

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, April 2, 2013
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

- A tribute to Roger Stevens, a 30 year Employee at the Department of Public Works.
- Fire Chief John Glass has advised that the Fire and EMS Department has recently received a \$440 Safety Enhancement Grant from Maine Municipal Association to apply towards the cost of a Hazardous Gas Monitor to detect dangerous gasses in confined spaces. This is the fifth safety grant applied for and awarded to the department since 2002 for a total of \$6,950.00 awarded to offset equipment costs to the Town.

ACCEPTANCE OF MINUTES: Emergency Town Council Minutes of March 12, 2013, Town Council Minutes of March 19, 2013, Special Town Council Minutes of March 20, 2013, and Special Town Council Minutes of March 21, 2013.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

AT LAST Seashore Vacation Homes LLC (303-2-7), 4 & 6 Scollard Road, two year round rentals; John & Carolyn Morich (316-13-2-3), 3 Pearl Avenue Unit #3, one year round rental; The Edgerly Ocean Park Trust (319-3-1), 7 Dune Street, one seasonal rental; The Edgerly Seaside Trust (321-25-2), 43 Seaside Avenue, one year round rental; and Scooters Etc. Corporation (David J. DiLibero) (311-1-7), 125 Saco Avenue, rental of merchandise.

PUBLIC HEARING LIQUOR LICENSES:

Bradley H & Sherry A. Foster / Base Distributors Inc, d/b/a Fat Bellies Deli (307-1-5), 33 West Grand Avenue, m- v in a Restaurant.

TOWN MANAGER'S REPORT:

TABLED ITEMS:

#5869 Discussion with Action: Rescind the purchasing policy entitled "Purchasing Manual" adopted 9/17/1991, and replace it with the "Purchasing & Procedures Policy Manual", drafted on January, 2012 and revised March, 2012.

Councilor
Robin Dayton

NEW BUSINESS:

#5877 Discussion with Action: Approve Liquor License Renewals of Thomas H. Humphreys d/b/a Tom's Restaurant (306-4-4), 15A & B East Grand Avenue, m-s-v in a Restaurant; and Richard Payette, d/b/a The Landmark Restaurant (306-5-6), 28 East Grand Avenue, m-s-v in a Restaurant. Chair
Sharri MacDonald

The following Agenda Item will be run by Chair Sharri MacDonald

#5878 Discussion with Action: Approve the line item transfers from the Public Works Department; transfer \$10,500.00 from Sewer Maint/ Imp, account number 20151-50508, with a balance of \$26,977.01, to Vehicle Repairs, account number 20151-50453, with a balance of \$2,596.80. Transfer \$6,352.08 from Seasonal Wages, account number 20151-50108, with a balance of \$15,440.08, to Overtime Wage Expense, account number 20151-50111, with a balance of \$10,085.43. Transfer \$11,088.00 from Overtime Construction, account number 20151-50110, with a balance of \$17,297.91, to Overtime Wage Expense, account number 20151-50111, with a balance of -\$1,002.57.

#5879 Discussion with action: Approve Bill Robertson, Director Public Works Contract. Interim Town Manager
Robert A. Peabody

#5880 Discussion with action: Advertise for Town Manager Position. Chair
Sharri MacDonald

#5881 Discussion with action: Authorize the Town Manager to Explore Natural Gas opportunities for Old Orchard Beach. Councilor
Linda Mailhot

#5882 Discussion with Action: Move Robin Dube from alternate to regular on the Board of Assessment Review, term to expire 12/31/15; appoint Francis Manduca as an alternate member of the Board of Assessment Review, term to expire 12/31/13. Town Clerk
Kim McLaughlin

#5883 Discussion with Action: Approve the Special Event Permit application for a "Tommy Bahama" photo shoot on the beach by the Pier on Friday, April 12th, 2013, from 7 a.m. to 11 a.m. and 4 p.m. to 6 p.m. Town Clerk
Kim McLaughlin

- #5884** Discussion with Action: Approve the Special Event Permit application for the OOB Recreation Department to hold their 2nd Annual OOB Girls High School Beach Slam Classic at the Memorial Park Basketball Courts on Saturday, July 27th, from 7 a.m. to 7 p.m., with a rain date of July 28th, 2013, same times. Request to waive the fee. Town Clerk
Kim McLaughlin
- #5885** Discussion with Action: Approve the Limited Scope Engagement with RHR Smith & Company for the Fiscal year ending June 30, 2013, for the estimated fee of \$4,500.00. Finance Director
Diana Asanza
- #5886** Executive Session: Consider Abatement Request 13-01 (Note: Pursuant to Title 36, subsection 841, this item is confidential and the discussion and decision will be made in executive session.) Chair
Sharri MacDonald
- #5887** Executive Session: Consider Abatement Request 13-02 (Note: Pursuant to Title 36, subsection 841, this item is confidential and the discussion and decision will be made in executive session.) Chair
Sharri MacDonald

GOOD AND WELFARE:

ADJOURNMENT