

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, SEPTEMBER 21, 2010  
TOWN HALL CHAMBERS  
7:00 P.M.  
AGENDA**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Minutes of August 17, 2010; Special Town Council Minutes of August 25, 2010; Town Council Workshop of August 25, 2010; Special Town Council Meeting of September 15, 2010; and Town Council Workshop of September 15, 2010.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

**Alyce DeDoes (104-2-9-31), 42 Walnut Street, Unit 31, one year round rental; Charles H. Randall (206-28-5), 27 Summit Street, one year round rental; Michael Quinn (316-4-1-5A), 1 Seacliff Avenue, #5A, one year round rental; and David & Paula Carlson (321-14-4), 19 Oceana Avenue, one seasonal rental.**

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

- # 5561 Discussion with Action: Authorize the Town Manager to enter into an Agreement with BBI Waste, Ind., for accepting Old Orchard Beach Municipal Solid Waste at the BBI Facility on Vallee Lane in the amount of \$50,000 from Account Number 20163-50340 – Solid Waste Contract, with a balance of \$234,038.28, to include closing the Old Orchard Beach Transfer Station for acceptance of solid waste.** **Town Mgr. Jack Turcotte**
- # 5562 Discussion with Action: Accept the Financial Statement provided by the Ballpark Commission and verified by signature of the Town's Finance Director.** **Town Mgr. Jack Turcotte**
- # 5563 Discussion with Action: Approve the Letter of Intent for the Lowell Baseball Team to Relocate to Old Orchard Beach as authorized by the Town Council; and authorize the Town's Legal Counsel to prepare final legal documents for approval by the Town Council at the October 5, 2010 meeting.** **Town Mgr. Jack Turcotte**

- # 5564 **Discussion with Action: Approve Sea Level Adaptation Working Group to continue their work with Saco, Biddeford and Old Orchard Beach.** **Town Mgr. Jack Turcotte**
  
- # 5565 **Discussion with Action: Authorize the Town Manager to issue a Request for Proposal (RFP) for consultant assistance to the Comprehensive Plan Committee from Account Number 20201-50802 – Comprehensive Plan Committee, with a balance of \$52,600.** **Town Mgr. Jack Turcotte**
  
- # 5566 **Discussion with Action: Contract Sebago Technics to provide an analysis of the 2010 FEMA Flood Insurance Study to ascertain if there is a Basis for Appeal, in the amount of \$13,000 from Account Number 20118-50350 - Contingency, with a balance of \$25,000.** **Town Mgr. Jack Turcotte**
  
- # 5567 **Discussion with Action: Accept or Deny Bids for Sale of Surplus Goods as advertised on [www.oobmaine.com](http://www.oobmaine.com).** **Town Mgr. Jack Turcotte**
  
- # 5568 **Discussion with Action: Approve the Special Event Permit application for the Salvation Army to hold their evening program in the Square, in the area near the Pier, from 5 p.m. to 11 p.m. on Saturday, July 30, 2011 to Friday, August 5, 2011. Request to place a banner in the Square, approval pending receipt of insurance; and a request to waive the fee.** **Chair Sharri MacDonald**
  
- # 5569 **Discussion with Action: Approve the Special Event Permit application for the Salvation Army to hold their annual parade at 3:50 p.m. on Sunday, July 31, 2011, from Saco & Biddeford Savings Bank to the Pier Parking area; approval pending receipt of insurance; a request to waive the fee.** **Chair Sharri MacDonald**
  
- # 5570 **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, 2011 to December 31, 2012.** **Chair Sharri MacDonald**
  
- # 5571 **Discussion with Action: Appoint Eric Santos as the Old Orchard Beach Student Representative to the Recreation Board, term to expire December 31, 2011.** **Chair Sharri MacDonald**

**GOOD AND WELFARE**

**ADJOURNMENT**