

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, NOVEMBER 15, 2016
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

PRESENTATION:

2016 SPIRIT OF AMERICA FOUNDATION AWARD
presented by
the York County Commissioners
for Outstanding Community Service
to
DENNIS ROBILLARD & TINA KELLY
on behalf of
the Flag-Raising Ceremonies
and the
Memorial Park Committee

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of November 1, 2016;
Town Council Workshop Minutes of November 1, 2016; and
Town Council Workshop Minutes of November 9, 2016.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Estate of Viola Margarones (206-27-11-A), 35 Saco Avenue, one year round rental; Mark & Mary Sleeper (302-7-1-5), 152 East Grand Avenue, Unit #5, one year round rental; 504 Seawatch LLC (305-4-1-504), 1 Cleaves Street, Unit #504, one year round rental; SRA Varieties (311-1-10 A), 141 Saco Avenue, Amendment to Business License approved by Town Council on April 19, 2016 – Buildings 2 and 4 going from 3 seasonal units each to 2 seasonal units each with common space in each building; and Charter Maine Property (315-13-15), 2 Seaview Avenue, one year round rental.

TOWN MANAGER'S REPORT

NEW BUSINESS:

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| # 6812 | Discussion with Action: Canvass and Certify the Results of the Municipal Election. | Chair Shawn O'Neill |
| # 6813 | Discussion with Action: Order and Direct the Town Clerk to issue Certificates to the successful Candidates, effective November 21, 2016. | Chair Shawn O'Neill |
| # 6814 | Discussion with Action: Confirmation of the Appointment of Joseph Cooper as Public Works Director, effective November 28, 2016, at a salary of \$70,000. | Town Manager
Larry Mead |

- #6815 Discussion with Action: Approve the services of Dayton Sand and Gravel to excavate; place base gravel; and lay-down reclaim around the Equipment Storage Building at a cost of \$17,000 - from Account Number 31148-50398 – Equipment Storage Building, with a balance of \$29,290.** **Town Manager
Larry Mead**
- # 6816 Discussion with Action: Approve the purchase of a Sampler from HACH Company, in the amount of \$5,404.50; from Account Number 20161-50330 – Wastewater Equipment Replacement Account; with a balance of \$67,339.** **Town Manager
Larry Mead**
- # 6817 Discussion with Action: Authorize the Town Manager to sell the surplus 2000 Central States Fire Apparatus Ladder Truck, Model – HME Cab - with a RK Ariel; through on-line auction to the highest bidder, in an amount that shall be no lower than \$20,000.** **Town Manager
Larry Mead**
- # 6818 Discussion with Action: Approve the Order #2016-4 – entitled “Order to Authorize Lease Purchase of a Pumper Fire Truck, in the principal amount of \$367,940” for seven (7) years; with an annual payment in the amount of \$57,815.02; from Account Number 20197-50330 – Equipment Lease Expense; with a balance of \$201,904.79. Equipment purchase authorized by the Town Council on March 15, 2016.** **Town Manager
Larry Mead**
- # 6819 Discussion with Action: Approve Special Event Permit Application for REV3 to host an Ironman Triathlon in Old Orchard Beach—permit is for 2017, 2018 and 2019; first year is from Thursday, August 24th, 2017 through Sunday, August 27th, 2017; year two is from Thursday, August 23rd, 2018 through Sunday, August 26th, 2018 and the third year is from Thursday, August 22nd, 2019 through Sunday, August 25th, 2019--a request to close First Street from Staples to Heath Street starting Friday of each time period, and the use of the Memorial Park Parking Lot and Memorial Park and the Milliken Street parking lot; option to close Milliken Street and/or Walnut Street on Sunday for time of race; possible use of Ballpark for parking, but prior permission from the Ballpark Commission will be required; 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 each year’s event.** **Chair Shawn O’Neill**
- GOOD AND WELFARE:**
- # 6820 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**

**# 6821 Executive Session: Possible Acquisition of Property:
(Note: This item discussed Acquisition of Property Issues
Defined under 1 M.R.S.A., Section 405(6)(C); and the
Council anticipates the discussion will occur in
Executive Session.)**

Chair Shawn O'Neill

ADJOURNMENT: