TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, September 3, 2013 TOWN HALL COUNCIL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

PRESENTATION

Comprehensive Plan Update by Planner, Jeffrey Hinderliter

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES:

Town Council Workshop of August 15, 2013; Town Council Minutes of August 20, 2013; and Town Council Workshop Minutes of August 21, 2013.

PUBLIC HEARINGS:

Shall we Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Overall Maximum Levels of Assistance?

Shall we Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Housing Maximums, Electricity Maximums, Fuel, Personal Care and Household Supplies, to take effect October 1, 2013?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Colleen Toth (104-3-5-4A), 26 Walnut Street, Unit 4A, one year round rental; New Heritage Builders Inc. dba/Colindale (107-2-1), 51 Smithwheel Road, four year round rentals; Beau Rivage Inc., dba/Beau Soleil (205-6-14), 21 A & B Milliken Street, two year round rentals; Paul R. Landry dba/Landry's Shop n' Save (205-15-1), 2 Cascade Road, Victualers with Preparation with Beer, Wine & or Liquor take-out; three vending machines; Cascade Corporation dba/Seabreeze Suites (205-19-11), 14 Foote Street, two year round rentals; Michael & Carol Nadeau (207-2-13-113), 161 Saco Avenue, Unit 113, one year round rental; Donna Neves & Adam Harley (311-8-5), 44 Fifteenth Street, one seasonal rental; Terry Farmer (314-2-4), 19 Somerset Avenue, one year round rental; Dora N. Parks (314-3-5), 17A Lake Avenue, one year round rental; James L. Hoxie (318-8-6-81), 17A Lake Avenue, one year round rental; and Family Dollar Inc., dba/Family Dollar Inc. (206-27-13), 8 Heath Street, Victualers without Preparation, no alcohol sales, retail.

TABLED ITEM:

5993 Discussion with Action: Appointment of Larry S. Mead as Town Manager for a six-month probationary period, anticipating a further two-year contract upon confirmation by the Town Council at the conclusion of the probationary period; at a salary of \$105,000; \$8,000 in lieu of health benefits; and an 8% contribution to International City Management Association (ICMA); and effective September 16, 2013.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

# 6011	Presentation, Discussion and Possible Action: Agreement to Convey Easement between the Town of Old Orchard Beach, the Old Orchard Beach Historical Society, and the Saco & Biddeford Savings Institution.	Planner Jeffrey Hinderliter
# 6012	Discussion with Action: Amend Chapter 54 – Traffic and Vehicles, Article V – Stopping, Standing, Parking, Division 2 – Specific Places, Section 54-187 (Restrictions and Prohibitions), (a) Town Hall.	Police Chief Dana Kelley
# 6013	Discussion with Action - Accept the bid of \$9,189 from Adams Emergency Vehicles for equipment in a 2013 Ford SUV Police Interceptor, from account number 30167-50311—Police Drug Seizure Fund, with a balance of \$20,162.91.	Police Chief Dana Kelley
# 6014	Discussion with Action: Amend the Special Event Permit application, approved by the Town Council on 2/5/2013, for Beach RAID/RAID events, to now add Thursday, September 12 th , from 8 a.m. to 6 p.m. to load-in and build. An additional \$100 fee to be delivered to the Town Clerk's Office by September 3 rd , 2013.	Town Clerk Kim McLaughlin
# 6015	Discussion with Action: Appoint Carl D'Agostino as Deputy Election Warden, term to expire September 3, 2014.	Town Clerk Kim McLaughlin
# 6016	Discussion with Action: Approve the Liquor License Renewal for VFW Post 7997, dba/VFW Memorial Post 7997, (312-14-2X), 76 Atlantic Avenue, m-s-v in a Club.	Chair Shawn O'Neill
# 6017	Discussion with Possible Action to Follow: Consider placing on the ballot for the regular Town election to be held on November 5, 2013, a non-binding or binding referendum regarding the number of Councilors to comprise the Town Council and directing the Town Clerk to place such non-binding or binding referendum on the November 5, 2013 ballot.	Chair Shawn O'Neill

6018

Executive Session: Discuss Labor Contract: (Note: This item discusses labor contract issues related to AFSCME Council 93, Local 481-06, Old Orchard Beach Public Works Department Union Contract; as defined under Title 1 M.R.S.A., Section 405, 6(d), and the Council anticipates that the discussion portion will occur in executive

Chair Shawn O'Neill

GOOD AND WELFARE

session).

ADJOURNMENT