

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, MAY 17, 2016
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

followed by Town Council Workshop

Service Agencies, Transit Subsidy, Town Manager, Town Council, Town Hall Maintenance
Finance, Tax, General Assistance, Insurance, Revenue, Fees, Town Council, Debt Service,
York County Tax Assessment, Contingency, Street and Traffic Lights, Solid Waste,
Tax Abatement and Administration CIP.

Pledge to the Flag
Roll Call

PRESENTATION: **APPLE CANE RECIPIENT**
RITA JUNE FITZGIBBON POTVIN
by Arthur Guerin – Harmon Museum

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of April 28, 2016; Special
Town Council Meeting of April 28, 2016; Town Council Meeting Minutes of May 3, 2016; Town
Council Workshop Minutes of May 3, 2016; Town Council Workshop Minutes of May 11, 2016;
and Special Town Council Minutes of May 11, 2016.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Jeanette Dugas (205-8-3), 15 & 15 ½ Wintergreen Street, two year round rentals; Gary Litman
(206-7-9) 20 Eden Lane, one year round rental; Lori Hammond dba/Urban Farm Vintage
(206-10-7), 64 Saco Avenue, Retail; Zettran dba/Little Miss Cottages (302-6-5), 173 East Grand
Avenue, one year round rental; Gary & Cynthia Waterhouse (305-4-1-407), 1 Cleaves Street,
#407, one year round rental; AxisAtm dba/Vend-a-Lem (306-6-1-K4), six (6) coin operated
machines; Paul Carney dba/Carney's Customs (307-2-1) 1 Old Orchard Street, Suite 7, Retail;
ATNTC Prop Presn/Jeff Corbin dba/The New Oceanic Inn (310-6-3), 43 West Grand Avenue,
seven (7) seasonal & seven (7) year round rentals; Vivian Savage (311-23-1), 54 Evergreen
Avenue, one year round rental; Mary Frances Turner-Harrington (321-17-8), 3 Casco Avenue,
one seasonal rental; and William Thorburn (322-6-14), 24 Massachusetts Avenue, one
seasonal rental.

PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:

Last Call Inc. dba/Last Call (206-31-19-A), 4 First Street, Live Bands Amplified, Inside –
11:00 a.m. to 1:00 a.m.; Duffy's Tavern & Grill OOB Inc. dba/Duffy's Tavern & Grill OOB
(208-1-6), 168 Saco Avenue, Music, Comedy – Inside – 11:00 a.m. to 12:00 a.m.; Oceanside
Investment Group dba/Myst Restaurant (306-1-2-l), 1 East Grand Avenue, Acoustical &
Amplified Music, Outside & Inside – 12:00 p.m. to 1:00 a.m.; and Surf's Up Inc. dba/Surf 6
(306-2-9-A), 2 Cortland Avenue, Acoustical & Amplified Music, Outside & Inside – 11:00 a.m.
to 1:00 a.m.

TOWN MANAGER'S REPORT

NEW BUSINESS:

- # 6681 Discussion with Action: Approve the purchase of primary clarifier wear parts from Kaman Industrial in the amount of \$13,368 from Account Number 20161-50330 – Equipment Replacement, with a balance of \$43,039.89. Town Manager
Larry Mead
- # 6682 Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum for June 14th, 2016. Vice Chair
Joseph Thornton
- # 6683 Discussion with Action: Set a Public Hearing date of June 7, 2016 to consider the Community Development Block Grant Program – 2016 Safe Neighborhood – Police Department. Vice Chair
Joseph Thornton
- # 6684 Discussion with Action: Approve the line item transfer from the Police Department budget; transfer \$5,000 from Account Number 20131-50501 - Operational Supplies, with a balance of \$13,049.45; to Account Number 20131-50230 - Clothing , with a balance of \$4,248.92. Town Manager
Larry Mead
- # 6685 Discussion with Action: Set the date of June 7, 2016 to hold a Public Hearing on the Time Warner Cable Television Franchise Renewal and proposed Franchise Transfer commencing on April 1, 2016, following the expiration of the current franchise; and terminating on March 31, 2028. Vice Chair
Joseph Thornton
- # 6686 Discussion with Action. Approve the Proposal for Engineering Services from Wright Pierce for Design Services for the Process Building and Dewatering Improvements in the amount of \$96,000 from Account Number 31148-50399 – Waste Water Process Building Upgrade Bond, with a balance of \$0.00, until funded with the proceeds in the amount of \$897,000 from the previously approved General Obligation Bond Issue. Town Manager
Larry Mead
- # 6687 Discussion with Action: Approve the Liquor License Renewals for Last Call Inc. dba/Last Call (206-31-19), 4 First Street, m-s-v in a Class A. Lounge; Duffy's Tavern & Grill OOB Inc. dba/Duffy's Tavern & Grill OOB (208-1-6),168 Saco Avenue, m-s-v in a Restaurant; Oceanside Investment Group dba/Myst Restaurant (306-1-2-1), 1 East Grand Avenue, m-s-v in a Restaurant/Lounge; Surf's Up Inc. dba/Surf 6 (306-2-9-A), 1 East Grand Avenue, m-s-v in a Restaurant/Lounge; and Venetia Kouzounas dba/Venetia's Restaurant (313-4-3), 93 West Grand Avenue, m-v in a Restaurant. Vice Chair
Joseph Thornton

6688 Discussion with Action: Authorize Wright Pierce to provide design, engineering and construction administration services for the Edith Belle Libby Memorial Library for window replacement and adjacent repairs in the original building at a cost of \$13,000 from Account Number 31144-50396 – Library Expense Bond.

**Town Manager
Larry Mead**

6689 Discussion with Action: Consider abatement of taxes and accumulated interest and penalties as requested by the Tax Collector for tax years 2011 through 2015, T1290, in the amount of \$2,248.39 for a 1987 mobile home (Serial Number 1816-0228) located at 28 Goosefare Drive – Old Orchard Village.

**Town Manager
Larry Mead**

6690 Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold S'Mores & More campfires on the beach at the end of Temple Avenue on Tuesday, July 5th; Tuesday, July 19th; Tuesday, July 26th and Tuesday, August 2nd, 2016, from 7:30 p.m. to 9:30 p.m., in Ocean Park. Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event.

**Vice Chair
Joseph Thornton**

GOOD AND WELFARE:

**# 6691 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.)
*(Town Council Meeting will recess and Executive Session will occur after Budget Workshop)***

**Vice Chair
Joseph Thornton**

ADJOURNMENT