

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, August 6, 2013
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

PRESENTATION

Annual Report Presentation by Former Chair Bob Quinn

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES:

Town Council Meeting Minutes of July 16, 2013; Special Town Council Meeting Minutes of July 17, 2013; Special Town Council Meeting Minutes of July 23, 2013; Special Town Council Meeting Minutes of July 24, 2013; and Special Town Council Meeting Minutes of July 30, 2013.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Sun Home Services, Inc., dba/Sun Homes (108-2-1), 3 Old Orchard Road, Recreational Vehicle Sales; Town of Old Orchard Beach dba/The Ballpark (207-3-6X), 7 Ballpark Way, Vending Machine, requesting Council waive the fee for the license, total cost of \$87.50 for application and license fee; Erlon Townsend (211-8-4), 203 Saco Avenue, Retail; Jeff Painchaud dba/OOB House of Pizza (309-1-5), 23 Washington Avenue, Victualers with Preparation, no alcohol sales; and Laura & Keith McBrien (323-7-5), 65 Randall Avenue, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5982 Discussion with Action: Approve the purchase from Crown Lift Trucks of a used 2008 Hamech G25ST propane powered fork lift for the Public Works Department in the amount of \$12,500 from Account Number 50002-50826 – FY 13 Carry-Over Balance – Roofs and DPW in the amount of \$7,900, with a balance of \$39,767.45; and from Account Number 20151-50452 – Operating Equipment Repair in the amount of \$4,600, with a balance of \$120,000

**Public Works Director
William Robertson**

- # 5983 Discussion with Action: Approve the Purchase of a LifePak 15 Cardiac Monitor/Defibrillator from Physio-Control Inc., for the Fire/EMS Department for a cost of \$26,560 from Account Number 20202-50807 – Rescue Vehicle Purchase, with a balance of \$210,000. Fire Chief
John Glass
- # 5984 Discussion with Action: Set a Public Hearing date of August 20, 2013 to Amend Chapter 54 – Traffic and Vehicles, Article V – Stopping, Standing, Parking, Division 2 – Specific Places, Section 54-187 (Restrictions and Prohibitions), (a) Town Hall. Police Chief
Dana Kelley
- # 5985 Discussion with Action: Name the Old Orchard Beach Dog Park, located in Veteran’s Memorial Park, to “K9 Veteran’s Memorial Park.” Interim Town Mgr.
Robert Peabody, Jr.
- # 5986 Discussion with Action: Authorize the Town Manager to close Town Hall from 2:00 p.m. to 4:00 p.m. on Friday, September 13, 2013, for an Employee Barbecue at the Ballpark. Interim Town Mgr.
Robert Peabody, Jr.
- # 5987 Discussion with Action: Approve the Special Event Permit application for ORBI XXI Productions to film a documentary for History Channel Canada on the beach, Old Orchard Street, and the sidewalks, on Saturday, August 10th, to Wednesday, August 14th, 2013 during the daylight hours. Town Clerk
Kim McLaughlin
- # 5988 Discussion with Action: Approve the Special Event Permit for Conni String to hold a family reunion, to include tiki torches, on the beach in front of 221 East Grand Avenue on Saturday, August 17th, 2013 from 9:30 p.m. to 11:30 p.m. No consumer fireworks except sparklers allowed. 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
- # 5989 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their 30th Annual Car Show on Friday, September 13th from 3 p.m. to 8:30 p.m., closing Old Orchard Street, and on Saturday, September 14th, 2013, from 6 a.m. to 4 p.m., in Memorial Park and the Milliken Street parking lot, and closing First Street; request for a banner in the Square, up to two weeks prior to the event; and a request to waive the fee. Town Clerk
Kim McLaughlin

5990 **Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their 30th Annual Beach Olympics on the beach and in the Square (request to close the Square) on Friday, August 16th through Sunday, August 18th, 2013, 5 p.m. to 9:30 p.m. on Friday; 10 a.m. to 9:30 p.m. on Saturday; 10:00 a.m. to 4 p.m. on Sunday. Request to place a banner in the Square for up to two weeks prior to the event; Insurance, listing the Town as additionally listed, to be provided to the Town Clerk's Office at least one week prior to the event; and a request to waive the fee.**

**Town Clerk
Kim McLaughlin**

5991 **Discussion with Action: Approve the Special Event Permit application for the McCluskey wedding on Saturday, June 28th, 2014 at the end of Tunis Avenue on the beach from 4 p.m. to 6:30 p.m. and the reception in Memorial Park from 5 p.m. to 8:30 p.m. (permission to set up tent at 8 a.m. and take down by 9 p.m.). Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event.**

**Town Clerk
Kim McLaughlin**

GOOD AND WELFARE:

ADJOURNMENT