

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

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of June 17, 2008; and Administrative Board Minutes of June 18, 2008; Town Council Workshop Special Town Council Meeting Minutes of June 24, 2008; and Emergency Special Town Council Minutes of June 26, 2008.

BUSINESS LICENSES: Melinda Luders (104-2-14), 135 Portland Avenue, Unit 802, one year round rental; Glenn A. Fairchild (201-2-5), 214 East Grand Avenue, one year round rental; 3rd floor must remain inaccessible and locked off; Thomas Smith, III (211-4-1), 165 Temple Avenue, one year round rental; Samruay Sukkasemsri dba/Bua Thai Restaurant, (211-12-4), 194 Saco Avenue, Victualers; Michael Donatelli dba/Lazy Gull Cottages/Motel (212-3-4), 10 Old Orchard Road, four year round rentals; Tae Min Lee dba/Brother Sushi (306-4-3-A), 19 East Grand Avenue, Building A, Victualers; Meryl Golovin & Peter Carlino (311-11-8), 42 Eleventh Street, one year round rental; Charles Richards (312-8-3), 50 West Old Orchard Avenue, one year round rental; John Sherman (314-15-1), 24 Central Avenue, five year round rentals; Demetra Blanchard (315-17-9), 46 Ocean Avenue, one year round rental; and Elizabeth & David Daugherty (316-2-2), 16 Odessa Avenue, one year round rental.

SPECIAL AMUSEMENT PERMIT: Charles Anton dba/The Lobster Garden (307-1-6), 6 Fernald Street, Entertaining & Dancing.

NEW BUSINESS:

5008 Discussion with Action: Direct the Town Manager to examine energy savings and efficiencies in anticipation of high energy costs including, but not limited to, a four day work week, energy saving options and strategies. **Chairman James Long**

- # 5009 Discussion with Action: Approve the Bid for the preliminary engineering designs for a SCADA System for the Town's Sanitary Sewer Pump Stations from Account Number 21004/50871 – Designated Fund – WWTP, with a balance of \$425,000. Chairman James Long**
- # 5010 Discussion with Action: Approve the application by the OOB Police Department for a Justice Assistance Grant #2008-F1347-ME-DD for \$13,769 for the purchase of tasers for officers, with no matching funds from the Town of Old Orchard Beach. Chairman James Long**
- # 5011 Discussion with Action: Canvas and Certify the results of the Municipal election, and issue a Certificate of Election. Chairman James Long**
- # 5012 Discussion with Action: Approve the Memorandum between the Town of Old Orchard Beach and Palace Playland in accordance with the Code of Ordinances, Chapter 46 – Solid Waste, Article IV, Flow Control, Section 46-97, variances, reference to disposal of solid waste/recycling at the Transfer Station. Chairman James Long**
- # 5013 Discussion with Action: Approve the Special Event Permit application for Jennifer Lannon to have a wedding ceremony on the beach in front of the Grand Victorian on September 13, 2008 at 6:00 pm. Chairman James Long**
- # 5014 Discussion with Action: Approve the Liquor License Renewal for Charles Anton dba/The Lobster Garden (307-1-6), 6 Fernald Street, s-m-v in a Restaurant. Chairman James Long**
- # 5015 Discussion with Action: Appoint a Saco Bay Project Committee of Dan Blaney, James Harmon, Cheryl Pouloupoulos, Gary Curtis and Philip Dennison. Chairman James Long**
- # 5016 Discussion with Action: Approve the Special Event Permit for the Old Orchard Beach Alumni Association to hold Homecoming Alumni Weekend on Friday, September 26, 2008 from 8:30 p.m. to 10:30 p.m. on the beach in front of the Brunswick, to include a bonfire and a request to waive the fee. Chairman James Long**

- #5017 Discussion with Action: Approve an Agreement with Southern Maine Regional Planning Commission for an Evaluation of the Implementation of the Old Orchard Beach Adopted Comprehensive Plan in the amount not to exceed \$3,000 from Account Number 20201/50802 – Comp Plan Update with a balance of \$10,000. Chairman James Long**
- # 5018 Discussion with Action: Real Estate Matters (Note: this item discusses real estate issues defined under Title 1 M.R.S.A. Section 405(6)(C), and the Council anticipates that the discussion will occur in Executive Session.) Chairman James Long**
- # 5019 Discussion with Action: Executive Session: Six Month Personnel Evaluation of the Town Manager (discussion will occur in Executive Session pursuant to 1 M.R.S.A. Section 405(6)(A).) Chairman James Long**

GOOD AND WELFARE:

ADJOURNMENT: