TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING **TUESDAY, JANUARY 17, 2017 TOWN HALL COUNCIL CHAMBERS** 6:30 p.m.

Pledge to the Flag Roll Call

ACCEPTANCE OF MINUTES: Town Council Minutes of December 20, 2016; and Emergency Town Council Minutes of January 3, 2017.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Richard & Constance Belaire (201-1-10-512), 215 East Grand Avenue, Unit #512, one year round rental; and Ernie Bencivenga (210-2-15-6), 2 Ryefield Drive, Unit #6, one year round rental.

ASSISTANT TOWN MANAGER'S REPORT

NEW BUSINESS:

6838 Discussion with Action: Amend the General Assistance Ordinance, including 6.8 Basic Necessities, Overall Maximum Levels of Assistance; 6.8 Basic Necessities, Housing Maximums; C. Utilities, Electricity Maximums; and re-adopt without changes, 6.8a Food; D. Fuel; and E. Personal Care and Household Supplies.

Chair Joseph Thornton

6841 Discussion with Action: Approve the purchase for the Police Department from Maine Radio of twenty-two (22) Motorola XPR3500E 128 Channel, 4 Watt, portable radios, in the amount of \$10,599.68; revised to \$11,547.68 to reflect change in trade-in value: from Account Number 20131-50501 -Operating Supplies and Equipment, with a balance of **Assistant Town Manager** \$12,994.36.

V. Louise Reid

- # 6842 **Discussion with Action: Approve the Special Event Permit** application for OOB365 to close York Street to the public for a Comedy Show being held on private property (The Normandie Inn). The dates of the closure are July 28th and 29th, 2017 and August 4th and 5th, 2017. Alcohol is to be on private property only, and not allowed on the streets, sidewalks or beach. \$200 application fee, and insurance listing the Town of Old Orchard Beach as additionally insured, to be delivered to the Town Clerk's Office at least one month prior to the event. **Chair Joseph Thornton**
- # 6843 Discussion with Action: Appoint Robert Fox as a Regular Member of the Conservation Commission, term to expire 12/31/2019; Appoint Andrew Poulopoulos as a Regular Member of the Board of Assessment Review, term to expire 12/31/2017; Accept, with regret, the Resignation of Deborah Kulacz, from the Ballpark Commission; and Appoint Fire Chief Edward Dube as Emergency Management Director, term indefinite.

Chair Joseph Thornton

GOOD AND WELFARE:

ADJOURNMENT: