

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, August 2, 2011
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

PRESENTATION:

Our presentation this evening will be by members of the Edith Belle Memorial Library Board of Trustees on the expansion of the library building and the request to the Town Council to approve a referendum item on the November ballot.

ACCEPTANCE OF MINUTES: Town Council Regular Meeting Minutes of July 19, 2011; and Town Council Workshop Minutes of July 19, 2011.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Robyn Parlin dba/Robyn's Ice Cream – 2nd Ice Cream Truck; Cynthia Corbin (310-4-3), 45 West Grand Avenue, three year round rentals; David & Tammy Bolduc (312-10-4), 9 Cedar Avenue, one year round rental; and Judith H. Dean (318-8-6-8A), 146 West Grand Avenue, #8A, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5462 Discussion: Progress Report on Public Works Projects.

Chair Bob Quinn

5463 Discussion with Action: Accept the bid from Kaman Industrial Technologies Corporation in the amount of \$19,671 (not including shipping charges) for the replacement of five primary clarifier parts at the Waste Water Department; with the maintenance staff performing the work; from Account Number 20204/50846, with an existing balance of \$250,000.

Chair Bob Quinn

- # 5464 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their 28th Annual Car Show on Friday, September 16th from 3 p.m. to 8:30 p.m., closing Old Orchard Street, and on Saturday, September 17th, 2011, from 6 a.m. to 4 p.m., in Memorial Park and the Milliken Street parking lot, and closing First Street; request for a banner in the Square, up to two weeks prior to the event; and a request to waive the fee. Chair Bob Quinn**
- # 5465 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their 28th Annual Beach Olympics on the beach and in the Square (request to close the Square) on Friday, August 19th through August 21st, 2011, 9 a.m. to 9:30 p.m. on the 19th and 20th and 9 a.m. to 6 p.m. on the 21st; Request to place a banner in the Square from August 11th through the 23rd, to be coordinated with MAPS, who has previous Council approval; and a request to waive the fee. Chair Bob Quinn**
- # 5466 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold Woofstock at the Ballpark on Sunday, October 16th, 2011, from 7 a.m. (set up) to 5 p.m. (clean up); and a request to waive the fee. Chair Bob Quinn**
- # 5467 Discussion with Action: Approve the Special Event Permit application for The Ballpark to hold a Ride and Rock, 4th Annual Benefit Ride on Saturday, August 20th, 2011 from 4:30 p.m. to 9:30 p.m., to include a charity ride and beer sales. Caterer to provide Liquor Liability Insurance, listing the Town of Old Orchard Beach as additionally insured, and copy of approved application for Special Permit for Catering Privileges off premises, to be provided to the Town Clerk's Office at least one week prior to the event; and a request to waive the fee. Chair Bob Quinn**
- # 5468 Discussion with Action: Accept two Contract Proposals for Comprehensive Plan Consultants: one from Southern Maine Regional Planning (SMRPC) in the amount of \$10,000; and one from Tom Burns of GIS Mapping and Analysis, in the amount of \$14,440; for a total of \$24,440; from Account Number 20201/50802 – Comprehensive Plan Update, with a balance of \$52,400. Chair Bob Quinn**

5469 Discussion with Action: Accept the bid from Wescott & Sons in the amount of \$5,600 for the purchase of a 2011 Sportsman 500 ATV to be used by the Lifeguards, from Account Number 20202-50815 – ATV Purchase, with a balance of \$6,500.

Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: