

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, JANUARY 19, 2010  
TOWN HALL CHAMBERS  
AGENDA**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Special Town Council Meeting of January 4, 2010;  
Special Town Council Meeting of January 5, 2010; and  
Town Council Meeting Minutes of January 5, 2010.

**BUSINESS LICENSES:** Ken Bohannon & Karolin Schraml (104-2-9-23), 42 Walnut Street, Unit 23, one year round rental; Jennifer Dervis (206-36-1), 110 Saco Avenue, two year round rentals; James Daigle (211-17-5-2), 6 Hobson Avenue, Unit 2, one year round rental; Frank S. Leahy (311-21-7-B), 21 Eleventh Street, one year round rental; Gail Murphy & Brian Krevosky (312-15-10), 52 Atlantic Avenue, one year round rental; and Ace Holdings, LLC(315-13-9), seven year round rentals.

**INTERIM TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

- # 5384 Discussion with Action: Act pursuant to Section 409.1 of the Charter to appoint the Town Manager and approve the Manager's employment contract. Chair Sharri MacDonald**
- # 5385 Discussion with Action: Approve the Special Event Permit application for the Saco Bay Rotary Club to hold a Chicken Barbecue in Memorial Park on Saturday, July 24, 2010 from 11:00 a.m. to 6:00 p.m.; request for a banner to be placed in Memorial Park; and a request to waive the fee. Chair Sharri MacDonald**
- # 5386 Discussion with Action: Appoint J. Philip Dennison, Lou Valentine and Carter Whittaker as regular members of the Comprehensive Plan Committee, terms to expire 12/31/11. Chair Sharri MacDonald**
- # 5387 Discussion with Action: Approve the Pole Permit from Northern New England Telephone Operations LLC and Central Maine Power Company to install two poles on Portland Avenue, approximately 135 feet Northeasterly of Milliken Mills Road. Chair Sharri MacDonald**

- # 5388 Discussion with Action: Accept the Proposals of Dow and Coulombe in the amount of \$3,500; and R. W. Gillespie in the amount of \$4,550 for a total not to exceed \$8,050 for the final engineering required for the Final Design of the new Police Station from Account Number 30141/50891 – Rescue Billing/New Police Station, with a balance of \$239,517.02; to be repaid by Bond Proceeds on May 27, 2010.** Chair Sharri MacDonald
- # 5389 Discussion with Action: Set the Public Hearing Date of February 2, 2010 to amend Chapter 2, Administration, Officers and Employees by Amending 2-126 and deleting Section 2-126 (Exhibit A only) and amending 2-151 through 155, and amending Article IV, Boards, Committees and Commissions, Sections 2-232, 2-234, 2-326, 2-357, 2-444 and 2-445, of the Old Orchard Beach Code of Ordinances.** Chair Sharri MacDonald
- # 5390 Discussion with Action: Set a Public Hearing Date of Tuesday, February 2, 2010, to Amend Chapter 18, Businesses, by Amending Article II Licenses, Sections 18-26, 18-28, 18-30, 18-31, 18-33 through and including 18-35, 18-38, Article III, Body Piercing, Sections 18-66, 18-68, 18-100, 18-102, 18-103, Article IV Tattooing, Sections 18-166, 18-167, 18-204, Article VII Ice Cream Trucks, Sections 18-423, 18-424, Article VIII Massage Establishments, Sections 18-451, 18-456, 18-459, 18-486, 18-487, 18-488, and to Add Article X Victualers, Section 18-167, and to Delete Article III, Body Piercing, Sections 18-69, 18-103, 18-131 through and including 18-138, Article IV Tattooing, Sections 18-168 through and including 18-173, Article VI Performing Arts Facilities Sections 18-286 through and including 18-360, Article VIII, Massage Establishments, Section 18-455, 18-457, 18-458, 18-460, and Article X Auctions, Sections 18-581 through and including 18-585 of the Old Orchard Beach Code of Ordinances.** Chair Sharri MacDonald

**GOOD AND WELFARE**

**ADJOURNMENT**