TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING **TUESDAY, NOVEMBER 18, 2014 TOWN HALL COUNCIL CHAMBERS** 7:00 p.m.

Pledge to the Flag Roll Call

PRESENTATION: **Beach Accessible Wheel Chair Donation**

from Saco Biddeford Rotary Club Recreation Director – Jason Webber

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of October 21, 2014; and Administrative Review Board Minutes of October 29, 2014.

PUBLIC HEARING: Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Section 42-81, Posting of Signs, and Section 42-83, Hours of Use, regarding the Town of Old **Orchard Beach Recreation property?**

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Kenneth Huntley (205-8-11), 29 Portland Avenue, two year round rentals; Miles Ranger dba/ Marvin Gardens Motel (206-9-1), 84 Saco Avenue, five year round rentals - Units 1-5; Sam DePaolo/Seameadow Realty LLC (208-1-1-4), 180 Saco Avenue, Unit #4, one seasonal rental; Brenda J. Edgerley (311-24-2), 16 Thirteenth Street, one year round rental; Shawn Smetana (312-1-2), 58 Highland Avenue, one year round rental; John Soucy (312-7-3), 54 Fern Avenue, three year round rentals; The 47 Central Park Realty Trust (312-14-12), 47 Central Park Avenue, one year round rental; Robert & Judith Nannay (316-13-1-1), 1 Pearl Avenue, Unit #1, one year round rental; Chris & Kathleen Johanson (318-8-6-15), 146 West Grand Avenue, Unit #15, one year round rental; and Laura & Michael Bourget (321-13-4), 24 Winona Avenue, one year round rental.

TOWN MANAGER'S REPORT

NEW BUSINESS

# 6314	Discussion with Action: Approve the purchase of	
	bulk road salt from Eastern Salt Company, Inc.,	
	in the amount of \$56.93 per ton, not to exceed	
	\$50,000, from Account Number 20151-50515 – Public	
	Works Road Salt – Winter Account, with a balance of	Town Manager
	\$50,000.	Larry Mead

Discussion with Action: Accept or Deny Bids for # 6315 Sale of Surplus Goods as advertised on Town Manager www.oobmaine.com. **Larry Mead**

6316 Discussion with Action: Approve the purchase of services from Results Engineering in the amount of \$7,493, from Account Number 20161-50330 – Wastewater Equipment Town Manager Replacement, with a balance of \$51,372. Larry Mead

# 6317	Discussion with Action: Extend the previous approval of use of Town land located at the Ballpark by the Community Garden for a period of two years from January 1, 2015 to December 31, 2016.	Town Manager Larry Mead	
# 6318	Discussion with Action: Under the authority reserved to the Town Council under Title 30-A, Section 2105(4), establish the effective date for the recently approved Amendment to Section 412 of the Old Orchard Beach Town Charter as November 18, 2014.	Town Manager Larry Mead	
# 6319	Discussion with Action: Approve a Blanket Letter of Approval for Games of Chance for the Veterans of Foreign Wars (VFW), Post 7997, 76 Atlantic Avenue, from January 1, 2015 to December 31, 2016.	Chair	
# 6320	Discussion with Action: Consider authorizing the Town Manager, per Charter Section 409.14, to offer for sale through sealed competitive bid, tax-acquired property at 146 Portland Avenue, (MBL 104-1-18).	Town Manager Larry Mead	
# 6321	Discussion with Action: Approve the Special Event Permit application for Lauren Frost to hold her wedding ceremony on the beach at the end of Porter Road on Saturday, June 20 th , 2015, from 2 p.m. to 5 p.m., including set-up and take-down. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event.	Chair	
# 6322	Discussion with Action: Accept, with regret, the resignation of Karen Brozek from the Community Animal Watch Committee.	Chair	
# 6323	Discussion with Action: Amend the current Downtown and Beachfront Cleaning Contract between the Town of Old Orchard Beach and Extreme Clean, Inc., for the remainder of the 2014 contract and extend the Contract an additional two year period through 2015 and 2016.	Town Manager Larry Mead	
GOOD AND WELFARE:			
# 6324	Executive Session: AFSCME Council 93 Local 481-06, Old Orchard Beach Public Works Department Union Contract, pursuant to 1 M.R.S.A., Section 405C(d). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)	Chair	
# 6325	Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) pursuant to 1 M.R.S.A., Section 405(6)(A).	Chair	