TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, OCTOBER 20, 2009 – 7:00 P.M. TOWN HALL CHAMBERS AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

PRESENTATION: Presentation of Citation to Officer Christopher

St. Pierre and Gunther by Senator Barry Hobbins.

Presentation of a ballistic vest by Wayne Robichaud of Maine Canine Ballistic Vest Fund to Chief Dana Kelley and the Old Orchard Beach Police Department

for the protection of "Gunther."

Presentation to Code Enforcement Officer, Michael Nugent – International Code Council-Certified Building Official by Planner, Gary Lamb.

ACCEPTANCE OF MINUTES: Town Council Minutes of September 15, 2009;

Town Council Workshop Minutes of September 15, 2009;

Town Council Workshops of September 22, 2009 and September 23, 2009; Special Town Council Meeting of September 23, 2009; Executive Session of September 29, 2009; Town Council Minutes of October 6, 2009; Executive Session of October 12, 2009; and

Special Town Council Meeting of October 13, 2009.

BUSINESS LICENSES: <u>Jeffrey B. Carruthers & Patricia A. Driscoll</u> (314-12-2)

8 Somerset Avenue, one year round rental.

PERMIT: Inside/Outside Live Music – 11:00 a.m. to 1:00 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5325 Discussion with Action: Amend the Town of Chair Sharri MacDonald

Old Orchard Beach Code of Ordinances, Chapter 78,

by adding Marina Performance Standards.

# 5326	Discussion with Action: Amend the Code of Ordinances, Chapter 14 (Animals) and Chapter 42 (Parks and Recreation) concerning horses on the beach.	Chair Sharri MacDonald
# 5327	Discussion with Action: Approve the Special Event Permit application of the OOB 365/OOB Recreation to hold the Taste of OOB on May 2, 2010, from noon to 5 p.m., with a request to close Old Orchard Street, and a request for banners in the Square, Saco Avenue and Cascade Road. Request to waive the fee.	Chair Sharri MacDonald
# 5328	Discussion with Action: Approve the Special Event Permit application of the OOB 365/OOB Recreation to hold the Old Orchard Beach Autumn Celebration on Saturday, September 25, 2010 in Memorial Park, from 8 a.m. to 9 p.m., with a rain date of Sunday, September 26, 2010. Request to close First, Staples and Heath Street, and a request for banners in the Square, Saco Avenue and Cascade Road. Request to waive the fee.	Chair Sharri MacDonald
# 5329	Discussion with Action: Approve the Liquor License Renewals for HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), s-m-v in a Restaurant/Lounge.	Chair Sharri MacDonald
# 5330	Discussion with Action: Approve the repairs to Loader #1 by Nortrax, in the amount of \$6,356.14 from Account Number 20151-50452 – Equipment Repairs with a balance of \$42,000.	Interim Town Mgr. Jack Turcotte
# 5331	Discussion with Action: Award a Contract to to Superior Crushing, Inc., in the amount of \$6.25/yard with the total not to exceed \$30,000 from Account Number 20203-50506 – Capital Road Maintenance, with a balance of \$316,958.	Interim Town Mgr. Jack Turcotte
# 5332	Discussion with Action: Request to waive the sewer connection and street opening permit fees for Teresa Lacroix, owner of 3 Apple Blossom Lane (211-4-2).	Interim Town Mgr. Jack Turcotte
# 5333	Discussion with Action: Selection or rejection of bids for interior plumbing and a new subsurface waste disposal system for the Town of Old Orchard Beach's Canine Facility, 192 Portland Ave.	Chair Sharri MacDonald

5334 Discussion with Action: Authorize the Interim
Town Manager to enter into an Agreement with
BBI, Inc., to assume current services being
provided at the Old Orchard Beach Transfer Station
at BBI's facility at 1 Vallee Lane, pending the
outcome of a permit revision by the Department
of Environmental Protection.

Interim Town Mgr. Jack Turcotte

GOOD & WELFARE:

ADJOURNMENT