

TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, MAY 16, 2017  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.

**BUDGET WORKSHOP – Ballpark and CIP and any Left Over Items  
FOLLOWING THE COUNCIL MEETING**

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of May 2, 2017; Town Council Budget Workshop of May 2, 2017; and Town Council Workshop Minutes of May 10, 2017.

**PUBLIC HEARINGS:**

**Town Council Compensation**

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Division 2, Compensation of Elected Officials, Article IV, Town Council?

**Parking Ordinance**

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Division 2, Specific Places, Section 54-187, Restrictions and prohibitions, parking in the Town Hall parking lots and Veteran's Square?

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Patricia A. Murray (303-1-5-2B), 105 East Grand Avenue, #2, one year round rental; Diane Mela (310-5-2), 3 McNally Way, one seasonal rental; Daniel L. Lycan, Jr., (314-3-5), 17 Lake Avenue, one year round rental; John Cloutier dba/The Beachwood (307-1-5), 33 West Grand Avenue, four year round rentals; Stewart Angers (313-3-1), 1 Camp Comfort Avenue, four year round rentals; Pamela Bellini (318-8-6-30), 146 West Grand Avenue, #30, one year round rental; James & Angela Pyburn (205-12-16-3), 16 Carll Avenue, #3, one year round rental; William & Jackie Elliopulos (320-8-2), 62 Winona Avenue, one seasonal rental; and Sandra Fayorsey (315-9-8), 34 Park Avenue, one seasonal rental.

**PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:**

William Marshall dba/The Whaler (206-31-17), 20 Staples Street, Acoustic Inside - 8:30 p.m. – 12:30 a.m.; Oceanside Investment Group dba/Myst Restaurant (306-1-2-I), 1 East Grand Avenue, Acoustical & Amplified Music, Outside & Inside, 12:00 p.m. – 1:00 a.m.; GFB Scottish Pub LLC dba/GFB Scottish Pub (205-3-1B), 32 Old Orchard Street, D.J. & Live Music – Inside – 11:00 a.m. to 1:00 a.m., conditionally approved subject to review by the Administrative Review Board; and Bernard L. Orne dba/Weekend at Bernie's Beach Club (307-3-1-B), 8B West Grand Avenue, D.J. Band, Amplified - Inside – 12:00 p.m. – 1:00 a.m., conditionally approved subject to review by the Administrative Review Board.

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

- # 6911 Discussion with Action: Accept the bid from Loading Dock equipment of New England, Inc., for replacement of Garage Doors at the Public Works Facility, in the amount of \$23,568; from Account Number 50002-50826 – Public Works CIP Building Improvement, with a balance of \$41,491.73. Town Manager  
Larry Mead
- # 6912 Discussion with Action: Accept the bid from Defining Lines Landscaping for Ground Maintenance including mowing, aeration, tree rings, and weed control for three years, located at Veteran's Memorial Park, from Account Number 20152-50310 – Memorial Park Service Contracts Expense, with a balance of \$19,526.77. Town Manager  
Larry Mead
- # 6913 Discussion with Action: Accept the bids from Andy Picard Excavating, Shaw Brothers Construction, Inc., and Dearborn Brothers Construction, Inc., as needed, for Equipment and Construction Services for Public Works; to establish a contract for the period not before May 5, 2017 to June 30, 2018; from Account Number 20151-50336 – Equipment Rental, with a balance of \$1,450. Town Manager  
Larry Mead
- # 6914 Discussion with Action: Authorize the Town Manager to negotiate a contract with The Thomas Agency, with a flat commission rate of 30% of Recovered Funds, in the recovering of personal property taxes and parking funds. Town Manager  
Larry Mead
- # 6915 Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 – Budget Validation Referendum on June 13, 2017. Chair Joseph Thornton
- # 6916 Discussion with Action: Approve the Liquor License Renewals for William Marshall dba/The Whaler (206-31-17), 20 Staples Street, m-s-v in a Restaurant/Lounge; Oceanside Investment Group dba/Myst Restaurant (306-1-2-l), 1 East Grand Avenue, m-s-v in a Restaurant/Lounge; GFB Scottish Pub LLC dba/GFB Scottish Pub (205-3-1-B), 32 Old Orchard Street, m-s-v in a Restaurant; and Bernard L. Orne dba/Weekend at Bernie's Beach Club (307-3-1-B), 8B West Grand Avenue, m-s-v in a Class a Lounge. Chair Joseph Thornton

- # 6917 Discussion with Action: Approve the Special Event Permit application for the OOB Recreation Department to hold “Concerts in the Park” Thursday nights on July 20<sup>th</sup>; July 27<sup>th</sup>; August 3<sup>rd</sup> and August 10<sup>th</sup>; and at the Ballpark on August 17<sup>th</sup>. Set up from 4 p.m. to 6 p.m., 6 p.m. to 6:30 p.m. quiet time for Flag Raising Ceremony, performance 6:30 p.m. to 8 p.m. No fee as it is a Town event. Chair Joseph Thornton
- # 6918 Discussion with Action: Approve the Special Event Permit application for Palace Playland and the Pier to hold Fireworks displays every Thursday at 9:45 p.m. on the beach in front of Palace Playland, June 22<sup>nd</sup> to August 24<sup>th</sup>, 2017, to also include July 4<sup>th</sup>, 2017. Approval by the State Fire Marshall’s Office to be provided to the Town Clerk’s Office at least one week prior to the first display; No fee as this event is co-sponsored by the Town. Chair Joseph Thornton
- # 6919 Discussion with Action: Approve the Special Event Permit application for Duffy’s Tavern to hold a wedding ceremony on the beach in front of the Sandpiper Motel, 2 Cleaves Street, on Saturday, June 10<sup>th</sup>, 2017; set-up from 12 p.m. to 1 p.m.; wedding and takedown 2 p.m. to 3 p.m. Chair Joseph Thornton
- # 6920 Discussion with Action: Amend the approved Special Event Permit application from OOB365 for a Comedy Show. Event approved on January 17<sup>th</sup>, 2017 to close York Street July 28<sup>th</sup>, 29<sup>th</sup>, August 4<sup>th</sup> and 5<sup>th</sup>, 2017. Request to change the dates to June 28<sup>th</sup> and 29<sup>th</sup>, August 2<sup>nd</sup>, 4<sup>th</sup>, 2017 and add August 11<sup>th</sup>, 2017. Chair Joseph Thornton

**GOOD & WELFARE:**

- # 6921 Executive Session: Discuss Labor Contract: (Note: This item discusses labor contract issue 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 Joseph Thornton

**ADJOURNMENT:**

**BUDGET WORKSHOP – Ballpark and CIP and any Left Over Items**