

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, APRIL 15, 2008 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

PRESENTATION: **Presentation to Chief Dana Kelley by Representative George Hogan and Senator Barry Hobbins for 35 years of dedicated Police service to Old Orchard Beach, Maine and by Assistant Town Manager, V. Louise Reid, and Deputy Chief Keith Babin on behalf of the Town Council.**

Presentation by Junior Achievement Board Member Dennis Robillard, Alternative Education Teacher Mark Knowles, and Alternative Education Students Josh Rock (Chief Executive Officer) and Chelsea Morin (Assistant Vice President – Human Resources) and Mary Dewick (Vice President – Marketing) and Stephanie Emerson (Assistant Vice President – Marketing) of their Vineland Trellis Projects.

ACCEPTANCE OF MINUTES: **Town Council Meeting Minutes of April 1, 2008; Administrative Board Minutes of April 8, 2008; and Tabled Minutes of March 18, 2008.**

SPECIAL AMUSEMENT PERMITS: **Pine Ridge Realty, Inc. dba/Dunegrass Golf Club (105A-1-200), 200 Wild Dunes Way, Entertaining and Dancing; Eryn Steele dba/Club Oasis (306-5-3), 8 East Grand Avenue, Entertaining and Dancing; and Eryn Steele dba/Club Mirage (306-5-2), 6 East Grand Avenue; Entertaining and Dancing.**

NEW BUSINESS:

- | | | |
|---------------|--|----------------------------|
| # 4030 | Discussion with Action: Amend the Business License Ordinance, Sections 18-35 and 18-39(a) of the Code of Ordinances, to allow denial, suspension or revocation of a license when the applicant is in default on any financial obligation to the Town. | Chairman James Long |
| # 4031 | Discussion with Action: Presentation of the School Budget for Fiscal Year 2009 and Notice of Amounts Adopted at Town Council Meeting for Voters at School Budget Validation Referendum. | Chairman James Long |
| # 4032 | Discussion with Action: Act on Order for Referendum Election on the Regional School Consolidation of Dayton, Old Orchard Beach, and Saco and to set Referendum Election and Public Hearing date thereon. | Chairman James Long |

- # 4033 Discussion with Action: Be if Further Ordered that a Public Hearing on the subject of the above Referendum Question shall be conducted by the Town Council on Wednesday, May 7, 2008 at 7:00 p.m. at the Town Hall and public notice of the Hearing shall be Given in the manner required by law. Chairman James Long
- # 4034 Discussion with Action: Approve the Special Event Permit Application of the Normandie Motor Inn to place tents and tables on the beach in front of the Normandie in conjunction with a Lobster Bake to take place on private property, September 13, 2008, from 4:00 p.m. to 8:00 p.m. Chairman James Long
- # 4035 Discussion with Action: Approve the Liquor License Renewals for Richard Payette dba/Landmark (306-5-6), 28 East Grand Avenue, s-m-v in a Restaurant; Venetia Kouzounas dba/Venetia's Restaurant (313-4-3), 93 West Grand Avenue, m-v in a Restaurant; Pine Ridge Realty, Inc. dba/Dunegrass Golf Club (105A-1-200), 200 Wild Dunes Way, s-m-v in a Golf Club; Pine Ridge Realty, Inc. dba/Dunegrass Golf Club (105A-1-200), 200 Wild Dunes Way, s-m-v in a Mobile Golf Cart; Pine Ridge Realty, Inc. dba/Dunegrass Golf Club (105A-1-200), s-m-v in a Snack Shack; Eryn Steele dba/Club Oasis (306-5-3), 8 East Grand Avenue, s-m-v in a Class A Lounge; and Eryn Steele dba/Club Mirage (306-5-2), s-m-v in a Class A Lounge. Chairman James Long
- # 4036 Discussion with Action: Appoint Ginger McMullin as a Regular Member of the Conservation Commission, term to expire 12/31/08; Appoint Donald Comoletti as a Regular Member of the Design Review Committee, term to expire 12/31/09. Chairman James Long
- # 4037 Discussion with Action: Accept with regret the Resignation of Paul Kirvan from the Board of Assessment Review; and Accept with regret the Resignation of Cynthia Nye from the Design Review Committee. Chairman James Long
- # 4038 Discussion with Action: Appoint Michael Nugent as the Licensed Plumbing Inspector and Electrical Inspector for the Town of Old Orchard Beach, Maine. Chairman James Long

- # 4039 Discussion with Action: Approve the Purchase of a 2009 Ford Crown Victoria Cruiser from Augusta Ford for the Police Department in the amount of \$35,000 including change over and new equipment for the Cruiser from Account Number 30141-50849 – Rescue Billing – Police Cruiser Expense with the balance of \$377,270. Chairman James Long**
- # 4040 Discussion with Action: Approve the purchase from Perm Lines in the amount of \$6,026 for signs for all streets coming out onto Saco Avenue for the E-911 Program to be completed by 2011 from Account Number – 20203-50506 – PW Capital Road Maintenance with a balance of 579,887.29. Chairman James Long**
- # 4041 Discussion with Action: Abate certain prior years' taxes as requested by the Assessor. John Campanale, #4238 – \$44.94 – Fiscal Year 1997, \$44.94 – Fiscal Year 1998, \$44.94 – Fiscal Year 1999, \$44.94 – Fiscal Year 2000, \$44.94 – Fiscal Year 2000; Federal National Mtg. Assoc., #4238 - \$44.46 – Fiscal Year 2001. Assessed to wrong party. Chairman James Long**
- # 4042 Discussion with Action: Amend Town Council Policy 05-01 – Transfer Station Policy. Chairman James Long**
- # 4043 Discussion with Action: Accept a thirty day business license suspension advisory recommendation from the Administrative Board of Review concerning Paul McClellan dba/Friendly's Market (312-13-11), 31 Washington Avenue, victualers and grocery store. Chairman James Long**
- # 4044 Discussion with Action: Approve the Agreement between the Town of Old Orchard and Moshe Agam, owner of Beach Fantasy (205-4-3), 26 Old Orchard Street to share equally in the amount of \$5,100 each in the cost of replacement of 100 feet of Imperial Street Sewer Line with the Town's portion of \$5,100 coming from Account Number 20151-50508 – Sewer Maintenance with a balance of \$25,860. Chairman James Long**
- #4045 Discussion with Action: Approve the Special Event Permit for Maine's First Annual Candlelight Vigil for Shaken Baby Syndrome, hosted by the Don't Shake Jake Awareness Program, on April 23, 2008 at 7 p.m. on the beach at the end of Union Avenue. Request to waive the fee. Chairman James Long**

GOOD AND WELFARE

**# 4046 Discussion with Action: Personnel Matters.
(Note: This item discusses privacy issues defined
under Title 1 M.R.S.A. Section 405(6)(A), and the
Council anticipates the discussion will occur
in Executive Session.)**

Chairman James Long

ADJOURNMENT