

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, SEPTEMBER 15, 2015  
TOWN HALL COUNCIL CHAMBERS  
7:00 p.m.**

**Pledge to the Flag  
Roll Call**

**PRESENTATION:**

**Town Council Recognition of  
Deputy Chief Keith Babin  
upon his Retirement  
having served 32 years with the  
Old Orchard Beach Police Department**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of September 1, 2015.**

**PUBLIC HEARING:**

**Shall we consider a Time Warner Cable Television  
Franchise Renewal and Proposed Franchise Transfer?**

**Shall we 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?***

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

**Norman & Diana Houle (104-3-5-D5), 26 Walnut Street, Unit D5, one year round rental; Ernie Bencivenga (210-2-15-3), 2 Ryefield Drive, Unit 3, one year round rental; Prestige Management Inc. (211-9-12), 211 Saco Avenue, one year round rental; and The Landings at Old Orchard Beach LLC dba.The Landing (206-27-10), 29 Saco Avenue - *At the recommendation of the Code Officer all eighteen (18) units which include the nine (9) free-standing cabins and the nine (9) motel units will remain closed during the off-season and can only be open from May 1<sup>st</sup> through October 15<sup>th</sup> of each year from this time forward.***

**TOWN MANAGER'S REPORT**

**NEW BUSINESS:**

**# 6496 Discussion with Action: Accept the bid for  
ammunition from AAA Police Supply in the  
amount of \$9,827.95 from Account Number –  
20131-50501 – Operational Supplies – Equipment  
with a balance of \$43,848.35.**

**Town Manager  
Larry Mead**

- # 6497 Discussion with Action: Accept the bid of \$7,218 and \$6,396 from Coachworks to refurbish Trucks 11 and 16, from Account Number 50002-50551 – Public Works Capital Improvement Operating Equipment, with a balance of \$22,865.33. Town Manager  
Larry Mead
- # 6498 Discussion with Action: Accept the bid of \$9,005 from A. J. Abrams, Inc, to replace one third of the Department’s SCBA (Breathing Apparatus) Porta Count Pro Respirator Fit Test Systems, from Account Number 52002-50861 – Public Safety Capital Improvements SCBA Equipment and Upgrades, with a balance of \$50,000. Town Manager  
Larry Mead
- # 6499 Discussion with Action: Convey tax acquired property of 121 East Grand Avenue (Parcel 00303-00003-00006 on the Official Tax Maps for the Town of Old Orchard Beach to the former owner – Estate of Theresa M. Crowley, for the total amount of outstanding taxes and accumulated interest, penalties, and legal costs due on the effective date of conveyance, including estimated FY16 taxes. Town Manager  
Larry Mead
- # 6500 Discussion with Action: Approve the Special Event Permit Application from OOB365 to hold PetFest at Memorial Park on Saturday, October 17, 2015. Set-up starts at 8:00 a.m.; event from 10:00 a.m. to 5:00 p.m.; takedown by 6:00 p.m. Chair Shawn O’Neill
- # 6501 Discussion with Action: Approve the Order #2015-3A entitled, “Order to Authorize the Town of Old Orchard Beach to Issue General Obligation Bonds in the Principal amount of \$857,000 to fund Wastewater Treatment Facility Improvements, including a Process Building and Dewatering Upgrade Project,” in the form presented to this meeting. Chair Shawn O’Neill
- # 6502 Discussion with Action: Approve the Order #2015-3B, entitled, “Order to Submit Order #2015-3A to the Voters and to call Public Hearing,” in the form presented to this meeting and that an attested copy of said Order be included with the minutes of this meeting; and to hold the Public Hearing on October 6<sup>th</sup>, 2015. Chair Shawn O’Neill
- # 6503 Discussion with Action: Approve the Order #2015-4 entitled, “Order to Authorize the Town of Old Orchard Beach to Issue General Obligation Bonds in the Principal Amount not to exceed \$400,000 to fund the Wastewater Department Storage Facility Project,” in the form presented to this meeting, Chair Shawn O’Neill

**# 6504 Discussion with Action: Set Public Hearing date of October 6<sup>th</sup>, 2015, to amend the General Assistance Ordinance, including 6.8 Basic Necessities, Overall Maximum Levels of Assistance; 6.8a Food; 6.8 Basic Necessities, Housing Maximums; C. Utilities, Electricity Maximums; and re-adopt without changes, D. Fuel; and E. Personal Care and Household Supplies.**

**Chair Shawn O'Neill**

**GOOD AND WELFARE:**

**# 6505 Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) Pursuant to 1 M.R.S.A. Section 405(6)(A).**

**Chair Shawn O'Neill**

**ADJOURNMENT**