

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, JULY 19, 2016  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.**

**REGULAR TOWN COUNCIL MEETING TO BE RECESSED  
FOLLOWING GOOD AND WELFARE  
FOR A WORKSHOP ON OUTDOOR DISPLAYS  
AND OUTSIDE SOLICITATION OF SALES.  
REGULAR MEETING TO BE RE-CONVENED AFTER THE  
WORKSHOP FOR AN EXECUTIVE SESSION.**

**Pledge to the Flag  
Roll Call**

**PRESENTATION:           GOOSEFARE WATERSHED MANAGEMENT  
Wendy Garland – DEP – Bureau of Water Quality**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:   Town Council Minutes of June 21, 2016; Town Council  
Workshop of June 21, 2016; Administrative Review Board Minutes of June 17, 2016; and  
Special Town Council Meeting of July 12, 2016.**

**PUBLIC HEARING: BUSINESS LICENSES AND APPROVAL:**

**James & Franca Morgan (104-2-5), 121 B Portland Avenue, one year round rental; Michael Polakoff (104-2-14-702), 135 Portland Avenue, Unit #702, one year round rental; Cheryl Theriault (202-1-8-1), 193 East Grand Avenue, Unit #1, one year round rental; Cheryl Theriault (301-7-10-23), 190 East Grand Avenue, Unit #23, one year round rental; Afshad Irani (302-7-1-5), 152 East Grand Avenue, Unit #5, one year round rental; 2 Walnut LLC (304-2-9), 2 Walnut Street, one year round rental; Anna M. Johnson (311-5-5), 66 Washington Avenue, three year round rentals; Evan & Nicole Buxton (316-5-2-1), 15 Seacliff Avenue, Unit #1, one seasonal rental; and George Hogan (315-7-1), 17 Seacliff Avenue, one year round rental.**

**TOWN MANAGER'S REPORT**

**NEW BUSINESS:**

**# 6741   Discussion with Action: Set a Public Hearing date  
of August 2, 2016 to Amend the Town of Old Orchard  
Beach Code of Ordinances, Chapter 2, Administration,  
Article IV – Boards, Committees, Commissions,  
Section 2-398 (Ballpark Commission) Appointment,  
Vacancies, term, Section 2-399, Powers and Duties,  
Section 2-401, quorum, procedure, officers, and Section 404,  
Ballpark is land owned by the public but not considered  
a park.**

**Chair Shawn O'Neill**

- # 6742 Discussion with Possible Action regarding proposed Amendments to the Town Charter regarding Section 201 and 1002.2 related to Town Council term limits; Section 409 related to disposing of real and personal property; Section 412 related to Conflicts of Interest; and Section 904 related to the Public Bulletin Board and Advertising of agendas; and set a Public Hearing for August 16, 2016 and Directions to the Town Clerk to issue the Statutory Notices for the Public Hearing. Town Manager  
Larry mead
- # 6743 Discussion with Action: Amend Policy Number 94-3, Parking Meters Days of Operation, by changing the dates the parking meters are operational, and adding pay stations. Town Manager  
Larry Mead
- # 6744 Discussion with Action: Approve the trade of a 2005 John Deere 717 and the purchase of a 2016 John Deere Z930M from North Country Tractor in the amount of \$8,987.52 from Account Number 50002-50551 – Public Works Equipment, with a balance of \$130,199.19. Town Manager  
Larry Mead
- # 6745 Discussion with Action: Approve the Interlocal Agreement among Cumberland County Soil & Water Conservation District to provide technical assistance to the Town pertaining to compliance with municipal separate storm sewer system requirements (MS4), at a cost of \$10,100 from Account Number 20151-50300 – Professional Engineering Expense, with a balance of \$64,000. Town Manager  
Larry Mead
- # 6746 Discussion with Action: Approve the purchase from Seacoast Motorcycles, Inc., a 2017 FLHTP Harley Davidson Motorcycle, in the amount of \$17,000; less the trade-in of a 2014 FLHP Harley Davidson Motorcycle, valued at \$10,000, from Account Number 20131-50501 – Operating Supplies, with a balance of \$13,691.28. Town Manager  
Larry Mead
- # 6747 Discussion with Action: Accept the bid from Adams Emergency Vehicles in the amount of \$17,863.82 for the purchase and installation of equipment for the two Ford Utility Police Interceptors vehicles, from Account Number 52002-50849 – Public Safety CIP Police Vehicle Expense, with a balance of \$42,077.46. Town Manager  
Larry Mead
- # 6748 Discussion with Action: Approve the Special Event Permit application for Ever After Mustang Rescue to hold a Ford Mustang Car Show, including sale of t-shirts, and showing of Mustang horses, on Saturday, August 6<sup>th</sup>, 2016. Set up from 7 a.m. to 10 a.m., show from 10 a.m. to 4 p.m., and take down from 4 p.m. to 6 p.m. Request to waive the fee as the event is co-sponsored by the Ballpark Commission. Chair Shawn O'Neill

**# 6749 Discussion with Action: Approve the line item transfer from Account Number 20119-50210 – Health Insurance, in the amount of \$2,475, with a balance of \$93,631.04, to Account Number 20119-50124 – in Lieu of Health Insurance, with a balance of (\$2,466.89); from Account Number 20161-50106 – Waste Water Full-time Wages, in the amount of \$10,000, with a balance of \$26,943.84, to Account Number 20161-50400 – Electricity Expense, with a balance of (\$3,267.72); from Account Number 20161-50340 – Waste Tipping Expense, in the amount of \$20,500, with a balance of \$34,242.95, to Account Number 20163-50341 – Waste Collection, with a balance of (\$20,323.60); from Account Number 20118-50350 – Contingency, in the amount of \$4,550, with a balance of \$89,250; to Account Number 20107-50106 – Town Clerk Full Time Wages, with a balance of (\$4,510.95); from Account Number 20132-50108 – Seasonal Employee Wages, in the amount of \$5,500, with a balance of \$8,362.25, to Account Number 20132-50540 – Debit Card Fees, with a balance of (\$5,473.74); from Account Number 20119-50210 – Health Insurance Expense, in the amount of \$5,000, with a balance of \$93,631.04, to Account Number 20119-50203 – ICMA Employer Expense with a balance of (\$4,982.64); from Account Number 20118-50350 – Contingency, in the amount of \$27,400, with a balance of \$89,250, to Account Number 20151- 50106 – Public Works Full Time Wages, with a balance of (\$27,394.58); from Account Number 20137-50108 – Lifeguard Wages, in the amount of \$3,325, with a balance of \$13,733.37, to Account Number 20137-50111 – Lifeguard Overtime, with a balance of (\$3,312.68); from Account Number 20138-50106 – Fire Full Time Wages, in the amount of \$5,700, with a balance of \$19,290.69, to Account Number 20138-50335 – Fire Hydrant Rental in the amount of (\$5,656.87).**

**Chair Shawn O’Neill**

**# 6750 Discussion with Action: Convey foreclosed property identified as 11 Smithwheel Road, Parcel Numbers 00210-00001-07-11 through 00210-0001-07-37, and Parcel Number 00210-0001-07-39, for the total amount of outstanding taxes and accumulated interest, due on the effective date of conveyance, including estimated 2016 taxes, plus legal costs incurred by the Town of Old Orchard Beach.**

**Town Manager  
Larry Mead**

**GOOD AND WELFARE:**

**# 6751 Executive Session: Discuss Labor Negotiations: (Note: This item discusses labor contract issues related to the Old Orchard Beach Patrolmen’s Association – Maine Association of Police union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.)**

**Chair Shawn O’Neill**

**ADJOURNMENT**