

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, July 5, 2011
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

PRESENTATION:

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop of June 16, 2011; Town Council Meeting of June 21, 2011; and Town Council Workshop of June 22, 2011.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Miranda Barrett (309-4-3), 1 Camden Avenue, one year round rental; Ed Nasta (309-6-6), 7-9 Westland Avenue, three year round rentals; Pensco Trust Company – Custodian FBO Ellen T. Fogarty IRA (312-5-10) 20 Fern Avenue, one year round rental; and Stephanie Blecharczyk (319-2-6), 4 Roanoke Avenue, one seasonal rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

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|---------------|---|------------------------|
| # 5447 | Discussion with Action: Revise Chapter 42, Article III, Recreation and Park Regulations, Amending Sections 42-82, of the Town of Old Orchard Beach Code of Ordinances to allow the sale of alcohol at the Ballpark. | Chair Bob Quinn |
| # 5448 | Discussion with Action: Appoint David Huntington as Election Warden; and Urbain Goulet and Jerome Plante as Deputy Wardens, terms to expires July 19, 2012. | Chair Bob Quinn |
| # 5449 | Discussion with Action: Authorize the placement of Street Lights on Pole J-3 and Pole J-5 on Birch Lane. | Chair Bob Quinn |
| # 5450 | Discussion with Action: Approve the Special Event Permit for the Old Orchard Beach Fire Department to hold the New England Lifeguard Competition on the Beach in front of Palace Playland on August 8, 2011 from 8:00 a.m. to 5:00 p.m.; and a request to waive the fee. | Chair Bob Quinn |

5451 Discussion with Action: Approve the Special Event Permit application for the Pine Point Vista Homeowners Association to hold their annual meeting, with a campfire on the beach in front of 205 East Grand Avenue, on Saturday, August 20th, 2011; with a rain date of Sunday, September 4th, 2011, from 7 p.m. to midnight.

Chair Bob Quinn

5452 Discussion with Action: That the Town Council enter into Executive Session for the purpose of discussing matters associated with the employment of a new Town Manager or Acting Town Manager in light of the resignation of the current Town Manager. (Note: This item discusses personnel defined under Title 1 M.R.S.A. Section 405 (6)(A); and the Council anticipates that the discussion portion will occur in Executive Session.)

Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: