeth, Inc dba/Bell Buoy Restaurant (205-4-5-B), 24 Old Orchard Street, s-m-v in a Restaurant; William P. Marshall dba/The Whaler (206-31-17), 20 Staples Street, s-m-v in a Class A Lounge. Chairman James Long**
- # 4049 Discussion with Action: Accept, with regret, the resignation of Mark Koenigs from the Design Review Committee. Chairman James Long**
- # 4050 Discussion with Action: Appoint Marc Bourassa as the Alternate Business Member to the [Business License] Administrative Board, term to expire 12/31/2009; Appoint Jayne Flaherty as an Alternate to the Conservation Commission, term to expire 12/31/2008; Appoint Kerri-Lynn Hodgkins as a Regular Member of the Board of Assessment Review, term to expire 12/31/2010; and Appoint Mark Koenigs as an Alternate to the Conservation Commission, term to expire 12/31/2010. Chairman James Long**

- # 4051 Discussion with Action: Approve the bid for the Downtown & Beach Cleaning Contract for Maintenance and Cleaning Services for the Downtown and Beachfront area and Comfort Station for a budget period of FY2009, 2010 and 2011 as Stipulated in the Contract from Account Number 20151-5031-Public Works Service Contract Expense, with a balance of \$38,984.** **Chairman James Long**
- # 4052 Discussion with Action: Approve the bid to Leavitt Construction for Temple Avenue Stormwater Replacement Work for a total of \$82,135 from Account Number 20203-50506 – PW Road Maintenance Improvements, with a balance of \$570,736.** **Chairman James Long**
- # 4053 Discussion with Action: Approve a PACTS Grant for Traffic Signal Upgrade for the Intersection of E. Emerson Cummings Boulevard and Saco Avenue Grant Application Authorization for a total of \$52,500 from Account Number 20203-50506 – PW Road Maintenance Improvement, with a balance of \$570,736.** **Chairman James Long**
- # 4054 Discussion with Action: Approve the purchase of a used 2006 14-Yard Dump Truck from Weirs Motor Sales in the amount of \$59,500 with \$35,947.57 from Account Number 20203-50835 – PWD Vehicles Capital Expense, leaving a zero balance and the remaining \$23,552.43 from Account Number 10013/30100 – Undesignated Fund, with a balance of \$4,783,247.** **Chairman James Long**
- # 4055 Discussion with Action: Accept the bid of from Natural Lawns of America in the amount of \$5,500.50 less \$965 for the initial pre-emergent crab grass control treatment for a total of \$4,535.50 for Landscape Fertilization and Pesticide Application for Veterans Memorial Park, First Street, Old Orchard Beach, Maine from Account Number 10013-30100 – Undesignated Fund, with a balance of \$4,783,247.** **Chairman James Long**
- # 4056 Discussion with Action: Accept the bid from Glorious Greenery in the amount of \$24,300 from Account Number 10013-30100 – Undesignated Fund, with a balance of \$4,783,247 for Landscape Maintenance Services for Veterans Memorial Park, First Street, Old Orchard Beach, Maine.** **Chairman James Long**

- # 4057 Discussion with Action: Approve the Maintenance Budget for Memorial Park from May 1, 2008 to June 30, 2008 in the amount of \$24,759 from Account Number 10013-30100 – Undesignated Fund, with a balance of \$4,783,247. Chairman James Long**
- # 4058 Discussion with Action: Accept the bid from Gary MacDonald of Mechanical Solutions for a Hydromatic Submersible Pump in the amount of \$5,697 from Account Number 20204-50846 – WWTP Capital Account with a balance of \$157,235. Chairman James Long**
- # 4059 Discussion with Action: Provide pre-approval for the purchase of a used Portable Emergency Generator (EG), not to exceed \$30,000, for use by the Old Orchard Beach Wastewater Facility from Account Number \$20204-50846 – WWTP Capital Account, with a balance of \$157,235. Chairman James Long**
- # 4060 Discussion with Action: Establish an Account in the amount of \$1,100,000 and Designated as “Infrastructure Stabilization Account Number 21001-50890” from Account Number 10013-30100 – Undesignated Fund with a balance of \$4,783,247. Chairman James Long**
- # 4061 Discussion with Action: Set a Public Hearing date of May 20, 2008 to Amend Chapter 78, Article VI, Division 9, Section 78-833, Conditional Uses, of the Old Orchard Beach Code of Ordinances by adding the following language: (5) Home Occupations. Chairman James Long**
- # 4062 Discussion with Action: Authorize the Town Manager to follow the procedures to dispose of tax acquired property for the two tax-acquired parcels on Maplewood Avenue identified in Map 311, Block 9, Lot 10X and Map 311, Block 9, Lot 13X. Chairman James Long**
- # 4063 Discussion with Action: Set Public Hearing Date of May 20, 2008 to Repeal the Memorial Park Advisory Committee Ordinance, adopted March 4, 2003. Chairman James Long**

GOOD AND WELFARE:

ADJOURNMENT: