

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, MARCH 15, 2016  
TOWN HALL COUNCIL CHAMBERS  
7:00 p.m.**

Pledge to the Flag  
Roll Call

**PRESENTATION:**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of March 1, 2016.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Oscar Wilkins dba/Shipyard Waste Solutions – one Waste Hauler Truck; Frederick Hoffmeister (Street Violinist – Downtown Area – Requesting Council to waive renewal fees of \$300 for two year license; Thomas Tuohy (201-2-5), 214 East Grand Avenue, one year round rental; Gary W. & Cynthia A. Zerbini (202-1-1), 3 Parcher Avenue, one year round rental; John Walton & Priscilla Day (211-7-18), 176 Temple Avenue, one year round rental; Cindy & Scott Willoughby (211-7-39), 193 Saco Avenue, one year round rental, Marc & Suzanne Bourassa (310-4-1), 4 Carl Smith Street, one year round rental; David B. Rivas (311-23-6), 101 R Saco Avenue, one year round rental; and Marie L. Hawkins & Brenda L. Blood (205-12-16-2), 16 Carll Avenue, Unit #2, one year round rental.

**PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:**

Dunegrass Golf dba/Dunegrass Golf Club (105A-1-200), Banquets, Functions, Tournaments, Weddings, Outside & Inside – 2:00 p.m. – 1:00 a.m.

**TOWN MANAGER’S REPORT**

**NEW BUSINESS:**

# 6624 Discussion with Action: Amend Chapter 34, Housing, Section 34-26 (Definitions); 34-91 (Occupancy requirements); 34-93 (Habitable space requirement); of the Town of Old Orchard Beach Code of Ordinances.

Chair Shawn O’Neill

# 6625 Discussion with Action: Approve the purchase of a new or used fire truck at an amount to be designated by the Town Council, from Account Number 52002-50807 – Rescue Vehicle Purchase, with a balance of \$18,618.75; and from Account Number 20118-50350 – Contingency, with a balance of \$198,473.03.

Councilor Jay Kelley

- # 6626 Discussion with Action: Accept the bid and authorize the Town Manager to enter into an Agreement with Patco Construction, in the amount of \$272,630, for the WWTF Storage Facility, subject to bond financing to be issued in Fall 2016, as approved at the November 3, 2015 election. Town Manager  
Larry Mead
- # 6627 Discussion with Action: Approve the Liquor License Renewals for Dunegrass Golf dba/ Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, m-s-v in a Restaurant/Golf Club; and Big Daddy's Bar & Grill Inc. dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, m-s-v in a Restaurant. Chair Shawn O'Neill
- # 6628 Discussion with Action: Approve the Special Event Permit application for MAPS to hold their annual Breakaway 5K Road Race on Saturday, August 20<sup>th</sup>, 2016, starting at 7:00 a.m. in the Square. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event; and a Request to waive the fee, as the event has been co-signed by the Recreation Director. Chair Shawn O'Neill
- # 6629 Discussion with Action: Appoint Laura Bolduc as an Alternate Member of the Planning Board, term to expire 12/31/2017. Chair Shawn O'Neill

**GOOD AND WELFARE:**

- # 6623 **TABLED ITEM:** Executive Session: Old Orchard Beach Waste Water Employee's Association Contract pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session). Chair Shawn O'Neill
- # 6630 Executive Session: Personnel Matters. (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.) Chair Shawn O'Neill

**ADJOURNMENT**