

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 2009 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

PRESENTATION: **Presentation to the Ballpark Enterprise Fund from the Saco Bay Rotary Club – President – Dennis Robillard**

ACCEPTANCE OF MINUTES: **Special Town Council Minutes of August 29, 2009; and Town Council Minutes of September 1, 2009.**

PUBLIC HEARINGS: **Shall we issue bonds in the amount of \$2.5 million for the construction of a new Police Department building?**

Shall a Charter Commission be established for the purpose of revising the Municipal Charter or establishing a new Municipal Charter?"

Shall We Amend the Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Jameson Hill Road, for safer parking for our schools?

BUSINESS LICENSES: **Steven & Maureen Berry (301-3-1-103), 189 East Grand Avenue, #103, one year round rental; Demetra Blanchard (315-17-9), 46 Ocean Avenue, one year round rental; and James N. Jannetti (315-18-1), 51 Union Avenue, three year round rentals.**

ACTING TOWN MANAGER’S REPORT:

NEW BUSINESS:

5310 Discussion with Action: Order to issue bonds in the amount of \$2.5 million for the construction of a new police department building, and to place the bond question on the November 3, 2009 ballot. Chair Sharri MacDonald

5311 Discussion with Action: Approve the Curbside Recycling/Waste Contract with BBI, Inc., in the amount of \$325,000; with \$213,000 from FY10 Account Number 20163 – 50341 - Solid Waste, with a balance of \$213,000; and \$31,000 from Undesignated Fund Balance with a balance of \$5,297,570; and the balance of \$81,000 from FY11 - Solid Waste Budget; this Contract being for seven years. (Account Number to be determined.) Chair Sharri MacDonald

5312 Discussion with Action: Consider entering into an agreement with the Biddeford and Saco Water Company concerning the installation of replacement water mains and appurtenances in Ocean Avenue and Seaview Avenue, and direct the Acting Town Manager and the Town Attorney to prepare a written agreement for final Council action. Chair Sharri MacDonald
Councilor Laura Bolduc

5313 Discussion with Action: Consider entering into an loan agreement in the amount of \$200,000 dollars from Account Number 10013-30100 – Undesignated Account, with a balance of \$5,343,024 with the Biddeford and Saco Water Company for the purchase and installation of replacement water mains and appurtenances in Ocean Avenue and Seaview Avenue, and direct the Acting Town Manager and the Town Attorney to prepare a written loan agreement for final Council action. Vice Chair Robin Dayton

Note: Agenda Item 5312 and 5313 deal with the same subject but requests from two different Councilors were received for alternative verbiage.

5314 Discussion with Action: Appoint Robert Jolicoeur as a Regular Member of the Board of Assessment Review, term to expire 12/31/2011. Chair Sharri MacDonald

5315 Discussion with Action: Set a Public Hearing date of October 6, 2009 to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 78, by adding Marina Performance Standards. Chair Sharri MacDonald

5316 Discussion with Action: Set a Public Hearing date of October 6th, 2009 to amend the Code of Ordinances, Chapter 14 (animals) and Chapter 42 (Parks and Recreation) concerning horses on the beach. Chair Sharri MacDonald

5317 Discussion with Action: Grant a Blanket Letter of Approval for Games of Chance and Beano/Bingo to the C. Fayette Post American Legion, 14 Imperial Street, to expire 12/31/2011. Chair Sharri MacDonald

GOOD & WELFARE:

ADJOURNMENT