TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, NOVEMBER 16, 2010 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of October 19, 2010; Town

Council Workshop Minutes of October 21, 2010; and the November 4, 2010 Joint Town Council and Planning

Board Workshop.

PUBLIC HEARING: Shall We Amend Division 7, Board of Assessment Review,

Section 2-381 – Created; appointment, vacancies, term; to add

two Alternate Members?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Mark & Lyn Gervais (105-4-33), 16 Pond View Road, three year round rentals; Steven J. Cecchetti (205-1-16), 10 B Street, one year round rental; Michael J. Turcotte (206-24-38), 15 School Street, two year round rentals; David & Paula Spellman (206-31-8B), 39 Old Orchard Street, six year round rentals; Pamela Main (206-35-2), 19 Lucette Avenue, one year round rental; Cantave Pamphile (210-2-18), 3 Ervin Avenue, two year round rentals; Sandra E. Castonguay (301-6-1-502), 191 East Grand Avenue, Unit 502, one year round rental; Nick Delbuono (312-7-4), 50 Fern Avenue, one year round rental; Robert Goodhue (314-11-2), 93 Ocean Avenue, three year round rentals; Eleanor B. Allen (318-2-3), 18 West Tioga Avenue, one seasonal rental; Nancy-Jane & Richard Luff (321-17-5), 6 Oceana Avenue, one seasonal rental; Jack & Harriet Jackson (322-6-9), 34 Massachusetts Avenue, one seasonal rental; Anne & Mark Duval (324-11-15), 16 Sandpiper Avenue, one year round rental; and Michael & Sandra Long (324-16-8), 4 Temple Avenue, one seasonal rental.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT AND APPROVAL:

Michael & Gregory Mezoian dba/The Captain's Galley Restaurant (208-1-6), 168 Saco Avenue, DJ inside – 11:00 a.m. to 11:30 p.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5598 Presentation of the Fiscal Year 2010 Audit Report by Roger Lebreux from Runyon, Kersteen & Ouellette.

Chair

# 5599	Discussion with Action: Revise Chapter 50, Article II, Sidewalks, Section 50-52 and 50-53 of the Town of Old Orchard Beach.	Chair
# 5600	Discussion: Update provided by the Charter Review Committee; Community Animal Watch Committee; AND Community Watch Council including comments by Police Chief, Dana Kelley.	Chair
# 5601	Discussion with Action: Accept, with regret, the resignations of Marie Hawkins and Diane Gilholm from the Community Animal Watch Committee; Accept, with regret, the resignation, of Clarence Stewart from the Comprehensive Plan Committee; and Accept, with regret, the resignation of Robert J. Quinn from the Zoning Board of Appeals.	Chair
# 5602	Discussion with Action: Appoint Arlene Dolgon and Jessica Bergeron as Regular Members of the Community Animal Watch Committee, terms to expire December 31, 2012.	Chair
# 5603	Discussion with Action: Approve Liquor License Renewal of Michael & Gregory Mezoian dba/The Captain's Galley Restaurant (208-1-6), 168 Saco Avenue, s-m-v in a Restaurant.	Chair
# 5604	Discussion: Update on the Little River Dredging Project.	Town Mgr. Jack Turcotte
# 5605	Discussion with Action: Accept the recommendation from the Comprehensive Plan Committee to accept the bid from Southern Maine Regional Planning Commission for a not-to-exceed price of \$35,000 (all text revisions); and Tom Burns for a not-to-exceed price of \$12,000 (all map work) to update our Comprehensive Plan; from Account Number 20201-50802, with a balance of \$52,562.50.	Chair
# 5606	Discussion with Action: Accept the bid from Fisher James in the amount of \$69,103 for the Furniture and Office Equipment for the new Police Station from Account Number 31143-50891 – New Police Station, with a	
	balance of \$1,585,972.46.	Chair

5607 Discussion with Action: Accept the Benchmark construction change order in the amount of \$15,964 for lockers for the new Police Station locker rooms from Account Number 31143-50891 – New Police Station, with a balance of \$1,585,972.46.

Chair

5608 Discussion with Action: Set a Public Hearing date of December 7, 2010 to Amend the General Assistance Ordinance, Section 6.8 – Overall Maximum Levels of Assistance.

Chair

5609 Discussion with Action: Set a Public Hearing date of December 7, 2010 to Amend Chapter 50, Article II, Sidewalks, Section 50-58, 50-148, 50-172, 50-241, 50-243, and to add Sections 50-150 and 50-249.

Chair

GOOD AND WELFARE

ADJOURNMENT