



Town Council - Meeting Agenda

Tuesday, February 20th, 2024 @ 6:30pm

Council Chambers - 1 Portland Avenue

To be immediately followed by an Executive Session

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACKNOWLEDGEMENTS:

GOOD & WELFARE:

ACCEPTANCE OF MINUTES:

Accept the minutes of the 2/6/2024 Regular Town Council Meeting.

Chair: Shawn O'Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

The Belanger Family Irrevocable Trust, Scott Belanger, (322-6-15), 22 Massachusetts Avenue, 1 (one) seasonal short-term rental.

Susan Njuguna, (312-11-9), 51 Atlantic Avenue, 1 (one) year-round short-term rental.

Jason Bicknell, (311-12-6), 18 Wesley Avenue, 1 (one) year-round short-term rental.

JLH Family LLC, Matt and Jacqueline Herling, (315-9-10), 26 Park Avenue, 1 (one) year-round short-term rental.

Annabelle Bassett, (205-16-3-2C), 9 Cascade Road #2C, 1 (one) year-round rental.

Kelly and Ryan Fleming, (313-2-2-3), 7 Bay Avenue #4, 1 (one) seasonal short-term rental.

Ceseretti Family Trust, (319-5-4-3), 17 Tunis Avenue #3, 1 (one) year-round short-term rental.

Kenneth Madore and Allison Busemeyer, (211-6-7), 1A William Street, 1 (one) year-round short-term rental.

Big Red Dog LLC, (313-4-3-2), 93 West Grand Avenue #2, 1 (one) seasonal short-term rental.

Chair: Shawn O'Neill

PUBLIC HEARING – SPECIAL AMUSEMENT PERMITS & APPROVALS:

RAR Surfside INC, Royal Anchor, (202-1-5), 203 East Grand Avenue, live music outside 10:00 AM to 9:00 PM Sunday through Saturday.

Chair: Shawn O’Neill

TOWN MANAGER REPORT

NEW BUSINESS:

AGENDA ITEM #8099

Discussion with Action: Shall the Town consider amending the Code of Ordinances, Section 54- Old Salt Road, from Temple Avenue to Spring Street and Spring Street, from Temple Avenue to Old Salt Road, restricting throughway vehicles to a gross weight of 15,000 pounds or less, with the exception of emergency and municipal vehicles, municipal service vehicles, and delivery vehicles carrying special commodities to include home repair or construction deliveries, heating fuel, petroleum products, sewage from private septic tanks, or domestic ground delivery trucks such as Federal Express, United Parcel Service, or US Mail.

Chair: Shawn O’Neill

AGENDA ITEM #8100

Discussion with Action: Accept the proposal from Woodard and Curran for the design, bidding, and permitting services for the renovation of the West Grand Comfort Station in the amount of \$124,500.00 from account #51002-50932 CIP West Grand Bathroom Upgrade with a balance of \$343,000.00.

Chair: Shawn O'Neill

AGENDA ITEM #8101

Discussion with Action: Approve the proposal from Wright Pierce for the Capacity Assessment of wastewater pump stations 100 and 200 in the amount of \$9,800 from account #20151-50300 Public Works Professional Engineering with a balance of \$72,490.31.

Chair: Shawn O'Neill

AGENDA ITEM #8102

Discussion with Action: Approve the proposal from Wright Pierce for the design and bidding services for the Temple, Reggio, Williams, and Wilbur paving projects in the amount of \$17,100 from the \$1 million appropriation from the unassigned fund balance.

Chair: Shawn O'Neill

AGENDA ITEM #8103

Discussion with Action: Approve the proposal from Wright Pierce for the engineering, bidding, construction administration and oversight services for the Harmon, Murphy, and Michaud paving projects in the amount of \$196,300.00 from the \$1 million appropriation from the unassigned fund balance.

Chair: Shawn O'Neill

AGENDA ITEM #8104

Discussion with Action: To award the bid for the Wastewater Treatment Facility and Pump Station Upgrade project to Apex Construction, Inc. in the amount of \$18,497,025.00 to be funded by a loan through the Clean Water State Revolving Fund authorized in the principal amount of \$23,500,000.00.

Chair: Shawn O'Neill

AGENDA ITEM #8105

Discussion with Action: Convey foreclosed property identified as 2 POND VIEW ROAD, Parcel Number 00105-00004-00016 to owners of record JEANETTE FRENETTE, for the total amount of \$40,348.76 in outstanding taxes and accumulated interest, due on the effective date of conveyance, FY15, FY16, FY17, FY18, FY19, FY20, FY21, FY22, FY23, FY24 including estimated taxes for FY25, plus any legal costs incurred by the Town of Old Orchard Beach, and delegate to the Town Treasurer the authority to sign all documents and undertake all actions necessary to accomplish the same.

Chair: Shawn O'Neill

AGENDA ITEM #8106

Discussion with Action: Approve the quote from Mechanical Solutions Incorporated for the purchase of a Hydromatic 5hp wastewater pump in the amount of \$5,507.00 from account #30181-50551 Sewer Reserve with a balance of \$999,567.23.

Chair: Shawn O'Neill

AGENDA ITEM #8107

Discussion with Action: Renew the liquor license for RAR SURFSIDE INC, Steve Cowan and Michelle Cowan, Royal Anchor Resort, (202-1-5), 203 East Grand Avenue, m-s-v in a hotel – food optional.

Chair: Shawn O'Neill

AGENDA ITEM #8108

Discussion with Action: Approve the Special Event Permit application for the Eastern Trail Alliance to hold the "Maine Lighthouse Bike Ride" Saturday, September 7th, 2024, from 7 a.m. to 3 p.m.; Rest stop in Memorial Park and Heath Street. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided at least one month prior to the event.

Chair: Shawn O'Neill

AGENDA ITEM #8109

Discussion with Action: Approve the Special Event Permit application for Maine Ultimate to hold their Beach Ultimate Frisbee Tournament on Friday, September 13th, 2024 from 2 p.m. to 6 p.m. on the beach in front of the Brunswick. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided at least one month prior to the event.

Chair: Shawn O'Neill

ADJOURNMENT

Chair: Shawn O'Neill