



Town Council - Meeting Agenda

Tuesday, April 16th, 2024 @ 6:30pm
Council Chambers - 1 Portland Avenue

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.)*

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACKNOWLEDGEMENTS:

GOOD & WELFARE:

PRESENTATION:

Veterans Memorial Park Committee – proposed park improvements presentation.

ACCEPTANCE OF MINUTES:

Accept the minutes from the 4/1/2024 Council Workshop, 4/2/2024 Regular Council Meeting, and the 4/10/2024 Budget Workshop.

Chair: Shawn O'Neill

PUBLIC HEARING:

Shall the Town discontinue 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

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

Peggy Perrett & Roserie Rinaldi, Parrett Family Realty Trust A, (318-8-8), 41 Reggio Avenue, one (1) year-round short-term rental.

Ridge Realty LLC, Isaac Herman, (308-2-9), 28 Washington Avenue, five (5) year-round short-term rentals.

Potential LLC, (304-2-4), 73 East Grand Avenue, three (3) seasonal rentals.

Nicholas Andrews, (105-4-4), 98 Ross Road, one (1) year-round short-term rental.

Phillip Malonson, (305-6-11-4), 66 East Grand Avenue #4, one (1) year-round short-term rental.

Kenneth & Debora McPhillips, (312-11-8) 49 Atlantic Avenue, one (1) year-round short-term rental.

Paul & Leslie Puchalski, (304-4-3), 6 York Street, one (1) seasonal short-term rental.

Chris & Meredith Beletti, (309-2-10), 5 Washington Avenue, one (1) year-round short-term rental.

Steven & Jo Ann Fontaine, (316-5-1), 8 Seaside Avenue, one (1) year-round rental.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS:

AGENDA ITEM #8137

Discussion with Action: Approve the Memorandum of Agreement between York County and the Town of Old Orchard Beach to formalize the commitment of the Town and to outline a framework for the use and funding of dredging operations in Old Orchard Beach, to address dune restoration and beach nourishment mitigation efforts, which will later be memorialized in a formal contract and to authorize the Town Manager to sign the Memorandum of Agreement.

Chair: Shawn O'Neill

AGENDA ITEM #8138

Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum on June 11th, 2024.

Chair: Shawn O'Neill

AGENDA ITEM #8139

Discussion with Action: Approve the contract between the Town of Old Orchard Beach and the Old Orchard Beach Waste Water Employee's Association effective May 1, 2024 through June 30, 2027.

Chair: Shawn O'Neill

AGENDA ITEM #8140

Discussion with Action: Approve the quote from O'Connor Motor Company not to exceed \$75,200 for the purchase of a 2018 Freightliner M2 Plow Truck, with stainless steel body, plow and wing, and painting body to match fleet, to be funded through at line item transfer in the amount of \$112,521.91 from account #20151-50106 Public Works Full-Time Wages with a balance of \$288,881.44 to account #50002-50551 Public Works Operating Equipment Capital with a balance of (\$37,321.91).

Chair: Shawn O'Neill

AGENDA ITEM #8141

Discussion with Action: Approve the quote from AAA Police Supply in the amount of \$25,220.30 for the purchase of ammunition, simunition, and other training aids for the Police Department from account #20131-50501 with a balance of \$41,201.84

Chair: Shawn O'Neill

AGENDA ITEM #8142

Discussion with Action: Approve the Special Event Permit application from Impact Melanoma and the Town of Old Orchard Beach to set up shade umbrellas, tables and chairs, in the Square, to provide educational materials, free resources, and conducting surveys of teenagers from Monday, August 5th to Friday, August 9th, 2024 from 11 a.m. to 6 p.m. Permission to close the Square if Police deem necessary.

Chair: Shawn O'Neill

AGENDA ITEM #8143

Discussion with Action: Approve the Special Event Permit application for the Old Orchard Beach Recreation Department to hold Boy's Round Robin Basketball Games at the Memorial Park Basketball Courts on Saturday, July 13th, 2024, from 7 a.m. to 7 p.m., including set-up and takedown. Rain date July 14th, 2024, same times.

Chair: Shawn O'Neill

AGENDA ITEM #8144

Discussion with Action: Approve the Special Event Permit application for the Old Orchard Beach Recreation Department to hold Girl's Round Robin Basketball Games at the Memorial Park Basketball Courts on Saturday, July 20th, 2024, from 7 a.m. to 7 p.m., including set-up and takedown. Rain date July 21st, 2024, same times.

Chair: Shawn O'Neill

AGENDA ITEM #8145

Discussion with Action: Approve the FY 24 Line item transfer of 170,000 from account 20131-50104 Seasonal Reserves with a balance of 243,450.25 to account 20131-50106 Full time Employee wages with a balance of 153,333.31.

Chair: Shawn O'Neill

AGENDA ITEM #8146

Discussion with Action: Approve the FY 24 line item transfer of \$30,000 from account 20131-50109 Seasonal Overtime with a balance of \$33,187 to account 20131-50111 Overtime Wage Expense with a balance of (\$2,736.15).

Chair: Shawn O'Neill

AGENDA ITEM #8147

Discussion with Action: Approve the quote from Hill View Mini Barns in the amount of \$8,618.60 for the purchase of a 10x16' Storage Shed from account #50002-50826 Public Works Building Improvements with a balance of \$11,793.29

Chair: Shawn O'Neill

ADJOURNMENT

Chair: Shawn O'Neill