

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, MARCH 4, 2014  
TOWN HALL COUNCIL CHAMBERS  
7:00 P.M.  
AGENDA**

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of February 4, 2014; Town Council Meeting Minutes of February 18, 2014; and Special Town Council Meeting Minutes of February 19, 2014.

**PUBLIC HEARING:** Shall We Amend the Code of Ordinances, Section 54-187, Traffic and Vehicles, Parking on East Grand Avenue and Old Orchard Street?

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:** Alfred T. Simpson – Street Musician, requesting Town Council to waive renewal fee of \$200 for Street Musician License; Kenneth R. Grisley (205-19-24-8), 2 Foote Street, Unit 8, one year round rental; Old Orchard Beach Public Library (206-27-1X), 27 Staples Street, Request for parking and Town Council to waive the renewal fee of \$400 for parking lot for 10 days a year; Town of Old Orchard dba/The Ballpark (207-3-6X), 7 Ballpark Way, requesting Town Council to waive the renewal fee of \$330 for Victualers with Preparation and one Vending Machine; and Bruce Edgerly (319-4-11), 9 Dune Street, one year round rental.

**PUBLIC HEARING AMUSEMENT PERMITS:** Dunegrass Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, live music inside and outside, 8:00 a.m. to 1:00 a.m.; Fly By Night Inc. dba/Mr. Goodbar (306-5-2), 6 East Grand Avenue, live Band/Karaoke/DJ/Comedy/Dance, inside 7:00 p.m. to 1:00 a.m.; Dimitri's Inc. dba/Jimmy the Greek's (211-9-1), 215 Saco Avenue, Bands, D.J.'s, Comedy and more (amplified), outside and inside, 12:00 p.m. to 1:00 a.m.; Surf Six Inc., dba/Surf 6 Restaurant & Lounge (306-2-9), 2 Cortland Street, Bands & DJ – outside and inside – 12:00 p.m. to 12:00 a.m.; Jeanne LaChance dba/JJ's Eatery Too (306-5-1), 12 B Old Orchard Street, Single Acoustic – inside and outside – 6:30 p.m. to 9:30 p.m. off season; and 7:00 p.m. to 10:00 p.m. summer; and Dale Tarbox dba/Sunset Bar & Grill (307-1-6), 6 Fernald Street, live music outside – 2:00 p.m. to 10:00 p.m.

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

# 6105 Discussion with Action: Accept the bids from vendors to supply the Town of Old Orchard Beach with their services for the year 2014 (January through December) for the following services:

- Electrical Services
- Masonry/Brick & Concrete Services
- Paving Services
- Plumbing Services
- Tree Removal Service

Funds to come from various department budgeted accounts for building repairs, paving, electrical repairs and grounds maintenance.

Town Manager  
Larry Mead

- # 6106 Discussion with Action: Consider placing on the Ballot for the regular Town election to be held on June 10, 2014 authorization for the granting of a permanent easement over the parcel identified on the Town Tax Maps as MBLU 205-1-22X, located at 4 Portland Avenue, Old Orchard Beach, Maine, to the Saco & Biddeford Savings Institution (“SBSI”). to allow SBSI, at its sole expense, to develop, maintain and use a parking lot on the Town of Old Orchard Beach/Historical parcel, the easement access and perpetual use of the parking lot to be constructed and maintained by SBSI, the granting and conveyance of an easement from SBSI to the Town for the Town’s perpetual right of access over the SBSI lands located on the Town Tax Map as MBLU 205-1-21, located at 2 Portland Avenue, the construction of a paved walkway around the Historical Society building and an access ramp for the Historical Society building to be constructed by SBSI, and for such purposes and such other terms as agreed to by SBSI, the Town and Historical Society (the “Agreement”), the terms and conditions of the easement and Agreement subject to review and approval by the Town Council; to further set a Public Hearing on this matter for May 20, 2014; and to further direct the Town Clerk to place such referendum on the June 10, 2014 ballot.**
- Chair Shawn O’Neill**
- # 6107 Discussion with Action: Approve and Accept the Owner/Architect Agreement for T. Scott Teas of Scatter Good Design for the Library Construction.**
- Town Manager  
Larry Mead**
- # 6108 Discussion with Action: Award the bid for the Libby Library Building Project to Benchmark Construction - Account Number 31144-50396 – Library Expansion Bond, with a balance of (\$1,879.96.)**
- Town Manager  
Larry Mead**
- # 6109 Discussion with Action: Acceptance of the 2013 Planning and Education Grant of \$7,954 under the Project Canopy Assistance Program.**
- Town Manager  
Larry Mead**
- # 6110 Discussion with Action: Accept the bid in the amount of \$1,233.55 from Xpress Copy for the printing of the 2012-2013 Annual report from Account Number 20101-50502–Printing & Copying, with a balance of \$37.49; and the balance of \$1,196.06 from Account Number 20118-50350 – Contingency, with a balance of \$209,566.09.**
- Town Manager  
Larry Mead**

- # 6111 Discussion with Action: Grant the authority to the Finance Director/Treasurer to disburse payroll checks with only one Town Councilor's signature in accordance with M.R.S.A., Title 30A, Section 5603(2)(A)(1). Vice Chair Bob Quinn
- # 6112 Discussion with Action: Approve a Blanket Letter of Approval for Games of Chance for OOB365 through December 31, 2015. Chair Shawn O'Neill
- # 6113 Discussion with Action: Approve the Liquor License Renewals for Dunegrass Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, m-s-v in a Golf Club; Fly By Night Inc. dba/Mr. Goodbar (306-5-2), 6 East Grand Avenue, m-s-v in a Class A Lounge; Dimitri's Inc. dba/Jimmy the Greek's (211-9-1), 215 Saco Avenue, m-s-v in a Restaurant/Lounge; Surf Six Inc. dba/Surf 6 Restaurant & Lounge (306-2-9) 2 Cortland Street, m-s-v in a Restaurant; Jeanne LaChance dba/JJ's Eatery Too, (306-5-1), m-s-v in a Restaurant/Lounge; and Sunset Bar & Grill (307-1-6), 6 Fernald Street, m-s-v in a Restaurant. Chair Shawn O'Neill
- # 6114 Discussion with Action: Appoint Denise Zahares as an Alternate to the Community Animal Watch Committee, term to expire 12/31/2014; and Appoint Eileen Payette as an Alternate Member of the Conservation Commission, term to expire 12/31/16. Chair Shawn O'Neill
- # 6115 Discussion with Action: Approve the Special Event Permit Application for Thornton Academy to hold a Beach Picnic, to include a Campfire, for their off-Campus Life Programs, on the beach at the end of Randall Avenue on Thursday, May 15<sup>th</sup>, 2014, with a rain date of Friday, May 16<sup>th</sup>, 2014, from 5:00 p.m. to 8:00 p.m.; and a request to waive the fee. Chair Shawn O'Neill
- # 6116 Discussion with Action: Approve the Pole Permit from Northern New England Telephone Operations LLC and Central Maine Power Company to install one Pole on Ocean Park Road, approximately 1,050 feet Southwesterly of Saco Avenue. Condition to contact Dig Safe prior to installation. Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT