

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2008 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS: Presentation by the Public Works Director, Mary Ann Conroy, to Roger Stevens for 25 years of dedicated service to the Old Orchard Beach Public Works Department, starting there January 6, 1983.

ACCEPTANCE OF MINUTES: Town Council Minutes of February 5, 2008; Special Town Council Minutes of February 5, 2008, February 6, 2008 and February 7, 2008; and Special Town Council Meeting of February 12, 2008.

PUBLIC HEARING: Shall We Amend the Code of Ordinances, Article IV, Town Beach, regulating motorized vehicles on the beach?

BUSINESS LICENSES: M. A. Thurston (323-14-1), 31 Colby Avenue, one seasonal Rental; Cynthia B. Locke (104-2-13), 125 Portland Avenue, Unit 28, one year round rental; Frederick Hoffmeister Downtown Area Violinist, Personal Service, request to waive the fee; and Chad & Tricia Morin (205-19-30), 36 Foote Street, one Year round rental.

NEW BUSINESS:

- | | | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| # 3081 | Discussion with Action: A Resolution in Support of LD 2188 – An Act to Amend the Municipal Boundary between the Town of Old Orchard Beach and the City of Saco sponsored by Representative George Hogan. | Chairman James Long |
| # 3082 | Discussion with Action: Accept with regret the resignation of Kenneth J. Shupe as Code Enforcement Officer, Plumbing Inspector and Electrical Inspector, effective March 7, 2008. | Chairman James Long |
| # 3083 | Discussion with Action: Approve the Chamber of Commerce’s 2008 Calendar of Events. | Chairman James Long |

- # 3084 Discussion with Action: Authorize the Interim Town Manager to negotiate the annual Cumberland County Soil and Water Conservation District Interlocal Stormwater Work Group (ISWG) Agreement in the amount of \$6,538 from Account Number 20102 – 50300 – Professional/Engineering Services, with a balance of \$ 10,124.43, required for the Town of Old Orchard Beach to rejoin in the regional group and receive the permit benefits of the group’s work over the past year.** **Chairman James Long**
- # 3085 Discussion with Action: Authorize the Interim Town Manager to negotiate the contract by and between Wright-Pierce Engineers and the Town of Old Orchard Beach for an amount not to exceed \$22,500 from Account Number 21003 – 50800 – Designated Fund for MS4, with a balance of \$25,000 for engineering services to proceed efficiently into the next five year compliance with the MS4 Stormwater Program.** **Chairman James Long**
- # 3086 Discussion with Action: Town Council support for the York County Regional Street Opening Management Program at no cost to the municipality.** **Chairman James Long**
- # 3087 Discussion with Action: Authorize the Interim Town Manager to negotiate the City/State Agreements Required to authorize the contract with Pike Industries to pave Old Orchard Road (Pin # 13098) at a cost of \$207,000 with Old Orchard Beach’s portion to be 15% or \$31,050 and Temple Avenue (Pin # 13099) at a cost of \$211,081.34 with Old Orchard Beach’s portion to be 20% or \$42,216.25 for a total of for a total cost of \$418,081.34 with Old Orchard Beach’s portion to be a total of \$73,266.26 from Account Number 20203-50506 – DPW FY08 CIP – Road Maintenance with a balance of \$609,597.50.** **Chairman James Long**
- # 3088 Discussion with Action: Authorize the Interim Town Manager to negotiate the contract by and between the Town of Old Orchard Beach and GIS Mapping & Analysis, Not to exceed \$55,000 from Account Number 20201-50809 GIS Program Expense - with a remaining balance of \$65,983.11.** **Chairman James Long**

- # 3089 Discussion with Action: Approve the purchase of a new pump from ITT Flygt for the East Grand Pump Station, and a new pump for the Milliken Street Pump Station, both part of the regular equipment replacement program, in the amount of \$6,075 each, for a total of \$12,150 from Account Number 20204-50846 – WWTP Capital with an existing balance of \$167,875.21. Chairman James Long**
- # 3090 Discussion with Action: Approve the Renewal of of the Agreement to an indefinite term between the Town of Sanford, Maine and the Town of Old Orchard Beach, Maine, for provision of services to Old Orchard Beach Assessor, George Greene, to the Town of Sanford, Maine, as Assessor, with George Greene remaining as an Employee and the Assessor of Old Orchard Beach at a rate of \$3,608.68 a month as its share of wages, employee benefits, indirect costs and retroactive travel allowance and this amount may be changed annually beginning on July 1, 2008 by mutual agreement of the Town Councils of Old Orchard Beach and Sanford, Maine. Chairman James Long**
- # 3091 Discussion with Action: Appoint Ken MacAuley as alternate member of the Planning Board, term to expire 12/31/2009. Chairman James Long**
- # 3092 Discussion with Action: Sign the Dog Warrant. Chairman James Long**
- # 3093 Discussion with Action: Approve the Democrat and Republican ballot clerks, terms to expire 2/19/2010. Chairman James Long**
- # 3094 Discussion with Action: Emergency Ordinance Concerning the Provision of Police Protection at Chem-Free Establishments. Chairman James Long**
- # 3095 Discussion with Action: Appoint Joseph Knorr as the democrat regular member to the Registration Appeals Board, and Alexis Muskie as the alternate democrat member, terms to expire 12/31/2010. Appoint Bethany Anderson as the republican regular member to the Registration Appeals Board, and Jennifer Bureau as the alternate republican member, terms to expire 12/31/2010. Appoint Jayne Flaherty as the Town Clerk nominee to the registration appeals board, term to expire 12/31/2011. Chairman James Long**
- # 3096 Discussion with Action: Appoint Andrea Berlin as a regular member of the Conservation Commission, term to expire 12/31/2010. Chairman James Long**

**GOOD AND WELFARE
ADJOURNMENT**