TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, DECEMBER 6, 2016 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

Pledge to the Flag Roll Call

PRESENTATION: COMPRENSIVE PLAN UPDATE

Planner – Jeffrey Hinderliter

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of November 15, 2016; Special Town Council Minutes of November 21, 2016; and Town Council Inauguration Minutes of November 21, 2016.

PUBLIC HEARING - BUSINESS LICENSES AND APPROVAL:

<u>Tom Huttie</u> (206-9-7-6), 90 Saco Avenue, #3, one year round rental; <u>John Wiggin</u> (301-7-10-6), 190 East Grand Avenue, #6, one year round rental; <u>Wendy & Ronald Gaida</u> (310-6-1-33), 39 West Grand Avenue, Unit #330, one year round rental; and <u>Scott Lalumiere dba/Hollis Acquisitions LLC</u> (312-15-18), 39 Central Avenue, one year round rental.

TOWN MANAGER'S REPORT

NEW BUSINESS:

6822 Discussion with Action: Set Public Hearing date of December 20, 2016, to Amend the General Assistance Ordinance, including 6.8 Basic Necessities, Overall Maximum Levels of Assistance; 6.8 Basic Necessities, Housing Maximums; C. Utilities, Electricity Maximums; and re-adopt without changes, 6.8a Food; D. Fuel; and E. Personal Care and Household Supplies.

Chair Joseph Thornton

6823 Discussion with Action: Approve the purchase of Ammunition from AAA Police Supply, in the amount of \$11,296.95; from Account Number 20131-50501 – Operational Supplies Equipment, with a balance of \$28,521.62.

Town Manager Larry Mead

6824 Discussion with Action: Approve the Maine Department of Transportation – Small Harbor Improvement Program Agreement, in the amount of \$110,000; with the State's Share of \$55,000; with balance of \$55,000 in in-kind Tow labor by the Public Works Department.

Town Manager Larry Mead # 6825 Discussion with Action: Convey foreclosed property identified as 52 Wild Dunes Way #4B, Parcel Numbers 0105A-00001-600-4B to owner of record Bethany Nichols, for the total amount of \$15,364.19 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY 2017 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

Town Manager Larry Mead

6826 Discussion with Action: Convey foreclosed property identified as 13 Melvin Avenue, Parcel Numbers 00212-00003-00006 to owners of record Harry C. McIsaac, Jr., for the total amount of \$3,628.46 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY 2017 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

Town Manager Larry Mead

6827 Discussion with Action: Extend the previous approval of use of Town land located at the Ballpark by the Community Garden for a period of two years from January 1, 2017 to Town Manager December 31, 2019.

GOOD AND WELFARE:

ADJOURNMENT: