

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

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Minutes of August 16, 2016.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Marcia Noyes, Steve Noyes, Amy Greenlaw (323-10-17), 32 Randall Avenue, one year round rental; and Lori Sylvester (207-2-13-207), 161 Saco Avenue, Unit 206, one year round rental.

**TOWN MANAGER'S REPORT**

**NEW BUSINESS:**

- |  |                                    |
|--|------------------------------------|
| <p><b># 6778</b> Discussion with Action: Appoint Councilor Kenneth Blow to the Goosefare Brook restoration Committee effective September 6, 2016; and Appoint John Gallo as a Regular Member of the Ballpark Commission, term to expire December 31, 2017.</p>   | <p>Chair Shawn O'Neill</p>         |
| <p><b># 6779</b> Discussion with Action: Approve the purchase of bulk salt for the Public Works Department from Eastern Salt Company, Inc., in the amount of \$59.36 per ton, not to exceed \$60,000, from Account Number 20151-50515 – Public Works Road Salt – Winter Account, with a balance of \$60,000.</p>   | <p>Town Manager<br/>Larry Mead</p> |
| <p><b># 6780</b> Discussion with Action: Approve the bid from Arundel Ford of a 2016 F-350 Ford Truck for the Wastewater Facility, in the amount of \$30,415 with a trade in on a 1997 Ford F-350 of \$1,250, for a total of \$29,165, from Account Number 53002-50905 – Waste Water Treatment Facility Capital Vehicle Account, with a balance of \$45,000.</p> | <p>Town Manager<br/>Larry Mead</p> |
| <p><b># 6781</b> Discussion with Action: Approve the purchase of pump parts from Aqua Solutions, Inc., in the amount of \$8,976, which includes \$500 for shipping costs, from Account Number 20161-50330 – Wastewater Equipment Account, with a balance of \$86,500.</p>  | <p>Town Manager<br/>Larry Mead</p> |
| <p><b># 6782</b> Discussion with Action: Approve the purchase from Neponset Controls, Inc., for replacement of two (2) flow meters in the amount of \$5,991, from Account Number 20161-50330- Wastewater Equipment Account, with a balance of \$86,500.</p>  | <p>Town Manager<br/>Larry Mead</p> |

- # 6783 Discussion with Action: Approve an Order to extend the contract with BBI for waste collection for three (3) years from October 5, 2016 to October 4, 2019; with two (2) separate two-year (2) option periods; to extend from October 5, 2019 to October 4, 2021; and from October 5, 2021 to October 4, 2023. Town Manager  
Larry Mead
- # 6784 Discussion with Action: Approve the invoice for reprocessing reclaim material from Superior Crushing Inc., of Scarborough, in the amount of \$20,380; from Account Number 50002-50506 – Public Works Capital Road Maintenance, with a balance of \$768,004.92. Town Manager  
Larry Mead
- # 6785 Discussion with Action: Convey foreclosed property identified as 10 Camp Comfort Ave., Parcel Number 00313-00004-00006 to owners of record Jonathan and Peter Cricones Trust, J&P Realty Trust, for the total amount of \$12,277.53 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
- # 6786 Discussion with Action: Convey foreclosed property identified as 14 Camp Comfort Avenue, Parcel Number 00313-00004-00004 to owners of record Jonathan and Peter Cricones Trust, J&P Realty Trust, for the total amount of \$11,171.40 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY2017 taxes, plus any legal costs incurred by the Town of Old Orchard Beach. Town Manager  
Larry Mead
- # 6787 Discussion with Action: Approve the Pole Permit application from Fairpoint to place a telephone pole on Smithwheel Road, 37 feet in height, and approximately 135 feet southwest of Orange Pippin Drive. Must contact Dig Safe prior to any work. Chair Shawn O'Neill
- # 6788 Discussion with Action: Approve the Special Event Permit application for the 14<sup>th</sup> Annual "Run for Cash" Memorial 5k and Family Race Day on Saturday, June 28<sup>th</sup>, 2018 from 6 a.m. to 12:00 p.m. 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; request for banner in the Square and on Cascade Road from June 9<sup>th</sup> to the 28<sup>th</sup>, 2018. The banner on Cascade Rd to be placed after Election Banner is removed. Chair Shawn O'Neill
- # 6789 Discussion with Action: Approve the Special Event Permit application for 5k Sports Race Management to hold a road race on Sunday, December 4<sup>th</sup>, 2016, from 10 a.m. to Noon. Two Old Orchard Beach police officers are required, and must be booked at least two weeks prior to the event; any cancellation of the event must be at least one week prior to the event. 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. Chair Shawn O'Neill

**# 6790 Discussion with Action: Set the Public Hearing date of September 20<sup>th</sup>, 2016, to Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187, Restrictions and Prohibitions, West Grand Avenue.** **Chair Shawn O'Neill**

**# 6791 Discussion with Action: Approve the Special Event Permit for Barry Tripp, the Riders Club, and Jason Webber, the Old Orchard Beach Recreation Director, to hold a Community Skate Day at the Skateboard Park on Ballpark Way, on Saturday, September 24, 2016 from Noon to 5 p.m., with a rain date of Sunday, September 25, 2016. The event will include a Bowl Festival, a band and a barbecue. Parking will be in the Ballpark. Request to waive the fee as it is co-sponsored by the Recreation Department.** **Chair Shawn O'Neill**

**GOOD AND WELFARE:**

**# 6792 Executive Session: Discuss Labor Negotiations: (Note: This item discusses labor contract issues related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO 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**