

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
TUESDAY, JUNE 30, 2009 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Special Town Council Minutes of June 4, 2009; Town Council Budget Workshop Minutes of June 15, 2009; Town Council Meeting Minutes of June 16, 2009; Special Town Council Meeting of June 23, 2009; and Town Council Budget Workshop Minutes of June 23, 2009.

BUSINESS LICENSES: Christopher & Donna Bridges (205-6-6-6), 6 Imperial Street, Unit 6, one year round rental; Natural High RV Resort LLC dba/ Fern Park Cabins (206-10-6), 74 Saco Avenue, sixteen seasonal rentals; Jeffrey B. Thompson (206-31-15), 26 Staples Street, three year round rentals; Jim Albert dba/Planet Terry's (211-9-17), 213 Saco Avenue, Ice Cream Stand, Victualers, one year round rental; Tedford & Carolyn Armistead (301-3-1-304), 189 East Grand Avenue, Unit 304, one seasonal rental; Sonia Biggar (301-3-1-306), 189 East Grand Avenue, Unit 306, one year round rental; Rheume, Berthiaume LLC (304-2-7), 6 Walnut Street, one seasonal rental; Marc A. Medoff (305-3-9-107), 5 Boisvert Street, Unit 107, one year round rental; Annemarie Serrecchia dba/Lucy the Peacedog (306-4-3A), 19 A East Grand Avenue, Victualers, Bookstore; Patrick Slattery (310-7-2), 64 West Grand Avenue, Units 1 & 6, two seasonal rentals; SJS, Inc., dba/Hogan's Place (315-15-2), 126 West Grand Avenue, Victualers, Grocery; Manuel & Kathryn Fonseca (316-13-19), 11 Pearl Avenue, one seasonal rental; and Jeanette A. Good (318-8-6-24), 146 West Grand Avenue, Unit 24, one year round rental.

SPECIAL AMUSEMENT PERMIT: Alouette OOB Oceanfront Resorts Inc. dba/Alouette Beach Resort (303-1-11), 91 East Grand Avenue, Acoustic Guitar, Inside; and The Lobster Garden dba/The Sunset Bar and Grill (307-1-6), 4 & 6 Fernald Street, Radio, Outside and Inside.

NEW BUSINESS:

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| # 5227 | Discussion with Action: Adoption of the FY 2010 Municipal Budget. | Chair Sharri MacDonald |
| # 5228 | Discussion with Action: Set due dates of 9/11/09 and 3/5/10 for taxes for FY 2010. | Chair Sharri MacDonald |
| # 5229 | Discussion with Action: Set interest rate of 7% for delinquent taxes. | Chair Sharri MacDonald |

- # 5230 **Discussion with Action: Authorize the Tax Collector and Treasurer to Accept Prepayments of Taxes before Commitment, at an interest rate of 0%, pursuant to 36 M.R.S.A., Section 506.** Chair Sharri MacDonald
- # 5231 **Discussion with Action: Set % for Sewer Rate for FY 2010 to Reflect the Percentage of the Tax Bill Used for the Operation of the Waste Water Treatment Plant.** Chair Sharri MacDonald
- # 5232 **Discussion with Action: Authorize and Direct the Tax Collector and Treasurer, Pursuant to 36 M.R.S.A., Section 906, to Apply any Tax Payment Received from an Individual as Payment for any Property Tax Against Outstanding or Delinquent Taxes due on said Property in Chronological Order Beginning with the Oldest Unpaid Tax Bill Provided, However, that No Such Payment May Be Applied to any Tax for which an Abatement Application or Appeal is pending Unless Approved in Writing by the Taxpayer.** Chair Sharri MacDonald
- # 5233 **Discussion with Action: Authorize and Direct the Assessor to Prepare a Perfect List of All Taxes of the Municipality and to Commit the same to the Tax Collector.** Chair Sharri MacDonald
- # 5234 **Discussion with Action: Approve the Liquor License Renewals for Alouette OOB Oceanfront Resorts Inc., dba/Alouette Beach Resort (303-1-11), 91 East Grand Avenue, m-v in a Hotel; and The Lobster Garden dba/ The Sunset Bar and Grill (307-1-6), 4 & 6 Fernald Street, s-m-v in a Restaurant.** Chair Sharri MacDonald
- # 5235 **Discussion with Action: Accept a bid for Repairs to the Loranger School Roof from Account Number 10012-20120 – Teachers Summer Salary – School Booked, with a balance of \$ 339,479.71.** Chair Sharri MacDonald
- # 5236 **Discussion with Action: Approve Stipend for Andrea Berlin in the amount of \$2,500 for management of the Memorial Park from Account Number 20118-50350 – Contingency, with a balance of \$16,020.21.** Chair Sharri MacDonald
- # 5237 **Discussion with Action: Approve Client Services Agreement with Lebel and Harriman, LLP, for human resources consulting.** Chair Sharri MacDonald

GOOD AND WELFARE:

- #5238 **Executive Session for the purpose of consulting with the Town's attorney concerning legal rights and duties of the Council, pursuant to 1 M.R.S.A. Section 405(6)(E).** Chair Sharri MacDonald

ADJOURNMENT: