



Town Council - Meeting Agenda

April 4th, 2023 @ 6:30pm
Council Chambers - 1 Portland Avenue

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**Members of the public wishing to view the meeting from home may tune into Local Access TV (Channel 3 or 1301 - check with your provider) or by clicking the Meeting Videos link on oobmaine.com.)*

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACKNOWLEDGEMENTS:

Police Department Acknowledgment: Internal Promotions, New Patrol Officers, and Social Service Navigator.

GOOD & WELFARE:

ACCEPTANCE OF MINUTES:

Acceptance of minutes from 3/21/2023 meeting.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS:

AGENDA ITEM #7859

Discussion with Action: Renew the emergency ordinance establishing a moratorium on Hotel/Motel Condominium Conversions pursuant to Charter Section 410.1 due to expire April 5, 2023, to be extended for 60 days.

Chair: Shawn O'Neill

AGENDA ITEM #7860

Discussion with Action: Set the Public Hearing Date for April 18, 2023, for the Town Council to consider amendments to the Ch. 2, Art. IV, Div. 9- Compensation of Planning Board Member, Sections 2-405 – 409. This ordinance proposes to authorize compensation for Planning Board members.

Chair: Shawn O'Neill

AGENDA ITEM #7861

Discussion with Action: Approve the quote from Franklin Miller for a new replacement grinder in the West Grand pump station for \$63,751.00 from account 53002-50846 WWTP Equipment Expense with a balance of \$65,000.

Chair: Shawn O'Neill

AGENDA ITEM #7862

Discussion with Action: Approve the quote from Action Industries to build a mezzanine for the Wastewater Department for \$38,022.45 from account 53002-50920 WWTF Mezzanine with a balance of \$40,000.

Chair: Shawn O’Neill

AGENDA ITEM #7863

Discussion with Action: Approve the quote from Vortex Services for \$17,300.00 for cleaning of the wet wells and tanks at the Waste Water Treatment Facility and pump stations. From account #20161-50342 Waste Pumping Expense with a balance of \$21,931.42..

Chair: Shawn O’Neill

AGENDA ITEM #7864

Discussion with Action: Approve the Special Event Permit application for the Veterans Memorial Park Sub-Committee to hold “Luminary Night” in Memorial Park on Sunday, May 28th, 2023, from 5 p.m. to 9 p.m.

Chair: Shawn O’Neill

AGENDA ITEM #7865

Discussion with Action: Approve the Special Event Permit application from Ashley Deneault to hold a wedding on the beach at the end of Seacliff Avenue on Saturday, April 22nd, 2023 from 1:30 p.m. to 4:30 p.m. including set-up and takedown. Event to include speakers, seating and arches.

Chair: Shawn O'Neill

AGENDA ITEM #7866

Discussion with Action: Accept the Proposal for Design and Engineering services for the Sand and Salt Storage Facility, Structural and Architectural Assessment from Wright-Pierce for \$7,600.00 from account #20151-50300 Public Works Department Professional/Engineering Services with a balance of \$84,832.96.

Chair: Shawn O'Neill

AGENDA ITEM #7867

Discussion with Action: Convey foreclosed property identified as 25 ROSS ROAD, Parcel Number 00103-00007-00009 to owners of record ERCOLANI BRIAN, for the total amount of \$0.00. Conveying FY17

Chair: Shawn O'Neill

ADJOURNMENT

Chair: Shawn O'Neill