

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, JANUARY 15, 2013  
TOWN HALL CHAMBERS  
7:00 P.M.  
AGENDA**

**Pledge to the Flag  
Roll Call**

**PRESENTATION: Recognition by the Town Manager of  
Certifications received by staff members:  
Jim Butler and Officer Will Watson**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES: Special Town Council Meeting Minutes of December 12,  
2012; Town Council Meeting Minutes of December 18, 2012; Special Town Council Meeting  
Minutes of January 9, 2013; and Town Council Workshop Minutes of January 9, 2013.**

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

**Dr. Reza Namin (107-3-6-8), 1 Stanley Street, one year round rental; Edward D. Radley III dba  
Radley's Hometown Hardware LLC (205-15-1), 2 Cascade Road, Retail; Brian & Katherine  
Trapani (301-7-4), 186 East Grand Avenue, one year round rental; and Jeffrey & Patricia  
Carruthers (313-4-1), 3 Atlantic Avenue, one year round rental.**

**TOWN MANAGER'S REPORT:**

**TABLED ITEMS:**

- # 5794 Discussion with Action: Adopt an Ordinance to ensure the adequate long-term operation and maintenance of post-construction best management practices (BMPs).**
- # 5800 Discussion with Action: Approve the Town Manager's RFP for Legal Services.**
- # 5801 Discussion with Action: Approve the Town Manager's RFP for Payroll Services.**
- # 5802 Discussion with Action: Town Manager to provide information pertaining to Time Clock cost and execution for Town Council review and approval.**

**NEW BUSINESS:**

**# 5808 Discussion with Action: Appoint Interim Town Council Secretary. Chair Sharri MacDonald**

**# 5809 Discussion with Action: Accept the bid from Penta Corporation in the amount of \$158,900 for the installation of three (3) hybrid blowers and process building electrical improvements from Account Number 53002-50846 – with a balance of \$364,790.45. Superintendent Chris White**

- # 5810 Discussion with Action: Accept bid from Superior Crushing for crushing hot top, concrete, and ledge, to reclaim. Approximately 5,000cy @ \$7.10/cy is \$35,500.00, from Account Number 50002-50506 – Capital Road Maintenance/Improvement, with a balance of \$494,337.00. Material to be used for shoulder work, patch work needed before paving, and dressing up any graveled roads in town.** Interim Public Works  
Director Mike Perrone
- # 5811 Discussion with Action: Approve the purchase of four (4) sets of fire fighting gear from Bergeron Protective Clothing in the amount of approximately \$6,400 from Account Number 20138-50501 – Operational Supplies/Equipment, with a balance of \$15,750.** Chief John Glass
- # 5812 Discussion with Action: Accept, with regret, the resignation of Ginger McMullin from the Conservation Commission.** Chair Sharri MacDonald
- # 5813 Discussion with Action: Appoint Kimbark Smith as a regular member of the Conservation Commission, term to expire 12/31/2015.** Chair Sharri MacDonald
- # 5814 Discussion with Action: Appoint Carl D’Agostino as a regular member of the Design Review Committee, term to expire 12/31/2014.** Chair Sharri MacDonald
- # 5815 Discussion with Action: Re-appoint James Duclos to the Finance Committee, and move from an alternate to a regular position, term to expire 12/31/2014.** Chair Sharri MacDonald
- # 5816 Discussion with Action: Appoint Jerome Begert as an alternate member of the Finance Committee, term to expire 12/31/14.** Chair Sharri MacDonald
- # 5817 Discussion with Action: Amend Section 2-80, Executive Sessions, of the Town Council Rules and Procedures.** Chair Sharri MacDonald
- # 5818 Discussion with Action: Approve the process of issuing the remaining Employee Performance Based Merit Evaluations to non- union employee(s) and department head(s).** Town Mgr. Mark Pearson
- # 5819 Discussion with Action: Appropriate, not to exceed \$46,178.14, within the FY2013 annual appropriations, from the Contingency Expense Account Number 20118-50350, with a balance of \$256,645.39, to the appropriate line items for wages, FICA and mandatory contributions.** Town Mgr. Mark Pearson

**# 5820 Discussion with Action: Increase the non-union employee(s) and department head(s) employee contribution for health insurance from 12% to 15% retroactive to January 1, 2013.**

**Councilor Bob Quinn**

**GOOD AND WELFARE:**

**AJOURNMENT**