

NEW BUSINESS:

- # 5594 Discussion with Action: Approve Engineering Services with Wright Pierce for an Aeration Blower Upgrade in the amount of \$245,000 from Account Number 20204-50846 – Waste Water CIP – Treatment Plant Equipment, with a balance of \$418,916.09. This project includes Engineering Services with Wright Pierce in the amount of \$32,000.** Chair Bob Quinn
- # 5595 Discussion with Action: Approve Engineering Services with Wright Pierce for Evaluation of Electrical Services Options not to exceed \$8,400 from Account Number 20204-50846 - Waste Water CIP – Treatment Plant Equipment, with a balance of \$418,916.09.** Chair Bob Quinn
- # 5596 Discussion with Action: Accept as a Town Way, Trotter Lane Warranty Deed with Warranty Covenants.** Chair Bob Quinn
- # 5597 Discussion with Action: Public Works Mower: Approve purchase of new 26hp Walker EFI unit, from Chad Little Outdoor Power Equipment, South Portland, Maine, in the amount of \$10,000.00, for use in Memorial Park only. The amount will be taken from Account Number 20151-50511 – Grounds Maintenance Improvements, with a balance of \$10,363.03, as of April 6, 2012 financials.** Chair Bob Quinn
- # 5598 Discussion with Action: Accept bid from Superior Crushing for crushing hot top, concrete, and Ledge, to reclaim 2,600cy @ \$6.95/yd. in the Amount of \$18,070, from Account Number 20203-50506 – Road Maintenance & Improvements, with a balance of \$137,765.90.** Chair Bob Quinn
- # 5599 Discussion with Action: Sign the York County Emergency Management Hazard Mitigation Plan.** Chair Bob Quinn

- # 5600 Discussion with Action: Approve the Special Event Permit Application for Thornton Academy to hold a Beach Picnic, to include a Campfire, for their Student Ambassador Program on the beach at the end of Randall Avenue on Friday, May 11, 2012, with a rain date of Saturday, May 12, 2012, from 5:00 p.m. to 8:00 p.m.; and a request to waive the fee.**
- Chair Bob Quinn**
- # 5601 Discussion with Action: Approve the Special Event Permit application for Jackie Carpenter to hold the “Howard Wedding” on the beach in front of the Skylark Inn on Saturday, June 16th, 2012, from 7 p.m. to 8 p.m.**
- Chair Bob Quinn**
- # 5602 Discussion with Action: Approve the Special Event Permit application for the Libby Memorial Library to hold “Libby Memorial Library Art in the Park” on Saturday, July 28th, 2012 - set up from 10 a.m. to noon, event noon to 6 p.m., break down from 6 p.m. to 7 p.m. Request to place a banner on the Gazebo and in the Square; however, the Salvation Army already has prior permission for the Square.**
- Chair Bob Quinn**
- # 5603 Discussion with Action: Accept, with regret, the resignation of Alan Graves from the Ballpark Commission.**
- Chair Bob Quinn**
- # 5604 Discussion with Action: Move Patricia Holland from an Alternate Member to a Regular Member of the Conservation Commission, term to expire December 31, 2014; and move Ronald Regis from an Associate member to a Regular Member of the Zoning Board of Appeals, term to expire December 31, 2014.**
- Chair Bob Quinn**
- # 5605 Discussion with Action: Consider the Acceptance and Approval of a one-year contract for Accounting Services from Account Number 20101/50303 – Auditing Services.**
- Chair Bob Quinn**
- # 5606 Discussion with Action: Accept the bid for clearing the timber and thinning and removing hazard trees from the Skateboard Park site from Account Number 20171-50509 – Recreation – Other Facilities Maintenance - with a balance of \$1,770.**
- Chair Bob Quinn**

- # 5607 Discussion with Action: Consider upgrades and repairs to the Ballpark including lighting, cribbing, plumbing, electrical, doors, etc. and determining account from which these will be funded. Town Manager Mark Pearson
- # 5608 Discussion with Action: Set preliminary Fees for Use of the Ballpark Fields for the 2012 season. Chair Bob Quinn
- # 5609 Discussion with Action: Approve Liquor License Renewal for Vacancy Pub Inc., dba/Vacancy Pub Inc., (210-10-4), 17 Ocean Park Road, s-m-v in a Class A Lounge. Chair Bob Quinn
- # 5610 Discussion with Action: Cancel the Tuesday, May 15, 2012 Town Council Meeting and Reschedule for Wednesday, May 16, 2012. Chair Bob Quinn
- # 5611 Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum for June 12th, 2012. Chair Bob Quinn
- # 5612 Discussion with Action: Approve hours of Voter Registration office to be open in connection with the Regional School Unit Budget Validation Referendum to be held on June 12, 2012 as follows: Tuesday, June 5th, from 8:00 a.m. to 6:00 p.m.; Wednesday, Thursday and Friday, June 6th, 7th and 8th 2012, from 8:00 a.m. to 4:00 p.m.; and Monday, June 11th, 2012 , from 8:00 a.m. to 4:00 p.m. Chair Bob Quinn
- # 5613 Discussion with Action: Appoint James Butler as a Code Enforcement Officer, Building Inspector and Licensed Plumbing Inspector. Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: