

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, SEPTEMBER 16, 2008 – 7:00 P.M.  
TOWN HALL CHAMBERS  
AGENDA**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:**      **Special Town Council Meeting of August 18, 2008;  
and Town Council Minutes of August 19, 2008.**

**PUBLIC HEARING:**                      **Shall We Consider an Application for the 2009 Community  
Enterprise Community Development Block Grant of  
\$150,000 for Exterior Business Façade Improvements and  
Public Streetscape Enhancements?**

**Shall We Consider the Adoption of one of four type Sewer  
User Fees including the Tax Basis - Ad Valorem, the  
Water Use Base, the Equivalent User Base System (EDU), or  
a Hybrid System, effective July 1, 2009?**

**BUSINESS LICENSES:**      **Kevin & Sue Mulligan (104-2-9-18), 42 Walnut Street, # 18,  
one year round rental; Mary Ann Conroy (104-2-9-19), 42 Walnut Street, # 19,  
one year round rental; Jana Boody (104-2-14-602), 135 Portland Avenue, #602,  
one year round rental; MHC Pinehurst, LLC dba/Pinehurst RV/Mobile Home  
Community (107-3-8), 7 Oregon Avenue, Amusement Casino/Automatic  
Laundry/Coin Operated Amusement Devices/Grocery Store/Public Dance Hall/  
T&T, 532 Campsites/Victualers; Kathleen Gannon (203-1-9), 99 Portland Avenue,  
two year round rentals; George & Faye Hogan (206-12-1), 35 Grove Avenue, one  
year round rental; Leonidas Lymberopoulos (211-1-14-4), 57 Old Salt Road, # 4,  
one year round rental; Normand J. Vallee (301-6-1-402), 191 East Grand Avenue,  
Unit 402, one year round rental; Ken Lafayette dba/Seaview Motel (310-2-4),  
65 West Grand Avenue, forty-nine year round rentals/lodging; Kathleen  
Koveleski (311-13-3), 39 Evergreen Avenue, three year round rentals; and  
Whittaker Children's Trust (318-8-6-55), 146 West Grand Avenue #55, one year  
round rental.**

**SPECIAL AMUSEMENT PERMIT:**      **VFW-Memorial Post 7997 (312-14-2), 76 Atlantic Avenue,  
Entertainment and Dancing.**

**NEW BUSINESS:**

**# 5048      Discussion with Action: Approve the Two-Year                      Councilor Roxanne Frenette  
Employment Agreement between the Town  
of Old Orchard Beach and the Town Manager,  
Stephen Gunty, retroactive to September 3, 2008.**

**# 5049 Discussion with Action: Approve an Order containing the Question set forth below and setting the dates for a public hearing and referendum election on the School Reorganization Plan. Chairman James Long**

**ORDER**

**Be it Ordered that the Question set forth below be placed on the ballot of a Referendum of the Town of Old Orchard Beach to be held on November 4, 2008, and that an attested copy of this Order be placed on file with the Town Clerk of the Town of Old Orchard Beach:**

**Question 1: Do you favor approving the school administrative reorganization plan prepared by the Dayton, Old Orchard Beach and Saco Reorganization Planning Committee to reorganize the Dayton School Department, Old Orchard Beach School Department and Saco School Department into a regional school unit, with an effective date of July 1, 2009?**

**Be it further Ordered that a public hearing be held on October 7, 2008 at 7:00 p.m. on the above Question.**

**# 5050 Discussion with Action: Set a Public Hearing Date of October 7, 2008 to Amend Chapter 78, the Zoning Ordinance, Sections 78-1626 and 78-1628 Permitted Signs in All Districts, to include off-premise farm stands. Councilor Roxanne Frenette**

**# 5051 Discussion with Action: Approve the issuance by the Conservation Commission of an RFP to address drainage issues on the walkways and bathroom area of Memorial Park. Chairman James Long**

**# 5052 Discussion with Action: Accept with regret the resignation of Dan Blaney as the Business Member of the Business License Administrative Board, effective September 16, 2008. Chairman James Long**

**# 5053 Discussion with Action: Appoint Mark Bourassa as the Business Member of the Business License Administrative Board, term to expire 12/31/2010. Chairman James Long**

**# 5054 Discussion with Action: Appoint Ken Lafayette as the Alternate Business Member of the Business License Administrative Board, term to expire 12/31/2009. Chairman James Long**

- # 5055 Discussion with Action: Authorize the Town Manager to sign the Agreement with the Pine Tree Chapter of the American Theatre Organ Society for the Wurlitzer Theatre Organ located in the Loranger Auditorium. Chairman James Long**
- # 5056 Discussion with Action: Approve the Contract from Mechanical Services, Inc. in the amount of \$7,875 from Account Number 20201-50842 - Town Hall Improvements for the upgrading of the current TAC Network/8000 system with a new Enterprise Network Controller (ENC) to allow for communication within the Town Hall system by designated users. Chairman James Long**
- # 5057 Discussion with Action: Accept the Bid of \$18,128 from Carpet Town for the purchase and installation of flooring and rugs for offices within the Town Hall from Account Number 20201 - 50842 Town Hall Maintenance - with a balance of \$50,000. Chairman James Long**
- # 5058 Discussion with Action: Approve the Liquor License Renewal for VFW-Memorial Post 7997 (312-14-2), 76 Atlantic Avenue, s-m-v in a Club. Chairman James Long**
- # 5059 Discussion with Action: Order Authorizing the Loan Agreement between the Town of Old Orchard Beach and the Maine Municipal Bond Bank for the issuance of a \$4,100,000 Bond to permanently finance the costs of road, stormwater and sewer improvement projects, as authorized by the voters on June 10, 2008. Chairman James Long**

**GOOD AND WELFARE:**

**ADJOURNMENT:**