

**TOWN OF OLD ORCHARD BEACH  
SPECIAL TOWN COUNCIL MEETING  
TUESDAY, JUNE 24, 2008 – 7:00 P.M.  
TOWN HALL CHAMBERS  
AGENDA**

A Special Town Council meeting of the Old Orchard Beach Town Council was held on Tuesday, June 24, 2008 in the Town Hall Chamber. The Chairman opened the meeting at 7:03p.m.

**Pledge of Allegiance**

**Roll Call:**

**Present were:**

**Chairman James Long  
Councilor Roxanne Frenette  
Councilor Robin Dayton  
Councilor Sharri MacDonald  
Town Manager Stephen Gunty  
Assistant Town Manager V. Louise Reid**

**ABSENT:** Vice Chairman Shawn O'Neill

**ACKNOWLEDGEMENTS:**

**COUNCILOR FRENETTE:** Congratulations to Nance and Bob Kelley for the outstanding Christopher Cash Race this past weekend and to all those who participated both by supporting and running (and even walking.) This is a wonderful community event for which we look forward every year to celebrating Christopher's life and giving appreciation to all those who have served our country so gallantly.

It is with great sadness that we announce the passing of Carol Kingsbury who has worked in the Planning and Licensing Department for many years. She was very loved by the employees with whom she worked and who called her friend. She did the graphics for our Annual Report and she will be sorely missed in the days and years ahead.

**ACCEPTANCE OF MINUTES:** Town Council Workshop Minutes of June 12, 2008;

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to approve the Minutes of the June 12, 2008 Workshop.

**VOTE:** Unanimous.

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to address separately business License Ivan Koroley dba/Banana Boat Rides (307-2-1), 2 Fernald Street, Amusement Ride.

**VOTE:** Unanimous.

**MOTION:** Councilor Frenette motioned and Councilor MacDonald seconded to remove without prejudice the business license for Ivan Koroley dba/Banana Boat Rides (307-2-1), 2 Fernald Street, Amusement Ride.

**VOTE:** Unanimous.

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to add an emergency item by adding the following to the Business Licenses: Amnon Ben dba/Bargain Beachwear Novelty (305-6-1), 32 East Grand Avenue, novelty store; no guns nor knives; and Lafayette Waves Inc. dba/Lafayette Waves Inc., (313-5-5), 2 Atlantic Avenue, fourteen year round rentals.

**VOTE:** Unanimous.

**BUSINESS LICENSES:** Michael & Kristine Costello (202-2-3-3D), 207 East Grand Avenue, Unit 3D, one year round rental; Portland Avenue Associates dba/Grand Beach Inn (202-3-5), 198 East Grand Avenue, eighty-eight year round rentals, victualers and three vending machines; Michael Richard (205-9-7), 8 Wintergreen Street, one year round rental; Jere Boneville & Paul Golzbein dba/3D Hotwire Designs (205-15-1), 2 Cascade Road, sign sales; Mary Brunn Alessio (212-3-9), 6 Old Orchard Road, 1<sup>st</sup> floor occupancy only, one year round rental; Paul & Bonnie Johnson dba/Johnson Family Properties, LLC (302-6-8), 23 Puffin Street, three year round rentals; Annabelle Milstein (304-1-4), 5 Walnut Street, one seasonal rental; Worthley Realty Trust (321-3-4) 17 Ancona Avenue, one year round rental; Amnon Ben dba/Bargain Beachwear Novelty (305-6-1), 32 East Grand Avenue, novelty store; no guns nor knives; and Lafayette Waves Inc. dba/Lafayette Waves Inc., (313-5-5), 2 Atlantic Avenue, fourteen year round rentals.

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to approve the Business Licenses as read.

**VOTE:** Unanimous.

**SPECIAL AMUSEMENT PERMIT:** Good Tunes Inc. dba/Referees (206-31-19B), 4 First Street, s-m-v in a Class A Lounge.

**MOTION:** Councilor Frenette motioned and Councilor Dayton seconded to Approve the Special Amusement Permit as read.

**VOTE:** Unanimous.

**NEW BUSINESS:**

**PLEASE NOTE TO THE MINUTES THAT AGENDA ITEM NUMBER 4009 APPEARED ON THE AGENDA AND IT SHOULD HAVE READ #4099.**

**# 4099 Discussion with Action: Revisit the current proposed FY09 Municipal Budget.**

**COUNCILOR DAYTON:** Councilor Dayton indicated that she had wished to make a presentation was denied by the Chair.

**MOTION:** Councilor Dayton motioned and Councilor MacDonald motioned to remove Item Number 4099 without prejudice.

**MOTION:** Councilor Dayton motioned and Councilor MacDonald seconded to Remove without prejudice Item Number 4099 to Revisit the Proposed Municipal FY 2009 Budget.

**VOTE:** Unanimous.

**# 5000 Discussion with Action: Adoption of the FY 2009 Municipal Budget.**

**MOTION:** Chairman Long motioned to Adopt the Municipal FY 2009 Budget in the amount of \$13,473,410 and further Capital Improvement Program Budget in the amount of \$955,000 for a total of \$14,428,410 on the Municipal side and transfer \$860,000 from the Undesignated Account Number 10013-30100, to offset the tax rate increase.

**CHAIRMAN LONG:** Is there a second? Hearing no second,

**MOTION:** Chairman Long again motioned to Adopt the Municipal FY 2009 Budget in the amount of \$13,473,410 and further Capital Improvement Program Budget in the amount of \$955,000 for a total of \$14,428,410 on the Municipal side and transfer \$860,000 from the Undesignated Account Number 10013-30100, to offset the tax rate increase.

**CHAIRMAN LONG:** Again, is there a second? Hearing no second, I motion again:

**MOTION:** Chairman Long again motioned to Adopt the Municipal FY 2009 Budget in the amount of \$13,473,410 and further Capital Improvement Program Budget in the amount of \$955,000 for a total of \$14,428,410 on the Municipal side and transfer \$860,000 from the Undesignated Account Number 10013-30100, to offset the tax rate increase.

**CHAIRMAN LONG:** Again, there being a no second this motion is lost. It would be appropriate to have another Council meeting when all Councilors can be present. It would appear that the following agenda items number 5000 through 5007 would be considered when the budget is considered again.

**COUNCILOR DAYTON:** I do not agree that these cannot be considered on their own merit.

**COUNCILOR FRENETTE:** I don't see how we can address them without the approval of the budget itself.

**MOTION:** Councilor Frenette motioned and Chairman Long seconded to remove without prejudice Agenda Items Number 5000 through 5007.

**VOTE:** Unanimous.

**# 5008 Discussion with Action:** Approve the Special Event Permit application from Michael Babineau for a Wedding ceremony on the beach at the end of Roussin Street in front of the Carolina Motel on August 6, 2008, at 5 p.m.

**MOTION:** Councilor MacDonald motioned Councilor Frenette seconded to approve the Special Event Permit as read.

**VOTE:** Unanimous.

**# 5009 Discussion with Action:** Approve the Liquor License Renewals for Portland Avenue Associates dba/Grand Beach Inn (202-3-5), 198 East Grand Avenue, m-v in a Hotel; and Good Tunes Inc. dba/Referees, (206-31-19B), 4 First Street, s-m-v in a Class A Lounge.

**MOTION:** Councilor Frenette motioned and Councilor MacDonald seconded to approve the liquor license renewals as read.

**VOTE:** Unanimous.

**# 5010 Discussion with Action:** Real Estate Matters (Note: Title 1 M.R.S.A. Section 405(6)(C), and the Council anticipates that the discussion portion will occur in executive session.

**MOTION:** Councilor MacDonald motioned and Councilor Frenette seconded to remove Item Number 5010 – to enter into Executive Session to consider Real Estate Matters (Note: Title 1 M.R.S.A. Section 405(6)(C), and the Council anticipates that the discussion portion will occur in executive session.

**VOTE:** Unanimous.

**MOTION:** Councilor Frenette motioned and Chairman seconded to adjourn the Meeting.

**VOTE:** Unanimous.

**ADJOURNMENT:**

**Respectfully Submitted,**

**V. Louise Reid  
Town Council Secretary**

**I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of five (5) pages is a true copy of the original Minutes of the Special Town Council Meeting of June 24, 2008.**

**V. Louise Reid**