

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, October 15, 2013
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

PRESENTATION:

**Sea Level Rise Adaptation Working Group:
Biddeford-Saco-Old Orchard Beach-Scarborough-SMRPC
Review of the Coastal Hazard Resiliency Tools Project
by Lee Jay Feldman and Peter Slovinsky**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Special Town Council Meeting Minutes of October 1, 2013; and Town Council Meeting Minutes of October 15, 2013.

PUBLIC HEARING AMUSEMENT PERMIT: HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, Music Inside: 11:00 a.m. – 1:00 a.m., Outside: 11:00 a.m. to 12:30 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

6043 Discussion with Action: Approve and Accept the Consent Agreement for Kate's Butter to complete and move to its existing business production operations in Arundel, Maine, on or before February 1, 2014; not renew their Business license after April 30, 2014; and give up the variance on the property to the Town of Old Orchard Beach upon expiration of the business license.

**Town Manager
Larry Mead**

6044 Discussion with Action: Accept the Bid from Weirs Motor Sales, Inc. for a GMC 2013 Model 2500 HD Pickup, ¾ ton extended cab with 8 foot bed in the amount of \$29,289 from Account Number 50002-50835 - Public Works Vehicle, with the balance of \$27,500; and a line item transfer of \$1,000 from Account Number 20151-50330 - Equipment Replacement, with a balance of \$1,000; and a line item transfer of \$789 from Account Number 20151-50452 - Operating Equipment Repair, with a balance of \$89,050.98 to Account Number 50002-50835 – CIP-Public Public Works Vehicle, with a balance of \$27,500.

**Public Works Director
Bill Robertson**

- # 6045 Discussion with Action: Confirm the Appointment of Daniel J. Feeney as Code Enforcement Officer for the Town of Old Orchard Beach, effective November 11, 2013, with a probationary period ending May 11, 2014, at a salary of \$53,335. Town Manager
Larry Mead
- # 6046 Discussion with Action: Approve pre-qualification process for contractors to bid on the Edith Belle Memorial Library Building project. Town Manager
Larry Mead
- # 6047 Discussion with Action: Approve Contract with Ransom Engineering in the amount of \$13,000 from Account Number 20113-50300 – Professional Engineering, with a balance of \$15,000 for Flood Plain Analysis. Town Manager
Larry Mead
- # 6048 Discussion with Action: Accept, with regret, the Resignation of Maria Pastulovic from the Community Animal Watch Committee; and Appoint Karen Brozek as Alternate to the Community Animal Watch, term to expires December 31, 2014. Chair
Shawn O’Neill
- # 6049 Discussion with Action: Approve the Liquor License Renewal for HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, m-s-v in a Restaurant/Lounge. Chair
Shawn O’Neill
- # 6050 Executive Session: Discuss Labor Contracts: (Note: This item discusses labor contract issues related to AFSCME Council 93, Local 481-06, Old Orchard Beach Public Works Department Union Contract; Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO Union Contract; Old Orchard Beach Patrolmen’s Association – Maine Association of Police Union Contract; and labor contract issues related to AFSCME Council 93, Local 481-06, Old Orchard Beach Waste Water Treatment Plant Union Contract, as defined under Title 1 M.R.S.A., Section 405, 6(d), and the Council anticipates that the discussion portion will occur in executive session). Town Manager
Larry Mead

GOOD AND WELFARE:

ADJOURNMENT