

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, NOVEMBER 18, 2008 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of October 21, 2008.

**PUBLIC HEARING:
BUSINESS LICENSES:** Cynthia H. Murfey dba/Sagamore Mgt. LLC (205-7-7), 16 Imperial Street, six year round rentals; Irene M. & Mark Santamaria (206-6-7), 28 Shady Lane, one year round rental; Alouette Atlantic Resorts, LLC dba/Neptune Motel (304-7-3), 82 East Grand Avenue, seventeen year round rentals; Deborah DeFelice & Mary Notaris dba/Absolute Beach Rentals (315-17-5), 37 Union Avenue, one year round rental; Nancy McBride (321-4-5), 10 Colby Avenue, two year round rentals; and Norman and Naoma Campbell (322-7-2), 75 Randall Avenue, one year round rental.

**SPECIAL
AMUSEMENT
PERMIT:** Michael & Gregory Mezoian dba/The Captain's Galley (208-1-6), 168 Saco Avenue, Entertaining & Dancing.

NEW BUSINESS:

- # 5073 Discussion with Action: Set a Public Hearing Date of December 2, 2008 to address funding for the Old Orchard Beach Skate Park. Chairperson
- # 5074 Discussion with Action: Approve the Liquor License Renewal for Michael & Gregory Mezoian dba/The Captain's Galley (208-1-6), 168 Saco Avenue, s-m-v in a Restaurant. Chairperson
- # 5075 Discussion with Action: Affirm the appropriations \$706,058.00 in account 10013/30101, Designated Fund Balance as of June 30, 2008 as follows: Account 21003/50800 CDBG Grant Town Share \$25,000; 21003/50810 Stormwater West Grand \$10,638.00; 21003/50833 Temple/Manor Improvements Expense \$56,900.00; 21003/50886 Little River/Jones Creek Flood Mitigation \$12,520.00; 21003/50862 Smithwheel Outlet Project \$47,180.00; 21003/50885 PWD Catch Basin/Vac All \$100,100.00; 21004/50871 WWTP Capital \$425,000.00; and 21005/50838 Memorial Park \$28,720.00. Town Manager Stephen Guntz

- # 5076 Discussion with Action: Transfer \$349,900.00 from Town Manager Stephen Gunty
account 10013/30300, Undesignated Fund Balance to account
10013/30301, Designated Fund Balance as of June 30, 2008
for the following accounts and purposes: 21001/50802
Comprehensive Plan \$10,000.00; 21001/50856 Computer
System-Assessing 21001/50856 \$5,900.00; 21003/50507 PW
Road Maint/Improvement Non-Cap \$115,000.00;
21003/50508 Sewer Maint/Improve Non-Cap \$33,000.00;
21003/50826 PW Building Improvements \$35,000;
21004/50871 WWTP Capital \$160,000.00.
- # 5077 Discussion with Action: Approve the Special Event Permit Chairperson
Application for The Salvation Army to hold their Pier
Ministry in the parking area of the Square from Saturday,
August 1st through Friday, August 7, 2009, from 5:00 p.m.
to 11:00 p.m.; a request to hang a banner in the Square two
weeks prior to the event; and a request to waive the fee.
- # 5078 Discussion with Action: Approve the Special Event Chairperson
Permit application for The Salvation Army to hold their
Parade on Sunday, August 2, 2009 from 3:30 p.m. until
5:30 p.m. from Saco & Biddeford Savings Institution to
the Pier; and a request to waive the fee.
- # 5079 Discussion with Action: Approve the Special Event Chairperson
Permit application for The Salvation Army to hold their
Beach Blast & Volleyball event on the beach at the end of
Union Avenue on Tuesday, August 4, 2009, from 5:00 p.m.
to 10:00 p.m.; a request to have a bonfire; and a request
to waive the fee.
- # 5080 Discussion with Action: Approve the Special Event Permit Chairperson
application for the Salvation Army to hold their Community
Family Fun Fest on Wednesday, August 5, 2009 from 4:30 p.m.
to 6:30 p.m. in Memorial Park; a request to place a banner
on or near the Gazebo; and a request to waive the fee.
- # 5081 Discussion with Action: Approve the Special Event Chairperson
Permit application for the Recreation Department, in
conjunction with the Saco Bay Artists and Libby Memorial
Library to hold their 2nd annual Seaside Art Festival in
Veterans Memorial Park on Saturday, July 25, 2009
12:00 noon until 7:00 p.m.; with a rain date of Sunday,
July 26, 2009; a request to hang a banner on the Gazebo
for two weeks prior to event; and a request to waive the fee.

GOOD AND WELFARE:
ADJOURNMENT: