



Town Council - Meeting Agenda

August 1st, 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:

GOOD & WELFARE:

ACCEPTANCE OF MINUTES:

Accept the minutes from the 6/8/23, 6/22/23 & 7/25/23 Executive sessions, 6/27/23 Workshop, and 7/25/23 Regular Meeting minutes.

Chair: Shawn O'Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

Peggy Laverrier, (103-1-5-35), 2 New Colony Dr. #35, one year-round rental.

Kelly Head, (309-7-4), 3 Avon Ave, one year-round rental, STR.

Chair: Shawn O’Neill

PUBLIC HEARING – SPECIAL AMUSEMENT PERMITS & APPROVALS:

Sandy Bottom Investment Group LLC, Myst Restaurant, (306-1-2-1), 1 East Grand, music on deck 12:00pm to 10:00pm (no change).

Surfs Up LLC, Surf 6 Restaurant, (306-2-9), 2 Cortland St., music on deck 12:00pm to 10:00pm (no change).

Chair: Shawn O’Neill

TOWN MANAGER REPORT

NEW BUSINESS:

AGENDA ITEM #7957

Discussion with Action: Set the Public Hearing Date for August 15, 2023 for the Town Council to consider amendments to Ch. 71, Article III, Sec. 78-41 (b). This amendment proposes changes to the Post-construction Stormwater Management ordinance.

Chair: Shawn O'Neill

AGENDA ITEM #7958

Discussion with Action: Set the Public Hearing Date for August 15, 2023 for the Town Council to consider amendments to Ch. 78, Article II, Sec. 78-36 (b); Article VI, Sec. 78-215 (b) (3), (4) and renumber existing (4), (5), and (6); Article VIII, Sec. 78-1412; and 78-1856 – 1863. These amendments propose changes to the Erosion and Sedimentation Control ordinance to comply with the Town's current Stormwater Management Plan.

Chair: Shawn O'Neil

AGENDA ITEM #7959

Discussion with Action: Approve the quote from Fisher James Co., Inc. in the amount of \$19,242.00, for the purchase and installation of furniture from account #52002-50917 Police Department Building Repair and Maintenance with a balance of \$222,691.25.

Chair: Shawn O'Neill

AGENDA ITEM #7960

Discussion with Action: Approve the quote from Setronics in the amount of \$38,426.00, for the purchase of a security camera system for the Skate Park, and Recreation Building including the ballpark stadium, to be funded as follows: \$29,569.00 from account #51002-50926 CIP Recreation Building Upgrade with a balance of \$30,421.00, and \$8,857.00 from account number #51002-50837 CIP – Skatepark Improvements with a balance of, \$23,597.00.

Chair: Shawn O'Neill

AGENDA ITEM #7961

Discussion with Action: Approve the quote from United Ag and Turf in the amount of \$18,359.18 for the purchase of a 2023 John Deere Gator HPX616E and 10ft utility trailer from account# 51002-50922 CIP Rec Equipment with a balance of \$21,743.31.

Chair: Shawn O'Neill

AGENDA ITEM #7962

Discussion with Action: Renew the liquor license for Sandy Bottom Investment Group LLC, Myst Restaurant, (306-1-2-I), 1 East Grand, m-s-v in a class I restaurant.

Chair: Shawn O'Neill

AGENDA ITEM #7963

Discussion with Action: Renew the liquor license for Surfs Up LLC, Surf 6 Restaurant, (306-2-9), 2 Cortland St., m-s-v in a class I restaurant.

Chair: Shawn O'Neill

AGENDA ITEM #7964

Discussion with Action: Approve the bid from Eastern Salt for the purchase of sodium chloride bulk road salt at \$74.74 per ton from account 20151-50515 Road Salt – Winter with a balance of \$100,000.

Chair: Shawn O'Neill

ADJOURNMENT

Chair: Shawn O'Neill