



## Town Council - Meeting Agenda

**June 20<sup>th</sup>, 2023 @ 6:30pm**  
**Council Chambers - 1 Portland Avenue**

*[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)*

*\*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](http://oobmaine.com).)*

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL:**

### **ACKNOWLEDGEMENTS:**

### **GOOD & WELFARE:**

### **PRESENTATION:**

### **ACCEPTANCE OF MINUTES:**

**Acceptance of the minutes from the 5/17/23 Council Workshop, 5/23/23 Budget Workshop, 5/31/23 Budget Workshop, and the 6/6/23 Regular**

## **Council Meeting.**

Chair: Shawn O'Neill

### **PUBLIC HEARING – ORDINANCE AMENDMENTS:**

**PUBLIC HEARING:** Shall the Town Council consider amendments to Ch. 78, Art. VI, Sec. 78-869 (b) (2); 78-870 (b); 78-871 (c) (1), (2) and renumber existing (2) and (3). These amendments propose changes to the NC3 District setback, multifamily, and parking standards.

Chair: Shawn O'Neill

### **PUBLIC HEARING – LIQUOR LICENSE & APPROVALS:**

Pizzeria Italiano, Robert Ciampi, (206-26-4-C), 34-C Saco Avenue, m-s-v in a Class A Restaurant/Lounge.

Patron's Mexican Restaurant, Anel Seina, (206-27-13), 8 Heath Street, m-s-v in a Class A Restaurant/Lounge.

Chair: Shawn O'Neill

### **PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:**

Pizzeria Italiano, Robert Ciampi, (206-26-4-C) 34-C Saco Avenue, victualers w/prep and alcohol.

Red Door Market, Anna Ayotte, (206-31-8), 39 Old Orchard Street, sidewalk café added to existing shop.

John Morich, (313-2-1-24), 1 Bay Avenue #24, one seasonal rental – STR.

Royal Real Estate Partners of New England, David Crowell, (316-13-20), 16 Union Ave, two year round rentals – STR.

Amie Lynn Santos, (304-7-1-209), 78 East Grand Ave #209, one year round rental – STR.

Dana and Audrey Cabral, (321-23-5), 12 Casco Avenue, one seasonal rental – STR.

Dennis Platt, (319-2-3), 11 Hampton Ave, one seasonal rental – STR.

Eric Hobin, (106-5-17), 9 Birch Lane, one year round rental – STR.

Patron's Mexican Restaurant, Anel Seina, (206-27-13), 8 Heath Street, victualers with prep and alcohol.

Beach Days LLC, John Day, (205-17-14), 7 Smith Avenue, one year round rental – STR.

Chair: Shawn O'Neill

**PUBLIC HEARING – SPECIAL AMUSEMENT PERMITS & APPROVALS:**

Jimmy the Greeks, Dmitri Inc., James Albert, (211-9-1), 215 Saco Ave, bands, comedy, DJ.

Chair: Shawn O'Neill

## TOWN MANAGER REPORT

### NEW BUSINESS:

#### AGENDA ITEM # 7915

**Discussion with Action:** Canvass and Certify the Results of the June 13th RSU #23 Budget Validation Referendum and the Special Municipal Election.

Chair: Shawn O'Neill

#### AGENDA ITEM # 7916

**Discussion with Action:** Approve & certify the information on the Annual Report April 1, 2022 through March 31, 2023 for the Affordable Housing Tax Increment Financing District relative to the public purpose of the affordable housing district as reported by The Pines at Ocean Park and Milliken Heights TIF Districts.

Chair: Shawn O'Neill

#### AGENDA ITEM # 7917

**Discussion with Action:** Approve the purchase of two 5' by 100' Mobi-mats and one 5' by 16.4' Mobi-mat for \$9,664.68 from account 20151-50511 Public Works Grounds Maintenance with a balance of \$10,607.44 to replace a boardwalk at the Randall Ave beach access. The mats provide ADA compliant access to the beach.

Chair: Shawn O'Neill

### **AGENDA ITEM # 7918**

**Discussion with Action:** Approve the quote from Lowe's for \$10,899.99 to purchase a Simpson mobile trailer 4000 PSI 4 GPM hot water gas pressure washer from account # 20151-50501 Pub Works Operating Supplies with a balance of 27,217.45.

Chair: Shawn O'Neill

### **AGENDA ITEM # 7919**

**Discussion with Action:** Approve the purchase of a 2017 Bandit 12xpc Drum Chipper from Okechobee Lake Winter Resort LLC for \$17,000 from account 50002-50551 CIP Public Works Operating Equipment with an approved FY 24 budget of \$100,153.09. This purchase will take place after July 1, and is part of the approved FY 24 CIP Budget.

Chair: Shawn O'Neill

### **AGENDA ITEM # 7920**

**Discussion with Action:** Approve the quote from AAA Police Supply for the purchase of ammunition for the Police Department for \$21,882.00 from account #20131-50501 Police Operating supplies and Equipment with a balance of 39,831.20.

Chair: Shawn O'Neill

**AGENDA ITEM # 7921**

**Discussion with Action:** Adopt the Personnel Policy Manual as required by Charter Section 502.8, with changes to Article III, Non-Discrimination and Article IV, Conditions of Employment.

Chair: Shawn O'Neill

**AGENDA ITEM # 7922**

**Discussion with Action:** Approve the quote from ICC Community Development Solutions for electronic document management for \$14,083.00 from account 20107-50310 Town Clerk Service Contracts Expense with a FY 24 balance of 28,275.00. This purchase will take place after July 1, and is part of the approved FY 24 Budget.

Chair: Shawn O'Neill

**AGENDA ITEM # 7923**

**Discussion with Action:** Approve the quote from Kofile for electronic document management for \$7,860.00 from account 20107-50310 Town Clerk Service Contracts Expense with a FY 24 balance of 28,275.00. This purchase will take place after July 1, and is part of the approved FY 24 Budget.

Chair: Shawn O'Neill

**AGENDA ITEM # 7924**

**Discussion with Action:** Renew the liquor license for Jimmy the Greeks, (211-9-1), 215 Saco Avenue, m-s-v Class X in a Class A Lounge.

Chair: Shawn O'Neill

**ADJOURNMENT**

Chair: Shawn O'Neill