TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, JANUARY 5, 2010 –

Immediately following Special Town Council Meeting TOWN HALL CHAMBERS AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Special Town Council Meeting of December 14, 2009;

and Town Council Meeting Minutes of December 15,

2009.

BUSINESS LICENSES: Larissa Zando (205-16-3-7D), 9 Cascade Road, Unit 7D, one

year round rental; <u>Estate of Priscilla Richardson</u> (311-15-6), 14 Prospect Street, one year round rental; and <u>JoEllen Clark</u>

(322-10-9), 68 Randall Avenue, one year round rental.

SPECIAL <u>Ocean Pizza Inc. S-Corp dba/Ocean Pizza & Pasta</u> (210-2-51),

AMUSEMENT 2 Ocean Park Road, Musician – 7:00 p.m. to 10:00 p.m. – Fridays.

PERMIT:

INTERIM TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 5373 Presentation of the Fiscal Year 2009 Audit Report Chair Sharri MacDonald by Roger Lebreux from Runyan, Kersteen & Ouellette.
- # 5374 Discussion with Action: Amend Chapter 2, Chair Sharri MacDonald Administration, Article III, Officers and Employees by deleting Section 2-126 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.
- # 5375 Discussion with Action: Amend Chapter 6, Alcoholic Chair Sharri MacDonald Beverages, Article II, Special Amusement, Section 6-32, and deleting Article III, Bottle Clubs, of the Old Orchard Beach Code of Ordinances.
- # 5376 Discussion with Action: Amend Chapter 14, Animals, Chair Sharri MacDonald Sections 14-2 through 14-4, 14-7 and 14-8, of the Old Orchard Beach Code of Ordinances.
- # 5377 Discussion with Action: Approve the Liquor License Chair Sharri MacDonald Renewal for Ocean Pizza Inc. S-Corp dba/Ocean

 Pizza & Pasta (210-2-51), 2 Ocean Park Road, s-m-v in a Restaurant.

- # 5378 Discussion with Action: Award Project Management/ Chair Sharri MacDonald Design Services-Design Build contract for the new Old Orchard Beach Police Station to Benchmark Construction in the amount of \$74,940 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 # 5379 Discussion with Action: Abate certain prior years' taxes as requested by the Assessor. Timothy Crowley, #T1125 - \$592.23 - Fiscal Year 2007. Trailer was removed from the Park, uncollectible tax; Robert Timledge, #56533 - \$100.50 - Fiscal Year 2004. Trailer was removed from the Park, uncollectible tax; Charles Miller, #1080 - \$90.45 - Fiscal Year 2006, \$134.67 -Fiscal Year 2005. The account should have been inactivated in the year 2004 due to its location in Seaside Park, and subsequent construction of the Grand Victorian at the site; Patricia Levesque, #4055 - \$44.94 – Fiscal Year 1999. No business license was taken out for that year. Should not have been assessed; John & Crystal Decata, #T0615 – \$518.46 – Fiscal Year 2008. This property was assessed in error.
- # 5380 Discussion with Action: Appoint 2010 annual Chair Sharri MacDonald appointments as follows: General Assistance Director Patricia Saunders; Tax Collector Deborah Mulherin; Finance Director/Treasurer Jill Eastman; Code Enforcement Officer Michael Nugent; Deputy Code Enforcement Officer Alan Borg; Plumbing Inspector Michael Nugent; Electrical Inspector Michael Nugent; Alternate Electrical Inspector William Southwick; and Animal Control Officer William Watson.
- # 5381 Discussion with Action: Approval of AFSCME
 Council 93-06, Local 481, Old Orchard Beach
 Public Works Department
 Union Contract,
 effective July 1, 2009 through June 30, 2010.
- # 5382 Discussion with Action: Approve the Special Chair Sharri MacDonald Event Permit application for the Ballpark Group (Town of Old Orchard Beach) to hold the USCAA National Baseball Tournament 2010 to include music, shows, games, fan festival, opening day banquet, and baseball at the Ballpark, May 9th through May 15th, 2010, from 8 a.m. to 10:30 p.m. Request to post a banner three weeks prior to the event on Saco Avenue, Cascade Road and Ocean Park Road. Request to waive the fee.

GOOD & WELFARE: ADJOURNMENT