

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, November 15, 2011
TOWN HALL CHAMBERS
7:00 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, November 15, 2011. Chair Quinn opened the meeting at 7:03 p.m.

The following were in attendance:

**Chair Bob Quinn
Vice Chair Michael Tousignant
Councilor Shawn O'Neill
Councilor Sharri MacDonald
Councilor Robin Dayton
Town Manager Jack Turcotte
Assistant Town Manager V. Louise Reid**

**Pledge to the Flag
Roll Call**

PRESENTATION: Presentation to Councilor Shawn O'Neill upon his fourteen years of service to the citizens of Old Orchard Beach and service on the Old Orchard Beach Town Council - 11/97 to 11/11 by Business Owner and Citizen George Kerr and Assistant Town Manager V. Louise Reid.

ASSISTANT TOWN MANAGER: Shawn O'Neill was one of the first individuals I met when I was hired as the Director of The Salvation Army Pavilion. Since my position there was first to see that the Pavilion was built, there were several issues that had to come before the then present Town Council. Since I was new to the community I was directed to approach Shawn and ask for his support and assistance in moving forward the building project. I also discussed with him my vision for the Pavilion ministry in the coming days, months and years. He spared no effort or commitment of time to assist me when I had questions or concerns. It has been my pleasure to serve the past seven Councils on which Shawn has served so I feel that I can express to him this evening the appreciation of Council members, past and present, and the citizens of our great community. There are great writers and speakers that say it more profoundly than me and their words are more appropriate – We make a living by what we get but we make a life by what we give. Never doubt that a small but thoughtful and committed group or individual can change the world. I don't know what your destiny will be, but one thing I do know is that the only ones among us who will be really happy are those who have sought and found how to serve. Caring has the gift of making the ordinary special." Thank you Shawn for your service and your friendship. I will ask Shawn to join me here as it is my pleasure to introduce George Kerr who will make a presentation to Shawn this evening on behalf of the Council and the citizens of Old Orchard Beach.

GEORGE KERR: It is my pleasure to be here tonight to recognize a member of our community, Shawn O'Neill, and his service to Old Orchard Beach. I am reminded that our Town's logo includes an apple tree in its center. But I will get back to that point later. Shawn O'Neill is a home-town boy, born and raised in Old Orchard Beach. There are those in our community that have known him since he was a child whose own parents, Ted and Jackie, are well known and respected members of our community. We have watched Shawn grow up in the Old Orchard Beach School system and into his adult life. Always a person that showed contagious friendliness, it was obvious he was a leader. Elected to the Town Council and serving for fourteen years, he always attempted to see both sides of a situation and move forward fairly. Shawn served as Vice Chair four times, and chaired the Town Council three times. I have known Shawn as a friend and member of our community and always appreciated his willingness to work toward the common good of our community. It is with great pleasure that I present to Shawn, on behalf of the Town Council and the citizens of our community, this beautiful picture of the Old Orchard Beach Pier at Sunset photographed by Gary Curtis. Obviously a picture such as this will be a reminder of all that Old Orchard Beach offers to its citizens and visitors alike. Now let me get back to that apple tree in our Town's logo. So fitting, I think it reminds me that it is very nice indeed to see that the apple doesn't fall far from the tree. You have made all of us, and your family as well, so very proud. Thank you Shawn. Thank you for all your years of service and for all that you have contributed as an Old Orchard Beach Councilman. Best wishes to you in the days ahead.

COUNCILOR SHAWN ONEILL: He expressed appreciation to all for the kindness of comments and for the opportunity to serve the citizens of Old Orchard Beach throughout the past fourteen years.

ACKNOWLEDGEMENTS:

COUNCILOR SHAWN O'NEILL: It was my pleasure and that of Vice Chair Michael Tousignant to attend the opening football game of Old Orchard Beach High School and be able to accept on behalf of the Council and the administration the following plaque.

The Administration, Students, Faculty and Coaches of Old Orchard Beach High School would like to recognize and than the following people: Town Manger, Jack Turcotte; Assistant Town Manager V. Louise Reid; Town Councilors including Chair Bob Quinn, Vice Chair Michael Tousignant; Councilors Robin Dayton, Sharri MacDonald and Shawn O'Neill. This recognition is in appreciation for the Town's generous contribution toward the newly constructed bleachers and athletic complex renovations at Old Orchard Beach High School. October 8, 2011.

COUNCILOR DAYTON: I would like to express our gratitude to the American Legion and to Nancy Kelley for the Veteran's Day ceremonies conducted at the American Legion on Friday morning and the ceremony of remembrance of Christopher Cash conducted at Memorial Park on Friday afternoon. This was an opportunity to remember and support those who maintained our freedom. For all those who participated we are most grateful. I would like to remind everyone that there will be a Neighborhood Meeting at the Town Hall on Saturday, November 19, 2011 to discuss the Comprehensive Plan. We invite you all to attend and to bring your ideas, your thoughts and your concerns.

VICE CHAIR TOUSIGNANT: I would like to take this opportunity to thank all the candidates who ran in the recent election and to congratulate Michael Coleman on his election and Sharri MacDonald as to her re-election. We look forward to working together in the coming year. We would also invite the citizens to attend the Inauguration Ceremony for the new Council scheduled for Monday, November 21st at 7:00 p.m. Their first scheduled Town Council Meeting will be Tuesday, December 6, 2011.

TOWN MANAGER: I wish to use this opportunity to introduce our two latest employees of the municipality. Let me introduce Val Helstrom, our Planning and Code Assistant, who lives in Old Orchard Beach but comes from Caribou, Maine and has several years in municipal experience working in the Assessor's Office, Economic Development, Police Department and with the Northern Maine Regional Planning Office; and Tammy Lambert, our Human Resource Specialist and Payroll Clerk who comes with 24 years of experience in the City Saco and the past 14 years as the Human Resource Director. She has had experience not only in payroll, human resources but negotiations as well. Please welcome our two newest municipal employees.

COUNCILOR MACDONALD: I would like to thank all those who participated by donating food for the Methodist Food Bank. We filled a whole truck and were so grateful to all those who delivered food to MacDonald's Garage so that we could turn these donations over to the food bank to feed many of our own citizens.

CHAIR QUINN: I would request a moment of silence in the passing of Retired Fire Chief Phil Laporte who passed away last week in Florida. A memorial service was conducted at St. Margaret's this past Friday and was attended by members of the Old Orchard Beach Fire Department serving as honor guards and as escorts to the cemetery on a fire apparatus.

ACCEPTANCE OF MINUTES:

Special Town Council Meeting Minutes of October 31, 2011; Town Council Minutes of November 1, 2011; Town Council Workshops Minutes of November 1, 2011; Special Town Council Minutes of November 1, 2011; Special Town Council Minutes of November 7, 2011; and Special Town Council Minutes of November 9, 2011.

MOTION: Councilor Dayton motioned and Vice Chair Tousignant seconded to accept the Town Council Minutes amending the Town Council Minutes removing Councilor O'Neill and adding Councilor Sharri MacDonald as present.

VOTE: Unanimous.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR QUINN: I open this Public Hearing at 7:20 p.m.

Shall we Amend the General Assistance Ordinance, Section 6.8, Overall Maximum Levels of Assistance and Maximum Amounts Allowed for Housing?

**NOTICE OF PUBLIC HEARING
MUNICIPAL OFFICERS OF THE TOWN OF
OLD ORCHARD BEACH**

The Municipal Officers of the Town of Old Orchard Beach, Maine hereby give Public Notice that there will be a Public Hearing held at the Town Hall, Council Chambers, on November 15, 2011 at 7:00 p.m. to consider the following:

Shall the Town Council of the Town of Old Orchard Beach amend the General Assistance Ordinance by changing the dollar amounts allowed for Basic Necessities; Maximum levels of assistance, and maximum amounts allowed for housing, adopting the underscored amounts, as follows:

Amend Section 6.8 Basic necessities; Overall maximum levels of assistance

No. in Household	CURRENT MONTHLY	<u>PROPOSED</u> <u>MONTHLY</u>
1	\$802.00	<u>\$812.00</u>
2	\$952.00	<u>\$964.00</u>
3	\$1233.00	<u>\$1249.00</u>
4	\$1553.00	<u>\$1573.00</u>
5	\$1664.00	<u>\$1686.00</u>
<u>6</u>	\$1739.00	<u>\$1814.00</u>

For each additional person add \$75 per month.

Amend Section 6.8 Basic necessities; Housing maximums

UNHEATED

Bedrooms	CURRENT WEEKLY	<u>PROPOSED</u> <u>WEEKLY</u>	CURRENT MONTHLY	<u>PROPOSED</u> <u>MONTHLY</u>
0	90.00	<u>90.00</u>	387.00	<u>387.00</u>
1	101.00	<u>105.00</u>	434.00	<u>451.00</u>
2	138.00	<u>132.00</u>	593.00	<u>567.00</u>
3	170.00	<u>167.00</u>	780.00	<u>700.00</u>
4	185.00	<u>183.00</u>	795.00	<u>800.00</u>

HEATED

Bedrooms	CURRENT WEEKLY	<u>PROPOSED</u> <u>WEEKLY</u>	CURRENT MONTHLY	<u>PROPOSED</u> <u>MONTHLY</u>
0	98.00	<u>100.00</u>	420.00	<u>425.00</u>
1	115.00	<u>116.00</u>	484.00	<u>500.00</u>
2	145.00	<u>141.00</u>	623.00	<u>610.00</u>
3	177.00	<u>175.00</u>	761.00	<u>725.00</u>
4	188.00	<u>193.00</u>	809.00	<u>860.00</u>

Per Order of the Municipal Officers this _____ day of November, 2011.

CHAIR: I close this Public Hearing at 7:22.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 7:23 p.m.

Covola Pie Company Inc., dba/OOB House of Pizza (309-1-5), 23 Washington Avenue, Victualers with Preparation and No Alcohol Sales; Ron Jobel (201-1-7-5F), 221 East Grand Avenue, Unit 5F, one year round rental; John & Katherine Hamill (205-9-2), 13 Carll Avenue, one seasonal rental; and Thomas Smith III, (211-2-22) 183 Temple Avenue, one year round rental.

CHAIR: I close this Public Hearing at 7:24 p.m.

MOTION: Vice Chair Tousignant motioned and Councilor Dayton seconded to Approve the Business Licenses as read.

VOTE: Unanimous.

TOWN MANAGER'S REPORT: Thanks to the Town Clerk and the election volunteers for an excellent job done during the election process. The Assistant Town Manager attended the American Legion's Veterans Day Ceremony and also the Christopher Cash Veterans Day Ceremony at the Memorial Park on Veterans Day. I have asked the RSU to address the unfinished project that will identify new property lines and new deeds for the school property. I am going to ask the Town Council at a subsequent meeting to amend the Ballpark Ordinance Section – Ballpark descriptions which currently includes the 49 acres of undeveloped land. The Ballpark commission and I feel the undeveloped property around the Stadium and the parking lot should be under the management of the Town Council as assisted by the Town Manager and Planner. It is my suggestion that the language include that the Ballpark Commission will be considered as working advisors in any further development. Intersection of Saco Avenue and Union Avenue project update will be given at the December 6th meeting by the Public Works Director who will explain the details. Be thinking about the \$60,000 plus possible short fall. Again, I encourage property owners and renters who think they may be eligible to apply for the State Circuit Breaker Program. (See attached sheet.) Last minute Union negotiations have been stressful and time consuming with both the Police and Public Works. Late evening changes in the Police Contract are leading me to request the Town Council to Table Indefinitely the Police Contract. Curt Koehler, Biddeford's Finance Director, has been helping us out in Finance. A public thank you to the City of Biddeford and Town Manager John Bubier. We sincerely appreciate Curt's work on nights and weekends. Ballpark Update – Have been attending meetings and we are addressing issues on lighting and other structural needs. Working on Grievances with the Attorney – Waste Water. Currently we have two vacancies – one at Waste Water – Retirement; and one at Public Works – tri-community involvement as a Camera Truck Operator.

NEW BUSINESS:

5519 Discussion with Action: Confirm and Approve a two year Employment Agreement for the position of Finance Director/Treasurer, at a salary of \$80,000, with a six month probationary period.

TOWN MANAGER: The Town Manager requested that the Town Council approve a two year Employment Agreement for the position of Finance Director/Treasurer, at a salary of \$80,000, with a six month probationary period for Catherine A. Saltz, CPA, MBA. She is a seasoned manager with extensive experience in finance, human resources, IT, marketing, Accounts Receivable, Accounts Payable, Customer Service, Cash Management Budgeting, Facility maintenance, Capital Projects, transportation and the general areas of operation of a company. She has served for seventeen years as a chief Financial Officer for various companies, including eleven years working in the non-profit sector. She has a working knowledge of governmental funding, reporting and regulations. She is currently the Finance Director for the Town of Kittery. She also is proficient in the MUNIS operation.

John Bird questioned the salary although he indicated he is sure the applicant is qualified. The Chair also indicated salary is a consideration but he recognized the urgency of the situation and the requirements needed in this important function. He also indicated that no increases in salaries to other employees would not be afforded the newly hired employees over the past few weeks. The applicant for Finance Director/Treasurer, Catherine A. Saltz, CPA, MBA, expressed appreciation to the Council for this opportunity and said she looks forward to being part of the community.

MOTION: Councilor O'Neill motioned and Vice Chair Tousignant seconded to Confirm and Approve a two-year Agreement for the position of Finance/Director/Treasurer, at a salary of \$80,000, with a six-month probationary period.

VOTE: Unanimous.

5520 Discussion with Action: Confirm the Appointment and Employment Contract of Jeffrey Hinderliter as Town Planner, for a two year period, effective November 17, 2011 to November 16, 2013, as directed by the Charter upon completion of his six month probationary period.

MOTION: Councilor Dayton motioned and Vice Chair Tousignant seconded to Confirm the Appointment and Employment Contract of Jeffrey Hinderliter as Town Planner, for a two year period, effective November 17, 2011 to November 16, 2013, as directed by the Charter upon completion of his six month probationary period.

Councilor Dayton expressed appreciation to the Planner for the excellent work that has been done on the work of the Comprehensive Plan.

VOTE: Unanimous.

5521 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their annual Celebrate the Season by the Sea on Sunday, December 4, 2011 from 1:00 p.m. to 3:00 p.m. on First Street and Memorial Park; to include a Parade, fire pits, horse-drawn hay wagon rides, vendors and a DJ playing holiday music; place a banner in the Square one week prior to the event; and a request to waive the fee.

MOTION: Councilor Dayton motioned and Councilor O'Neill seconded to Approve the Special Event permit application as read.

VOTE: Unanimous.

5522 Discussion with Action: Approve and Accept a Resolution and Signage to Promote the Health, Wellness and Safety of the Town of Old Orchard Beach Residents and Visitors by advising against the usage of tobacco products on Old Orchard Beach municipal beaches.

BACKGROUND:

Two Workshops were held on the issue of smoking on the beach as promoted by local students. On November 1, 2011 the Town Council discussed the resolution passage and in particular thanks the young students for bringing this issue forward. A review of the resolution, however, caused concern about the verbiage of the heading of the Resolution which indicates the beach will be a TOBACCO-FREE ZONE and also verbiage within the Resolution which again indicates TOBACCO-FREE ZONE. Only at the very end of the resolution does it infer that this will be a voluntary decision which caused the concern of Vice Chair Tousignant that it was not a clear and proper promotion of the desire of the Council which was to encourage a TOBACCO-FREE ZONE but not indicate the beach was a TOBACCO-FREE ZONE.

The Chair has placed this item on the agenda again for consideration of the Town Council and also for consideration of the signage verbiage. The Agreement includes the word Voluntary as requested by the Council at the last Council meeting.

A RESOLUTION TO PROMOTE THE HEALTH, WELLNESS AND SAFETY OF THE TOWN OF OLD ORCHARD BEACH RESIDENTS AND VISITORS BY ESTABLISHING OLD ORCHARD BEACH MUNICIPAL BEACHES AS VOLUNTARY TOBACCO-FREE ZONES

Whereas the Town of Old Orchard Beach, Maine, cares deeply about promoting the good health, quality of life and clean environment for its citizens and visitors; and

Whereas tobacco use is the single most preventable cause of death and disease in the United States, as well as in Old Orchard Beach, Maine, leading to more deaths than most other leading causes combined (including AIDS, alcohol, illegal drugs, motor vehicle accidents, firearms, murders, suicides, and fires); and

Whereas secondhand smoke contains many harmful chemicals and cancer-causing agents, and is a serious health risk to humans, especially infants, children and pregnant women; and increases a non-smoker's risk for asthma, heart disease, lung cancer and related respiratory illnesses; and

Whereas the use of smokeless tobacco is associated with saliva, or spit being cast upon the ground, seating areas, and other surfaces in recreational areas, resulting in increased risk of nonusers being exposed to bacteria and viruses of a variety of respiratory illnesses; and

Whereas tobacco litter is the most littered item in the environment globally as well as in Old Orchard Beach, causing harm to humans, the environment, marine and other wildlife; and

Whereas tobacco use in and around the Town of Old Orchard Beach municipal beach facilities sends contradictory messages to young people in being encouraged to participate in outdoor activities beneficial to their health, while at the same time being exposed to the use of harmful tobacco products and secondhand smoke; and

Whereas the Town of Old Orchard Beach has a seven mile long stretch of coastline with beaches that draw visitors from all over Maine, the U.S. and other countries, it is the goal of the Town of Old Orchard Beach to provide recreational and leisure opportunities that enhance the quality of life for its citizens and visitors and provide a safe, clean and attractive environment, the Town of Old Orchard Beach has an obligation to advise against those activities which it deems contrary to this goal; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Old Orchard Beach does hereby declare that its municipal beaches are VOLUNTARY tobacco-free zones and specifically discourages the use of any tobacco product, including, but not limited to cigarettes, cigars, and chewing tobacco, on, in or at any municipal beach area under the authority of the Town of Old Orchard Beach.

BE IT FURTHER RESOLVED, that the Town of Old Orchard Beach is authorized to take reasonable steps such as signage, tobacco litter receptacles and other education and communication tools to achieve voluntary compliance with the tobacco-free beach policy established hereunder.

As a result of the discussion on November 1, 2011, the following letter was received by Chair Quinn from Coastal Healthy Communities Coalition (655 Main Street, 1st Floor Saco, Maine 04072 (207) 602-3550 www.une.edu/chcc)

November 8, 2011

Good morning Bob,

We are honored with the opportunity to partner with the Old Orchard Beach Town Council in helping to make your beaches smoke-free. Per your request, the following are ways in which the Coastal Healthy Communities Coalition can support your efforts:

1) We can offer staff expertise in the following areas:

Marketing and design support for signage and communications work (includes design, working with and suggesting printers, developing communications strategies and other marketing related tasks)

Technical support around other town/city smoke-free ordinances, Maine state law and access to speakers regarding the smoke-free effort.

2) We would be able to commit funding for signage (up to \$750) around an effort to be smoke-free. We do realize that this might be a process and original signage might not be smoke-free but simply signage to encourage no smoking on the beach.

In addition, provided that you have a smoke-free policy in place, you are also eligible to receive free signage from the Partnership for Tobacco-Free Maine (PTM). Here are the options available as to signage (with links to view each sign):

Metal sign: 16x26
<http://ptmstore.org/index.php/tobacco-free-athletes>

Gator board sign: 11x23
<http://ptmstore.org/index.php/second-hand-smoke/breathe-easy-generic-sign-tobacco-free.html>

Laminated Poster board: 11x17
<http://ptmstore.org/index.php/second-hand-smoke/breathe-easy-generic-sign-smoke-free.html>

Each sign is green and white with the following text:

**This is a smoke-free Area
Breathe easy you're in Maine**

We look forward to working with the Town Council in this endeavor and please don't hesitate to contact us if you have additional needs as we progress further.

Warm Regards,

**Megan Rochelo, MPH
Coastal Healthy Community Coalition Director**

The following information provides types of verbiage for the signs as sent to the Town Council.

Subject: Fw: CHCC Assistance with Tobacco Free Beach Signs

Councilors:

Please read the attached from Megan Rochelo regarding the smoking on the beach resolution. Just so you know the \$750.00 financial assistance offered for the signs allows us to customize the wording on the signs that is in line with the intentions of the resolution as well as our wishes. With that in mind I offer 3 suggestions:

- 1. THANK YOU FOR NOT SMOKING ON OUR BEACH**
- 2. PLEASE AVOID SMOKING ON THE BEACH**
- 3. PLEASE DO NOT USE TOBACCO PRODUCTS ON OUR BEACH**

My thinking is the less verbiage the better - allowing us to get it on the signs in French too. Please let me know your thoughts and suggestions.

Thank you.

Also is a letter that has been requested to be part of the Minutes.

November 14, 2011

Dear Town of Old Orchard Beach:

I am writing in support of a tobacco-free beach for Old Orchard Beach, Maine.

For the past several years I have spent hundreds of hours, volunteering to pick up tobacco liter at the Union Ave. entrance. I have submitted dozens of photo's and stats to all the town council members, town officials and chief of police demonstrating how big of a problem this is.

A tobacco-free policy sends a clear message that Old Orchard Beach cares about the health of the community, especially our youth. I believe that by making the town beach a tobacco free place; you will enhance revenues, increase tourism and make our community a healthier place to live and work. A smoke free beach also gives children another place where they don't see people smoking. They also avoid the danger of coming in contact with toxic cigarette waste.

FACT: Daily, thousands of cigarettes are flicked or dropped, one at a time, in Old Orchard Beach, Maine. Places you will see the nasty tobacco waste by the thousands are on the beach, town sidewalks, and other public areas. Tobacco waste on the beach has always been a "big" problem for the town, but this past spring/summer the problem is the worst I have seen. Below is what thousands of other beach goers observed in 2011.

- There is no safe level of exposure to tobacco smoke. Damage from tobacco smoke is immediate – this is from the files of Tobacco Awareness via www.tobaccofreemaine.org
- Daily children's sand castles and their sand pales' are littered with cigarette butts/they can't play in the sand without having contact with tobacco waste
- Daily children are picking up butts and playing with them, thinking they might be a seashell
- Daily tourists and local residents are forced to place their beach towels and/or beach chairs on top of disgusting tobacco waste. There isn't any place on the beach you can sit down without seeing cigarette butts. YUCK!!....
- Daily when you stroll the beach you step on dozens if not hundreds of toxic tobacco waste
- Daily tourists & locals are disgusted with the thousands of littered cigarette butts
- Daily thousands of cigarette butts are washed into the oceans, streams and storm drains; killing the fish/habitat and are polluting the waters
- Daily non-smokers and children are poisoned by second hand smoke
- The beach and the town of Old Orchard Beach, Maine is not a GIANT ASH TRAY, but lately it is hard to tell the difference if you visit the beach often

Thank you for considering a tobacco-free policy; It's a Shore Thing!!

Sincerely, Sherri Tripp, President and Owner

The Ocean Tripp Inn

A Guest House on the Beach

Surfing Lessons and Rentals

6 Union Ave. -- Old Orchard Beach, Maine

www.oceanrippinn.com

207-934-3549

trippinn@maine.rr.com

The Town Council discussed the three possible signage considerations and it was the consensus that the most appropriate would be the third one although all were acceptable. Number three would be most useable to include the wording in French.

- 1. THANK YOU FOR NOT SMOKING ON OUR BEACH**
- 2. PLEASE AVOID SMOKING ON THE BEACH**
- 3. PLEASE DO NOT USE TOBACCO PRODUCTS ON OUR BEACH**

One of the lead students, Hattie Simon, thanked the Council for consideration and acceptance of this Resolution.

MOTION: Vice Chair Tousignant motioned and Councilor Dayton seconded to approve and Accept a Resolution and Signage to Promote the Health, Wellness and Safety of the Town of Old Orchard Beach Residents and Visitors by advising against the usage of tobacco products on Old Orchard Beach municipal beaches including signage to incorporate PLEASE DO NOT USE TOBACCO PRODUCTS ON OUR BEACH.

VOTE: Unanimous.

5523 Discussion with Action: Accept, with regret, the resignation of Sheila Flathers from the Ballpark Commission, effective December 31, 2011.

MOTION: Vice Chair Tousignant motioned and Councilor O'Neill seconded to Accept, with regret, the resignation of Sheila Flathers from the Ballpark Commission, effective December 31, 2011.

VOTE: Unanimous.

5524 Discussion with Action: Approval of the Old Orchard Beach Patrolmen's Association - Maine Association of Police Union Contract, effective July 1, 2011 through June 30, 2013.

The Town Manager indicated that with very last minute requested changes to the contract, he felt it best to defer the vote on this contract.

MOTION: Councilor O'Neill motioned and Councilor Dayton seconded to Table Indefinitely the Old Orchard Beach Patrolmen's Association - Maine Association of Police Union Contract, effective July 1, 2011 through June 30, 2013.

VOTE: Unanimous.

5525 Discussion with Action: Approval of the Old Orchard Beach Public Works Department Union Contract – AFSCME Council 93, Local 481-06, effective July 1, 2010 through June 30, 2012.

MOTION: Councilor Dayton motioned and Councilor O'Neill seconded to Approve the Old Orchard Beach Public Works Department Union Contract – AFSCME Council 93, Local 481-06, effective July 1, 2010 through June 30, 2012.

The Chair indicated his disagreement with the 500 hours of overtime required in this contract and although the Town Manager explained the reason for that overtime commitment, the Chair indicated he could not support that contract. Councilor MacDonald said she also had reservations about the contract but that she believed the work of the Town Manager trying to make all contracts more consistent is the reason she will vote in favor. She said she believes more consideration to reductions is necessary in the future. Insurance increases need to be shared more fairly by the employs was another comment made by the Chair.

**VOTE; Yea: Councilors MacDonald, Dayton, O'Neill and Vice Chair Tousignant
Nea: Vice Chair Quinn**

GOOD AND WELFARE:

PIERRE BOUTHILLER: He questioned the information provided on the ballot in connection with the building of a new library building. He said the information was incorrect and raised question of the lack of correct information.

It should be noted that the wording on the ballot regarding the bond issue for the building of a new library building was correct. Incorrect information had been released by the library but that did not appear on the ballot.

COUNCILOR O'NEILL: Councilor O'Neill thanked everyone again for the opportunity to serve the constituency and also appreciation to members of the many Councils on which he has served. He said he recognized that the days ahead will be difficult but he would always be available to support the citizenry in any manner.

COUNCILOR DAYTON: She expressed appreciation to Councilor O'Neill for his mentoring during the years and wished him much success in the days ahead.

JEROME BEGART: He indicated that he had comments to make of length but due to the time of the meeting he would do that at another time but did thank everyone for their support of the Charter revisions.

ADJOURNMENT:

MOTION: Vice Chair Tousignant motioned and Councilor Dayton seconded to Adjourn the Town Council Meeting at 8:38 p.m.

VOTE: Unanimous.

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 thirteen (13) pages is a true copy of the original Minutes of the Town Council Meeting of November 15, 2011.

V. Louise Reid