

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, November 19, 2013
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

Pledge to the Flag

Roll Call

PRESENTATION

Update on the RSU – Gary Curtis, Chair – RSU Board

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Special Town Council Meeting Minutes of October 15, 2014.

PUBLIC HEARINGS:

Shall We Amend the Zoning District Amendment: Expand the Campground Overlay District over a single parcel zoned R-1 located at 9-11 St. John Street, MBL – 206-26-7 (Ne're Beach Campground), owned by Pacy LLC.?

Shall We Amend the Zoning District Amendment: Expand the Campground Overlay District Over a single parcel zoned GB-1 located at 17 Ocean Park Road, MBL 210-10-4 (OOB Campground) owned by RBD Inc.?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Milestone Foundation Inc. (205-1-27), 28 Portland Avenue, Retail/Exterior of the building for selling woodworking items throughout the year; also Christmas items including wreaths and ornaments; requesting the waiving of the fee; Greg Soderburg (205-19-18-29), 47 Milliken Avenue, Unit 29, one year round rental; Joey Cormier (210-1-20-2), 39 Smithwheel Road, Unit 2, one year round rental; Douglas M. Edson (210-1-20-22), 39 Smithwheel Road, Unit 22, one year round rental; Dana Duhamel dba/Duhamel Motors, Inc., (211-1-15), 1 Old Orchard Road, Service Station; Used Car Lot; and Deborah Roma, Peter & Jeanne Plowman (302-3-6-1), 163 East Grand Avenue, Unit #1, one year round rental.

PUBLIC HEARING AMUSEMENT PERMITS:

Gregory G. Mezoian & Michael H. Mezoian dba/The Captain's Galley Restaurant (208-1-6), 168 Saco Avenue, D.J. Inside – 11:00 a.m. to 11:30 p.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 6052** Discussion with Action: Authorize the payment of \$5,040 plus possible interest charges to the Internal Revenue Service for a proposed penalty in the late filing of the 2011 Form 1099's, from Account Number 20118-50350 – Contingency, with a balance of \$245,293.53. Finance Director
Diana Asanza
- # 6053** Discussion with Action: Approve the proposal for Engineering Services from Wright Pierce for rebuilding the secondary clarifier #1 in the amount of \$27,500 from Account Number 53002-50846 – Waste Water CIP, with a balance of \$372,100. Waste Water
Superintendent
Chris White
- # 6054** Discussion with Action: Approve the Liquor License Renewal for Gregory G. Mezoian & Michael H. Mezoian dba/The Captain's Galley Restaurant (208-1-6), 168 Saco Avenue, m-s-v in a Restaurant. Town Council Chair
- # 6055** Discussion with Action: Appoint Arlene Dolgon as Alternate to the Community Animal Watch Committee, term to expire 12/31/2015. Town Clerk
Kim McLaughlin
- # 6056** Discussion with Action: Appoint Larry Mead as Representative to the Citizen's Board of the Maine Water Company/aka/Connecticut Water Service, (formerly Biddeford Saco Water Company.) Town Council Chair
- # 6057** Discussion with Action: Approve the Special Event Permit application for the Special Olympics of Maine to hold their annual Lobster Dip on the beach by the Brunswick on Wednesday, January 1st, 2014 from 9 a.m. to when the "Dip" takes place at noon; clean up by 2 p.m.; and a request to waive the fee. No parking allowed on West Grand Avenue; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one week prior to the event. Town Clerk
Kim McLaughlin
- # 6058** Discussion with Action: Approve the Special Event Permit for the Normandie Inn to hold a Harley Owner's Group (HOG) Rally Lobsterbake and Pig Roast on Saturday, June 28th, 2014 on the beach. Close York Street from noon to 11 p.m. Tent on the beach for the Lobsterbake and Pig Roast on the 28th (set up Friday night and remove Sunday); Band and alcohol service will occur on Normandie Inn property after the Lobsterbake and Pig Roast. Other conditions listed on permit; Insurance, listing the Town as additionally insured, to be provided at least one month prior to the event. Liquor liability insurance from the caterer, listing the Town as additionally insured, also to be provided to the Town Clerk's Office at least one month prior to the event. Town Clerk
Kim McLaughlin

6059 Discussion with Action: Approve the Special Event Permit application for RAID Events LLC to hold Beach Raid on the beach on Saturday, September 13th from 5 a.m. to 8 p.m.; set up on September 12th starting at 8 a.m. and take down on September 14th, by noon. Application fee due by February 1, 2014; Request for Banner downtown to be worked out with Chamber of Commerce; Insurance listing the Town of Old Orchard Beach as additionally insured to be provided to the Town Clerk's Office at least one month prior to the event.

Town Clerk
Kim McLaughlin

6060 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their annual Celebrate the Season by the Sea on Sunday, December 8th, 2013 from 1:00 p.m. to 3:00 p.m. on First Street and Memorial Park; to include a Parade, fire pits, horse-drawn hay wagon rides, vendors and a DJ playing holiday music; place a banner in the Square one week prior to the event; and a request to waive the fee.

Town Clerk
Kim McLaughlin

6061 Discussion with Action: Approve the Special Event Permit for OOB365 to hold Winter Carnival 2014 on Friday, February 21st, and Saturday, February 22nd, 2014; OOB365 members working with Public Works to build the snow hill on Wednesday and Thursday. Old Orchard Street closed Friday from 4 p.m. to 8 p.m. and Saturday, 10 a.m. to 6 p.m.; a request for a banner at the Intersection of Saco/E. Emerson Cummings Blvd from January 15th- February 23rd. Application fee to be paid to the Town Clerk's Office at least one month prior to the event.

Town Clerk
Kim McLaughlin

6062 Executive Session: Labor Contracts: (Note: This item discusses bargaining rules for negotiations, as defined under Title 1 M.R.S. 405,6(D); and the Council anticipates that the discussion portion will be in Executive Session.

Town Council Chair

GOOD AND WELFARE:

ADJOURNMENT