

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 1, 2015
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of August 18, 2015; and
Town Council Workshop of August 18, 2015.

PUBLIC HEARING

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Gary Litman (203-2-8), 11 Lewis Avenue, one year round rental; Stacy & Michael Maddalena (205-19-24-5), 2 Foote Street, Apartment 5, one year round rental; Ryan Laverriere (210-1-20-50), 39 Smithwheel Road, #50, one year round rental; Mark Genest – MCG Properties, LLC (318-8-6-54), 146 West Grand Avenue, Unit 54, one year round rental; and Robert Harrisburg (305-6-1-B), 32 B East Grand Avenue, one year round rental – 2 persons maximum – No J-1 Students.

TOWN MANAGER’S REPORT

NEW BUSINESS:

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| # 6489 | Discussion with Action: Consider a request from owners Homewood Park LLC, HP/OOB LLC, HP Developers LLC, Fortin Construction, Inc., and Vacation Properties, Inc., to accept Poplar Street Extension as a Town way and to be named Poplar Street. | Town Manager
Larry Mead |
| # 6490 | Discussion with Action: Accept the bid of \$13,999 from Beaverbrook Tennis, LLC, to resurface the Tennis Courts at Loranger Middle School as requested by the Recreation Department from Account Number 51002-50902 – Recreation Loranger Tennis/Pickle, with a balance of \$20,000. | Town Manager
Larry Mead |
| # 6491 | Discussion with Action: Accept the bid of \$1,194,710 from Sutphen Corporation to purchase a 2015 – 100 foot Mid-Mount Tower Ladder Truck, subject to bond financing to be issued in Spring of 2016, in the amount up to \$1,200,000, as approved at the Special Election on June 9, 2015. | Town Manager
Larry Mead |

- # 6492 Discussion with Action: Set the date of September 15th, 2015 to hold a Public Hearing on the Time Warner Cable Television Franchise Renewal and proposed Franchise Transfer. Town Manager
Larry Mead
- # 6493 Discussion with Action: Set the Public Hearing date of September 15th, 2015, to Amend the Town of Old Orchard Beach Code of Ordinances as follows: Chapter 54 – Traffic and Vehicles, Article V – Stopping, Standing, Parking, Division 2 – Specific Places, Section 54-187 – Restrictions and Prohibitions, *Seaside Avenue*. Chair Shawn O’Neill
- # 6494 Discussion with Action: Appoint Linda Mailhot as a Regular Member of the Planning Board, term to expire 12/31/2016. Town Manager
Larry Mead
- # 6495 Discussion with Action: Direct staff to prepare for the September 15, 2015 Council meeting, the Order necessary to place the Wastewater Process Building and Dewatering Upgrades on the November ballot; and for staff to prepare the Orders necessary for the Council to authorize borrowing funds for the Maintenance and Storage Building project. Town Manager
Larry Mead

GOOD AND WELFARE:

ADJOURNMENT