TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, SEPTEMBER 20, 2016 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

WORKSHOPS TO FOLLOW TOWN COUNCIL MEETING

UPDATE ON THE STATUS OF THE CONSTRUCTION OF A NEW STORAGE FACILITY AT THE WASTEWATER DEPARTMENT AND TIMELINE FOR USE OF PARKING METERS

Pledge to the Flag Roll Call

PRESENTATION: TOWN CLERK KIM MCLAUGHLIN

MTCCA – CLERK OF THE YEAR

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of September 6, 2016.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL: <u>James Citrocapes, Melissa Snyder & Steve Snyder</u> (313-2-3), 13 Bay Avenue, three (3) seasonal rentals; <u>Kelly Flood/Mary Edwards</u> (105A-1-H50), 96 Wild Dunes Way, one year round rental; <u>Cynthia Boulay</u> (310-6-1-55), 39 West Grand Avenue, Unit #55, one year round rental; <u>Stephanie Levelle</u> (311-23-5), 11 Thirteenth Street, one year round rental; <u>Stacy Maquire</u> (312-5-11), 14 Fern Avenue, one seasonal rental; <u>Diana Chea</u> (312-15-7), 35 Central Park Avenue, one year round rental; <u>Jody Foley (formerly Linda Glantz) – Caribbean Hair</u> (306-6-1-A), 2 Old Orchard Street, Seasonal Business on the Pier; and <u>Charles Roy</u> (202-2-4-1D), 205 East Grand Avenue, Unit 1D, one year round rental.

TOWN MANAGER'S REPORT

NEW BUSINESS:

6793 Discussion with Action: Approval of the Old Orchard

Beach Patrolmen's Association – Maine Association of

Police Union Contract, effective July 1, 2016 to

June 30, 2019.

Town Manager Larry Mead

6794 Discussion with Action: Approve the purchase of

a new Ford F-550 Chassis Cab XL truck for the Public Works Department, from Yankee Ford, in the amount of \$54,462; from Account Number

50002-50551 – Public Works Capital Operating Equipment, with a balance of \$109,862.98.

Town Manager Larry Mead # 6795 Discussion with Action: Approve the purchase of a new Ford F-550 Chassis Cab XL truck for the Waste Water Department, from Yankee Ford, in the amount of \$50,005; as approved by lease purchase, from Account Number 20197-50330 – Equipment Lease Purchase, with a balance of \$201,814.79.

Town Manager Larry Mead

6796 Discussion with Action: Approve the services of Ted Berry Company for the annual cleaning of the wet wells at the Wastewater Treatment Facility and Pump Stations, in the amount of \$30,000, from Account Number – 20161-50342 – Waste Pumping Expense, with a balance of \$30,000.

Town Manager Larry Mead

6797 Discussion with Action: Approve the purchase of a De-watering Screw Press for the Waste Water Department Process Building upgrades, from Huber Technology in the amount of \$218,000, subject to bond financing to be issued in Spring 2017, in the amount not to exceed \$857,000, as approved at the November 3, 2015 Municipal Referendum Election.

Town Manager Larry Mead

6798 Discussion with Action: Accept the quote of \$5,272.68 from Champion Auto for the refurbishing of Public Works Truck 9 Cab and Chassis, from Account Number 50002-50551 – Public Works Equipment, with a balance of \$109,862.98

Town Manager Larry Mead

6799 Discussion with Action: Consider condition of sale on tax-acquired property at 19 Fern Avenue.

Town Manager Larry Mead

6800 Discussion with Action: Approve the Special Event Permit application for 3C Race Productions to hold a half marathon/5k on Sunday, October 9TH, 2016. Registration at the Ballpark from 6:30 a.m. to 8:30 a.m., race from 9 a.m. to Noon, and take down by 1 p.m.

Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT