



## Town Council - Meeting Agenda

**March 19<sup>th</sup>, 2024 @ 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:**

Sgt. Vincent Mattia – 43 Years of Service, End of Watch, Rest Easy.

### **GOOD & WELFARE:**

### **ACCEPTANCE OF MINUTES:**

**Accept the minutes from the 3/5/2024 Town Council Regular Meeting, the 3/5/2024 Town Council Executive Session, and the 3/12/2024 Town Council Executive Session.**

Chair: Shawn O'Neill

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

55 Wild Dunes Way LLC, Suraiya Gabeil, (105A-1-1002), 55B Wild Dunes Way, one (1) year-round short-term rental.

Matt and Lindsay Brochu, (105A-1-810), 1 Mickelson Way, one (1) year-round short-term rental.

Elizabeth Miskinis, (313-2-2-12), 7 Bay Avenue #14, one (1) seasonal short-term rental.

Kelsey Janet R. Trustee, James McKinney and Justine McKinney, (325-5-2), 18 Porter Road, one (1) year-round short-term rental.

Beach Bums LLC, Phillip Kelly, (205-6-1), 23 Milliken Street, one (1) year-round rental.

Brooke Jansen, (104-2-14-601), 135 Portland Rd #601, one (1) year-round rental.

Gregory Damon, (106-5-19), 8 Birch Lane, one (1) year-round short-term rental.

Eva Tomecka, (311-24-4), 3 Fourteenth Street, one (1) year-round short-term rental.

Al-Shawk Enterprise LLC, Sarem Al-Shawk, (307-7-9), 98-102 East Grand Avenue, 17 year-round short-term units (motel).

Chair: Shawn O'Neill

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

BNP INC, Elizabeth Poitras, Sunset Bar and Grill, (307-1-6), 4 Fernald Street, live music outside Monday through Sunday 2 pm to 1 am.

Chair: Shawn O’Neill

**TOWN MANAGER REPORT**

**NEW BUSINESS:**

**AGENDA ITEM #8118**

**Discussion with Action:** To confirm the appointment and to renew the two-year contract for Diana H. Asanza as the Town Manager for the Town of Old Orchard Beach effective March 7, 2024, through March 6, 2026.

Chair: Shawn O’Neill

**AGENDA ITEM #8119**

**Discussion with Action:** To set a public hearing date of April 2, 2024, and to send notices to all abutters for consideration of the proposed discontinuance of a portion of Odena Avenue for approximately 205 feet beginning at West Grand Avenue to Seaside Avenue, as more particularly shown on the Town’s Tax Map 316 on file with the Town Assessor.

Chair: Shawn O’Neill

**AGENDA ITEM #8120**

**Discussion with Action:** Approve the quote from Quirk Ford of Augusta for a 2024 Ford Explorer Interceptor Utility Vehicle in the amount of \$44,831.00 from Account #52002-50849 CIP Police Vehicles with a balance of \$93,362.03.

Chair: Shawn O'Neill

**AGENDA ITEM #8121**

**Discussion with Action:** Approve the quote from 2-Way Communications Service, Inc. DBA NEVO (New England Vehicle Outfitters) for the purchase and installation of police cruiser interior equipment to include lighting, radar, and interior components in the amount of \$14,475.00 from account # 52002-50849 CIP Police Vehicles with a balance of \$93,362.03.

Chair: Shawn O'Neill

**AGENDA ITEM #8122**

**Discussion with Action:** Approve the quote from Glacier Computer for the purchase of one GETAC Computer Tablet and mounting components in the amount of \$6,018.40 from account #52002-50849 CIP Police Vehicles with a balance of \$93,362.03.

Chair: Shawn O'Neill

### **AGENDA ITEM #8123**

**Discussion with Action: Discussion with Action:** Approve the quote from Portland Pump Company in the amount of \$452,875.00, to install a new fuel facility at Public Works including a 15,000 gallon split underground fiberglass fuel tank, with a new concrete tank pad, new pumps, a new canopy, fueling management system, and fire suppression system; and to remove and dispose of the old underground fuel tank and system to be funded through a line item transfer in the amount of \$385,000 from account number 20197-50395 Debt Service Expense, with a balance of \$456,002.46, to account number 50002-50826 CIP Public Works Building Improvements, with a balance of \$83,202.25, and \$67,875.00 from account number 50002-50826 CIP Public Works Building Improvements, with a balance of \$83,202.25.

Chair: Shawn O'Neill

### **AGENDA ITEM #8124**

**Discussion with Action:** Approve & certify the information on the Annual Report April 1, 2023 through March 31, 2024 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 #8125**

**Discussion with Action:** Approve the quote of \$12,317.07 from Eagle Network Solutions for 18 replacement desktop computers and 5 new monitors from account #51002-50903 IT Equipment Replacement with a balance of \$14,684.17. This is part of the FY 2024 Approved Capital Budget.

Chair: Shawn O'Neill

### **AGENDA ITEM #8126**

**Discussion with Action:** Renew the liquor license of BNP INC, Elizabeth Poitras, Sunset Bar and Grill, (307-1-6), 4 Fernald Street, m-s-v in a restaurant.

Chair: Shawn O'Neill

### **AGENDA ITEM #8127**

**Discussion with Action:** Convey foreclosed property identified as 20 FIFTEENTH STREET, Parcel Number 00311-00026-00001 to owners of record JOHN E ALLEN, for the total amount of \$663.58 in outstanding taxes and accumulated interest, due on the effective date of conveyance, 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 #8128**

**Discussion with Action:** Approve the Pole Permit application from Central Maine Power Company for a pole to be installed on East Grand Avenue at the intersection of East Grand Avenue and Beatrice Way.

Chair: Shawn O'Neill

## **ADJOURNMENT**

Chair: Shawn O'Neill