

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, August 20, 2013
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

PRESENTATION: Presentation to the Town Council of three Certificates from the National Wildlife Federation for our conscientious planning, landscaping and sustainable gardening, so that wildlife may find quality habitat, food, water, cover, and places to raise their young by John Bird, Chairman of the Conservation Commission.

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES:

Town Council Meeting Minutes of August 6, 2013; Special Town Council Meeting Minutes of August 6, 2013; and Special Town Council Meeting Minutes of August 6, 2013.

PUBLIC HEARINGS: Shall We Amend Chapter 54 – Traffic and Vehicles, Article V – Stopping, Standing, Parking, Division 2 – Specific Places, Section 54-187 (Restrictions and Prohibitions), (a) Town Hall?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Beach Bum Properties LLC (205-6-3), 14 Francis Street, one year round rental; Ryan & Kim Marston (206-29-3), 63 Summit Street, one year round rental; Jacob & Kelly Anderson (207-2-13-301), 161 Saco Avenue, Unit #301, one year round rental; and David J. DiLibero (314-11-3), 95 Ocean Avenue, one year round rental.

PUBLIC HEARING SPECIAL AMUSEMENT PERMITS:

Oceanic Inn Inc. dba/One Soho Square (310-6-3), 43 West Grand Avenue, Live Music on occasion, amplified at times, 8:00 p.m. to 12:00 a.m.

TABLED ITEM: Business License: Erlon Townsend (211-8-4), 203 Saco Avenue, Retail.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

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| # 5993 | Discussion with Action: Appointment of Larry S. Mead as Town Manager for a six-month probationary period, anticipating a further two-year contract upon confirmation by the Town Council at the conclusion of the probationary period; at a salary of \$105,000; \$8,000 in lieu of health benefits; and an 8% contribution to International City Management Association (ICMA); and Effective September 16, 2013. | Chair Shawn O'Neill |
| # 5994 | Discussion with Action: Approve the bid from Poirier Guidelines for striping of all Town Roadways, including parking stalls, stop bars, etc. in the amount of \$24,496 from Account Number 20151-50506 – Roadway Maintenance Non-Capital, with a balance of \$41,682.26. | Public Works Director
Bill Robertson |
| # 5995 | Discussion with Action: Approve the purchase of one 2013 Ford Police Interceptor Vehicle from Quirk Ford in the amount of \$27,232 from Account Number 52002-50849 – CIP – Police Vehicle, with a balance of \$27,431. | Police Chief
Dana Kelley |
| # 5996 | Discussion with Action: Approve the request for additional services from RHR Smith & Co., the municipality's audit firm, to assist with the reconciliation of accounts; in the amount of \$5,000 from Account Number 20118-50350 – Contingency, with a balance of \$275,000. | Interim Town Manager
Bob Peabody, Jr. |
| # 5997 | Discussion with Action: Approval of Consent regarding property at 13 Old Orchard Street (Tax Map 307, Block 3, Lot 4) allowing revocable license for locating structures and equipment on adjacent Town property and payment of fine for alleged violation of Town's Code of Ordinances. | Interim Town Manager
Bob Peabody, Jr. |
| # 5998 | Discussion with Action: Set Public Hearing date of September 3rd, 2013 to Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Overall Maximum Levels of Assistance. | Interim Town Manager
Robert Peabody, Jr. |
| # 5999 | Discussion with Action: Set Public Hearing date of September 3rd, 2013 to Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Housing Maximums, Electricity Maximums, Fuel, Personal Care and Household Supplies, to take effect October 1, 2013. | Interim Town Manager
Robert Peabody, Jr. |

- # 6000 Discussion with Action: Accept, with regret, the resignation of Kelly Roy from the Ballpark Commission.
- Interim Town Manager
Robert Peabody, Jr.
- # 6001 Discussion with Action: Approve the Special Event Permit application for The Pier Patio Pub Inc. to hold the Old Orchard Beach Bikefest on Saturday, September 7th, 2013 from 11 a.m. to 1 a.m. in the Square. Request to close the Square to motorcycles and bicycles only.
- Town Clerk
Kim McLaughlin
- # 6002 Discussion with Action: Approve the Special Event Permit for the Old Orchard Beach Community Food Pantry to set up a donation table in the Square, manned by three to four volunteers, on Friday, August 23, 2013 and Friday, August 30, 2013 from 4:00 p.m. to 8:00 p.m., with a request to waive the fee.
- Town Clerk
Kim McLaughlin
- # 6003 Discussion with Action: Approve the Special Event Permit application for Andrea Berlin to hold a bonfire on the beach in front of 20 Puffin Street on Saturday, August 24th, 2013 from 7 p.m. to 11 p.m. Insurance listing the Town of Old Orchard Beach as additionally insured, to be delivered to the Town Clerk's Office by August 22nd, 2013.
- Town Clerk
Kim McLaughlin
- # 6004 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold Field of Screams Haunted Hayrides in the Ballpark on October 18th-20th, 25th-27th, and the 31st, 2013, from 5 p.m. to 10 p.m. Request for a banner at the intersection of E. Emerson Cummings Blvd. and Saco Avenue from October 1st thru the 31st. Request to waive the fee. Fire Department to inspect event displays and overall plans prior to event.
- Town Clerk
Kim McLaughlin
- # 6005 Discussion with Action: Approve the Special Event Permit application for King Weinstein to hold a wedding on the beach on Monday, September 2nd, 2013 from 5 p.m. to 10 p.m., with the fireworks at 10 p.m. Pyrotechnics Company approval by the State Fire Marshall's Office, and 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. Any costs associated with Police/Fire protection to be invoiced to the applicant.
- Town Clerk
Kim McLaughlin

- # 6006 Discussion with Action: Permit the permanent removal of eight seats in the Ballpark and to use one of the existing seats from the unused Sky Boxes to honor our Veterans and to place in the spot from which the seats are removed. Interim Town Manager
Bob Peabody, Jr.
- # 6007 Discussion with Action: Grant a Blanket Letter of Approval for Games of chance and Beano/ Bingo to the C. Fayette Post American Legion, 14 Imperial Street, to expire 12/31/2015. Interim Town Manager
Bob Peabody, Jr.
- # 6008 Discussion with Action: Appoint David Huntington as Election Warden, term to expire August 20, 2014. Interim Town Manager
Bob Peabody, Jr.
- # 6009 Discussion with Action: Authorize the Town Manager to close Town Hall only on Tuesday, December 24, 2013 with Town Hall employees taking either ½ vacation day or ½ floating holiday. Interim Town Manager
Bob Peabody, Jr.
- # 6010 Discussion with Action: Approve the Liquor License Renewal for Oceanic Inn Inc., dba/ One Soho Square (310-6-3), 43 West Grand Avenue, m-s-v in a Hotel Optional Food. Interim Town Manager
Bob Peabody

GOOD AND WELFARE:

ADJOURNMENT