

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 5, 2013
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Administrative Review Board Minutes of January 8, 2013; Town Council Workshop of January 10, 2013; Town Council Meeting of January 15, 2013; Town Council Workshop of January 16, 2013; and Special Town Council Meeting of January 30, 2013.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Thomas Romano (202-1-8), 193 East Grand Avenue, Unit 2, one year round rental; Robert Johnson dba/Good & Evil Tattoo (210-10-2), 9 Ocean Park Road, Tattoo Establishment/Body Piercing Establishment/Body Piercer; Brigitte Menard (303-1-6), 103 East Grand Avenue, one seasonal rental; and Gary & Barbara Ashe (316-7-2), 19 Ocean Avenue, Unit #2, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 5821 Discussion with Action: Appoint Interim Town Council Secretary. Vice Chair Laura Bolduc**
- # 5822 Discussion with Action: Extend the previous approval of the Community Garden, dated September 20, 2011 to December 31, 2013 to December 31, 2015. Vice Chair Laura Bolduc**
- # 5823 Discussion with Action: Approve the Special Event Permit for OOB365 to hold Winter Carnival 2013 on Friday, February 22nd and Saturday, February 23rd, 2013. Public Works to build hill on Wednesday and Thursday. Old Orchard Street closed Friday from 4 p.m. to 8 p.m. and Saturday, 9 a.m. to 2 p.m. and a request to waive the fee. Vice Chair Laura Bolduc**

- # 5824 Discussion with Action: Approve the Special Event Permit for Beach RAID/RAID events, 5k obstacle course, set up all day on Friday, September 13th, with security provided, and event on Saturday, September 14th, from 10 a.m. to 1 p.m. on the beach, both sides of the Pier. Application fee to be received by the Town Clerk's Office by March 1st, 2013. Insurance, listing Town of Old Orchard Beach as additionally insured, to be received by the Town Clerk's Office no later than June 1st, 2013.** Vice Chair Laura Bolduc
- # 5825 Discussion with Action: Appoint Guy Fontaine as a regular member of the Ballpark Commission, term to expire 12/31/15.** Vice Chair Laura Bolduc
- # 5826 Discussion with Action: Accept, with regret, Dean Plante's resignation from the Recreation Board.** Recreation Director
Jason Webber
- # 5827 Discussion with Action: Transfer \$2,000.00 from Account Number 20118-50350 – Contingency, with a balance of \$256,645.39 to Account Number 20201/50888 – Video Production Equipment Expense, with a negative balance of (\$1,354.23).** Town Clerk
Kim McLaughlin

GOOD AND WELFARE:

AJOURNMENT