

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, OCTOBER 2, 2012
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

PRESENTATION:

**Introduction and Remarks by
Eric W. Thornburg, President and CEO of Connecticut Water;
and Maureen Westbrook, Vice President of Customer and Regulatory Affairs**

**Update on Ballpark Activities by Dana Furtado
Chairman of the Ballpark Commission**

**Update on Comprehensive Plan
by Community Development Director,
Jeffrey Hinderliter**

ACKNOWLEDGEMENTS:

**ACCEPTANCE OF MINUTES: Town Council Workshop of September 12, 2012;
Special Town Council Meeting Minutes of September 12, 2012; Town Council Meeting
Minutes of September 18, 2012; and Special Town Council Minutes of September 24,
2012.**

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

**CPG Inc. dba/Tom's on West Grand (307-4-2), 10 West Grand Avenue, Vending
Machine.**

PUBLIC HEARING – SPECIAL AMUSEMENT PERMITS:

**HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand
Avenue, Music Inside: 11:00 a.m. to 1:00 a.m. and Outside Patio Seasonal – 11:00 a.m.
to 12:30 a.m.**

PUBLIC HEARINGS:

**Shall We Amend Chapter 78 (Zoning Ordinance), Section 78-1185, Space and Bulk
Requirements (Shoreland Zone) and 78-1203, Piers, docks, wharves, bridges and other
structures and uses extending over or below the normal high water line or a water body
or within a wetland?**

Shall We Amend Chapter 78 (Zoning Ordinance), Section 78-1023, Conditional Uses, and 78-1268, Child Care Facilities?

Shall We Amend Chapter 78 (Zoning Ordinance), Section 78-1627, Temporary signs?

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 5747 Discussion with Action: Approve the Electrical Service and upgrades to the Waste Water Treatment Facility process building (Alternative 2) in the amount of \$140,000 from Account Number 53002-50846 – Treatment Plant Equipment Expense, with a balance of \$397,609.74.** Chair Bob Quinn
- # 5748 Discussion with Action: Approve the New Salt Road Tide Gate Modification Project in the Amount of \$56,449 from Account Number – 31141-50867 – West Grand Stormwater Bond – with a balance of \$830,189.44.** Chair Bob Quinn
- # 5749 Discussion with Action: Set the Referendum Public Hearing date of October 16, 2012 to Authorize the grant of a permanent easement for not more than 1,000 square feet to the rear and side of Old Orchard Beach Tax Map 206-27-13 adjacent to the boundary of the Town's Veteran's Memorial Park as shown on the preliminary survey dated August 24, 2012, on file in the Town Clerk's Office, in exchange for certain agreed landscaping improvements estimated at \$50,000 and a \$5,000 donation to the Veteran's Memorial Park Committee and payment of the Town's legal fees, which will appear on the November 6 2012 ballot.** Chair Bob Quinn
- # 5750 Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum for November 6, 2012.** Chair Bob Quinn
- # 5751 Discussion with Action: Approve Liquor License Renewal of HFY Enterprises, Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, m-s-v in a Restaurant/Lounge.** Chair Bob Quinn

- # 5752 Discussion with Action: Amend the Schedule of License, Permit and Application Fees by changing the Video Tape fee cost from \$40 a copy to \$15 per copy for DVD; and to remove the Voter Registration Fees, now set by State Law.** **Chair Bob Quinn**
- # 5753 Discussion with Action: Accept, with regret, the resignation of J. Philip Denison from the Zoning Board of Appeals.** **Chair Bob Quinn**
- # 5754 Discussion with Action: Approve adding to the Town 's property insurance policy, effective July 1, 2013, the cost of insurance in the amount of \$500 on the Pine Tree Chapter of the American Theatre Organ Society's three (3) manual thirteen (13) rank Wurlitzer Theatre Organ located in the Loranger Middle School from Account Number 20119-50373 – General/Vehicle/Flood Insurance Expense.** **Vice Chair Mike Tousignant**
- # 5755 Discussion with Acton: Confirm the Appointment and Approve the Employment Agreement between the Town of Old Orchard Beach and the Human Resource Director, Tammy Lambert, effective October 28, 2012, at a salary of \$52,500 from Account Number 20118-50350 – Contingency, with a balance of \$290,178.14.** **Town Mgr. Mark Pearson**
- # 5856 Discussion with Action: Approve the request from owners of 166 Portland Avenue (103-1-12), to waive the connection fee for a single family home in the amount of \$3,300 for hooking up to the Town Sewer.** **Chair Bob Quinn**
- # 5757 Discussion: Personnel Matters and Legal Matters (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6) (A), and 405 (6) (E) and the Council anticipates that the discussion portion will occur in Executive Session.)** **Chair Bob Quinn**

GOOD AND WELFARE:

ADJOURNMENT: