

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JANUARY 3, 2012
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of December 20, 2011;
and Special Town Council Minutes of December 29, 2011.

PUBLIC HEARING: Shall We Amend the Code of Ordinances, Division 2, Rules for
Advisory Boards and Committees, Section 2-234 – Powers and
Duties?

TOWN MANAGER’S REPORT:

NEW BUSINESS:

**# 5546 Discussion with Action: Appoint the following
Committee Members: Carl D’Agostino as an
Alternate Member of the Planning Board,
term to expire 12/31/12; Maria Pastulovic as
a Regular Member of the Comprehensive Plan
Committee, term to expire 12/31/13; move
Robin Dube from Alternate to Regular Member
of the Ballpark Commission, term to expire 12/31/14;
move Jerome Plante from Alternate to Regular Member
of the Ballpark Commission, term to expire 12/31/14;
Appoint Linda Mailhot as a Regular Member of the
Ballpark Commission, term to expire 12/31/12; Appoint
Kristopher Fish as First Alternate to the Ballpark
Commission, term to expire 12/31/13; Appoint
Robert Rings as Second Alternate to the Ballpark
Commission, term to expire 12/31/13.**

Chair Bob Quinn

**# 5547 Discussion with Action: Award the bid for
Waterproofing and Masonry repairs to the
Public Safety Complex (Fire Department) to
Damaged Masonry Technicians Inc. in the
amount of \$33,005 from Account number
20200-50813 - Facilities Improvement with a
balance of \$49,300; with work to be performed
prior to July 1st of 2012 at an appropriate time
of suitable weather conditions.**

Town Manager Jack Turcotte

5548 Discussion of Action: Personnel Matters
(Note: This item discusses privacy issues
defined under Title 1 M.R.S.A., Section 405(6)(A),
and the Council anticipates that the discussion
portion will be in Executive Session.

Chair Bob Quinn.

GOOD AND WELFARE:

ADJOURNMENT: