

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 17, 2013
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

Pledge to the Flag
Roll Call

PRESENTATION

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of December 3, 2013; Town Council Workshop Minutes of December 4, 2013; and Town Council Workshop Minutes of December 11, 2013.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Katherine Kiggins & Jared Blum (201-1-7-3E), 221 East Grand Avenue, Unit 3E, one year round rental; Marie & Bob Barna (301-7-10-17), 190 East Grand Avenue, #17, one year round rental; John J. Morich (316-13-2-6), 3 Pearl Avenue, Unit #6, one year round rental; and Robert Stephen (316-13-4), 9 Pearl Avenue, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

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| <p># 6074 Discussion: Presentation of the Fiscal Year 2013 Audit by Charemon Davis of RHR Smith & Company.</p> | <p>Chair Shawn O'Neill</p> |
| <p># 6075 Discussion with Action: Accept the bid from MacDonald's Excavation in the amount of \$5,600 for transporting of dredged material from Walnut Street to BBI facility on Vallee Lane in Old Orchard Beach in connection with the Little River Marsh Dredging, from Account Number 50002-50831 – CIP Stormwater Maintenance & Improvement, with a balance of \$269,187.55.</p> | <p>Public Works Director
Bill Robertson</p> |
| <p># 6076 Discussion with Action: Approve up to \$37,000 for the purchase of a used portable emergency generator, to be identified at the time of purchase, as well as costs to retrofit the emergency generator, from Account Number 53002-50846 - Wastewater CIP, with a balance of \$371,718.33.</p> | <p>Waste Water
Superintendent
Chris White</p> |

- # 6077 **Discussion with Action: Approve the purchase of a new telephone and fax system from Coastal Telephone in the amount of \$10,810; \$8,025 from Account Number 51002-50808 – CIP Telephone System Expense, with a balance of \$8,700; and \$2,785 from Account Number 20102-50856 – Computer System Upgrade, with a balance of \$16,983.46.**
- Finance Director
Diana Asanza**
- # 6078 **Discussion with Action: Set a Public Hearing date of January 7, 2014 to Amend Chapter 2 – Administration, Article IV – Boards, Committees, Commissions, Division 8 – Ballpark Commission, Ballpark Commission Section 2-396, 2-398, 2-399, 2-401, and 2-402.**
- Town Manager
Larry Mead**
- # 6079 **Discussion with Action: Accept the Sponsorship Policy and Procedure for The Old Orchard Beach Ballpark and establish the Sponsorship Fees, effective December 17, 2013.**
- Town Manager
Larry Mead**
- # 6080 **Discussion with Action: Re-appoint Kim Schwickrath and Donald Comoletti as regular members of the Design Review Committee, terms to expire 12/31/15 and appoint Mark Lindquist as a regular member of the Design Review Committee, term to expire 12/31/15; re-appoint Karen Brozek to the Conservation Commission, moving from an alternate to a regular position, term to expire 12/31/16; re-appoint Neal Weinstein, Michael Gray and Larry Littlefield as regular members of the Finance Committee, terms to expire 12/31/15; appoint Reza Namin as alternate to the Finance Committee, term to expire 12/31/14; re-appoint Jeffrey Regan as the community member at large to the Recreation Board, term to expire 12/31/16 and re-appoint George Shabo as the representative of the teachers from the public schools operated in Old Orchard Beach to the Recreation Board, term to expire 12/31/16; appoint Stephen Sullivan as the Democrat to the Registration Appeals Board, term to expire 12/31/16, re-appoint Geraldine Valliere as the alternate Democrat to the Registration Appeals Board, term to expire 12/31/16, and re-appoint Nancy Kelley as the Republican to the Registration Appeals Board, term to expire 12/31/16; re-appoint Tianna Higgins and Mark Lindquist as regular members of the Zoning Board of Appeals, terms to expire 12/31/16; re-appoint Kenneth Lafayette as the alternate business member and Gary Curtis as the alternate citizen member of the Business License Administrative Board, terms to expire 12/31/15; re-appoint Francis Manduca to Board of Assessment Review, moving from an alternate to a regular member, term to expire 12/31/16; re-appoint Jacqui Deveneau, Lorrie Moore,**

Michelle Belanger, Beverly Russell and Paul Niemczyk as regular members of the Community Animal Watch Committee, terms to expire 12/31/15; re-appoint Lou Valentine, Winthrop Winch, Jean Leclerc, and Jason Webber as regular members of the Comprehensive Plan Committee, terms to expire 12/31/15.

Chair Shawn O'Neill

6081 Discussion with Action: Act on Order for Special Election, April 8, 2014, for RSU #23, Old Orchard Beach, Board of Directors.

Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT