TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, DECEMBER 18, 2012 TOWN HALL CHAMBERS 7:00 P.M.

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, December 18, 2012. Chair MacDonald opened the meeting at 7:03 p.m.

The following were in attendance:

Councilor Sharri MacDonald Councilor Michael Coleman Councilor Robin Dayton Councilor Dana Furtado Councilor Linda Mailhot Councilor Bob Quinn Town Manager Mark Pearson Assistant Town Manager V. Louise Reid

Absent:

Vice Chair Laura Bolduc

CHAIR MACDONALD: She requested a moment of silence in respect to the families of the Newtown, Connecticut tragedy

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

NANCY KELLEY: She acknowledged the fifth anniversary of "Hugs of Love" – the effort to remember the troops. She acknowledged that Roxanne Frenette's son, John, was one of the first soldiers to receive a package. She also acknowledged the substantial donation of funds by the American Legion Post 57 along with many citizens of the community and the Ogunquit/Wells American Legion Post 143. She indicated they would be going over to the Arthur B. Huot House on Lincoln Street inSaco and the Career House and present \$1,300 in gift certificates to the 18 veterans who now have a warm place to live, stay and be rehabilitated. The Arthur B. Huot Veterans Housing provides 10 efficiency apartments for those who are homeless. This project is designed to serve veterans who are in need of stable housing and additional services to become independent is able to secure the resources needed to secure long-term, stable housing.

COUNCILOR MAILHOT: She acknowledged the passing of Mrs. Patricia Frost – who was so committed to the community through the years. She had been taught by Mrs. Frost in the middle school and that many are what they are today because of her influence. Chair MacDonald also acknowledged being taught by Mrs. Frost. Thoughts and great respect went out to the family.

 $\label{eq:c:serskmclaughlinAppDataLocalMicrosoftWindows/Temporary Internet Files/Content.Outlook/Y0TT4TNR/12 18 12 minutes.doc Page 1 of 11$

COUNCILOR COLEMAN: He acknowledged the January 1st Special Olympics Polar Dip event at the Brunswick at 12:00 noon and encouraged other Councilors to join him in the cold plunge for a worthy cause. He encouraged people to go to the Special Olympics Web Site to get all the information. He thanked the Brunswick for their generous support of this important event.

COUNCILOR DAYTON: She requested that an exception be made and that a special guest, Barry Tibbetts, Town Manager of Kennebunk, be permitted to speak at the beginning of new business by moving Agenda Item Number 5799 forward.

- MOTION: Councilor Dayton motioned and Councilor Coleman seconded to move Agenda Item Number 5799 - Discussion: Town Manager to provide Town Council with update on meeting with MERC and Tri Community meetings.
- **VOTE:** Unanimous.

CHAIR MACDONALD: She thanked the American Legion Post 57 for their generous donation to funding of the Fire Department's mannequin which is used for training purposes. She also acknowledged the generous donations of sheets and blankets to the Huot House by Deb Kulacz.

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of December 4, 2012.

- MOTION: Councilor Mailhot motioned and Councilor Furtado seconded to Accept the Minutes of the Town Council Meeting of December 4, 2012.
- **VOTE:** Unanimous.

ACCEPTANCE OF TABLED MINUTES: Special Town Council Meeting Minutes of November 19, 2012; Special Town Council Inaugural Meeting Minutes of November 19, 2012; Town Council Meeting Minutes of November 20, 2012; and Special Town Council Minutes of November 27, 2012.

MOTION: Councilor Dayton motioned and Councilor Mailhot seconded to Accept the Tables Minutes of the Town Council as read.

VOTE: Unanimous.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR MACDONALD: I open this public hearing at 7:11 p.m.

<u>Keith O'Leary</u> (206-31-9), 41 East Grand Avenue, one year round rental; and <u>Claudette Lizotte</u> (312-11-11), 55 Atlantic Avenue, one year round rental.

CHAIR MACDONALD: I close this public hearing at 7:12

MOTION: Councilor Coleman motioned and Councilor Quinn seconded to Approve

the Business Licenses as read.

VOTE: Unanimous.

- TABLED ITEM: # 5783 Discussion with Action: Written Expectations for theTown Manager position per Section 409.1 of the Charter.
- MOTION: Councilor Mailhot motioned and Councilor Dayton seconded to Remove without Prejudice and schedule a Workshop for January 9, 2013.

VOTE: Unanimous.

TOWN MANAGER'S REPORT:

The Town Manager indicated that he met with our RSU representative, Gary Curtis, regarding school security and also met with our Police Department along with a special guest who is here tonight that drove up from Massachusetts to talk about the possibility of the use of social media as it relates to not only the community but also the RSU School District. A class as conducted today at the Police Department to actually see what social media can do for a community as it relates to information. I have been very involved in discussions with the 13 municipal members as it relates to the MERC contract and all that is required in the sale of MERC and how it relates and affects our municipality. We had an employee meeting at town hall relative to the new Maine Municipal Health Trust programs being offered to employees in the New Year. The Assistant Town Manager attended a holiday gathering of BBI employees and was introduced to Chairman John Casella and President Ed Johnson who attended acknowledging the recent merger and they indicated they look forward to working in Old Orchard Beach and highly praised the business organization that Archie St. Helaire and Kenny Blow have established and recognized the enormous contribution of their employees. She also attended the Biddeford Saco Old Orchard Beach Transit (Shuttlebus) holiday celebration as she serves at the appointment of the Council on this board. Made several visits to departments throughout the Town. Attended the New Hampshire/Maine Municipal Managers Conference held in Portsmouth, New Hampshire. This was a great opportunity to meet and network with those doing the same work in other communities and to cull from their good ideas that were presented. I would like to take this opportunity to thank the citizens of Old Orchard Beach for their support and encouragement and to wish each of them on behalf of the Assistant Town Manager and myself holiday greetings to them and their families and the confidence that 2013 will be a good year moving forward for our community,

TOWN COUNCIL SECRETARY: As the Secretary to the Town Council for the past going on nine years, I have appreciated this opportunity and those who have assisted me. I will no longer be able to act as Secretary to the Council temporarily for medical reasons which have been presented to the Town Manager and the Human Resource Department. Thank you for your understanding.

NEW BUSINESS:

5799 Discussion: Town Manager to provide Town Council with update on meeting with MERC and Tri Community meetings.

Barry Tibbetts, Kennebunk Town Manager, spoke to the Council about the new Waste Handling Agreement affecting representatives of thirteen communities that haul their trash to the Maine Energy Recovery Company in Biddeford. The thirteen communities include Acton, Alfred, Buxton, Cornish, Dayton, Kennebunk, Kennebunkport, North Berwick, Old Orchard Beach, South Berwick, Sanford, Shapleigh and Wells. Under the terms of the contract, Casella Waste Systems would be responsible for disposing of the municipalities' trash at the same rates it employs today. Disposal is currently \$85.74 per ton. Another clause in the contract with the thirteen towns states that if the Biddeford facility were to close, Casella Waste Systems would be responsible for costs associated with transporting trash if a new disposal site is more than 30 miles from the current incinerator. If the disposal site is within the 30 mile limit, the municipalities are responsible for any increase in transportation costs associated with the new disposal location. We would be transporting our trash to Westbrook where Casella Waste Systems is currently planning a transfer station. We have decided to have a completely new contract which is more simplified then the old agreement (2007). In the rewrite of the new contract we incorporated some additional language that was favorable to each respective community (those edits were clarifying and protective). The amendments are listed in summary below along with one other adjustment to the pricing of the tipping fee, this additional adjustment lowers the overall cost for the long term. We further negotiated away from the variable CPI to a fixed fee increase per year. A cap using a floor and ceiling (1% to 3%) on the CPI would be included in the proposed contract that has been amended to a fixed \$1.00 per year beginning in January 1, 2014. This effectively saves the communities a tremendous amount of money, eliminates the risk of inflation, and placing the tipping fee as a definite number for budgeting purposes going forward. Most importantly this final contract means no legal action (lawsuit) to lower the tipping fee. After careful analysis of the current contract we would expect a 65% chance of winning if the communities were to seek legal action in nullifying the contract, this process is also complicated in that a jury trial would not be available, and the language in dispute has pros and cons depending on the The success factor (65%) is not worth the risk, simply because if we were interpretation. to lose the lawsuit, we would leave over 11.9 million in savings on the table over 13 years, with the current adjustments made to the new contract we all proportionately share an estimated savings of 9.2 million over 13 years. Our legal cost for a lawsuit would be at least 150K not counting any appeals. If we lost we would also pay for the opposing teams legal fees and would run the risk that we would be bound to the original GAT in those calculations for damages which would be even more intense (greater penalties). So the most logical solution which is the least expensive and actually brings immediate savings as of 1/1/13 is to accept the agreement. By accepting this contract agreement your communities tipping fees as of 1/1/13 would be \$70.50 instead of \$88.31. From a simply probability standpoint, if you take the 11.9 million savings if we went with Eco-Maine and multiplied it by 65% the resultant value is 7.7 million, with this proposed contract (Green Area) we are in total saving 9.2 million. This indicates our best approach with no liability and inflation risk yields a greater return staying with Casella. To see your sayings based on 2009 tonnage your community delivered to MERC open the spreadsheet and look for the Dark Green highlighted area. The first grouping of rows shows the existing contract calculations for the tipping fee going out for 13 years. The Pink and Green rows represent the two adjustments to the tipping fee and CPI escalator. The combination of these two columns with the Orange highlights is added into the Green area (your savings). The 2009 year was the latest data I had. If you know your tonnage for 2011 place that number into the RED box and it will automatically calculate the savings. Remember these

are projected savings over the 13 years of the remaining life of the contract. The Yellow box represents the projected tipping fee in 13 years for the various options. The bottom two Blue areas show the projection of an alternative solution with Eco-Maine. In reviewing the Eco-Maine analysis the CPI is a variable number, the Green row shows the best option with an ending tipping fee rate of \$82.50 with no risk of inflation, no lawsuit etc. versus the current contract of \$125.92 after 13 years. I can tell you from my discussions with Dwayne Morin, Town Manager of North Berwick, Larry Mead, Town Manager of Kennebunkport, Steven Buck, City Manager of Sanford, Perry Ellsworth, Town Manager of South Berwick, and Jon Carter, Town Manager of Wells, Mark Pearson, Town Manager of Old Orchard Beach, and Attorney Marilyn Mistretta of Marcus Clegg and Mistretta, and myself the recommendation is to approve the new contract, and sign it. I would also make a note of thanks to the Managers, Kennebunk's Finance Director, and especially Dwayne Morin and Lynn Mistretta, Counsel, for taking the extra time in working on this solution. Our Attorney will be sending each community three final copies to sign with instructions, at this point if you are in favor of the changes please notify your hauler to deliver the trash as of 1/1/13 to 600 County Road in Westbrook, each community is responsible for the transportation fees. That cost should be about \$2 per ton added to the tipping fee. You might be able to get your individual hauler to do it for less; that is a negotiation for your community to complete. Keep in mind the current location in Biddeford has many restrictions for delivery, traffic lights, one way streets, noise (braking issues) and it is time consuming for a vehicle to get access, so going to Westbrook (via, new Airport exit or Rte 25) will be faster, and the difference between the additional gas cost (potentially) and time saved should offset each other, obviously those charges will vary somewhat with a greater distance. But the point is when you talk with your hauler stress the above factors they faced in hauling through downtown Biddeford; your added hauling costs might be less or nil.

Quick summary of the changes in the contract;

- Removal of the GAT (Guaranteed Annual Tonnage),
- CPI deleted and now a flat fee increase of \$1.00 per year
- House hold hazardous— stays the same, still offering the deal of 50%
- Land fill exposure language limiting liability of each municipality
- Language stating our tipping fees and delivery of trash is not subjected to permits being sought at Juniper Ridge
- Tipping fee cost layout as follows
 - 70.50 for the first year pricing to begin on January 1, 2013
 - Second year 70.50 plus \$1 beginning January 1, 2014, then a one dollar increase each following year
- Each community has the ability to deliver C and D at 70.50 per ton and can negotiate any other items it desires to deliver

The Solid Waste Tipping fees Chart from 2013 to 2025 is attached to these Minutes.

5791 Discussion with Action: Approve five-year Lease Number ME1240-05 with Gorham Leasing Savings Group LLC for a 2013 International Model 7400 dump truck with wing plow, front plow and sander; amount of first payment \$29,493 from Account Number 20151-50330 – Equipment/Replacement/Lease with a balance of \$57,673.88.

- MOTION: Councilor Coleman motioned and Councilor Furtado seconded to approve five-year Lease Number ME1240-05 with Gorham Leasing Savings Group LLC for a 2013 International Model 7400 dump truck with wing plow, front plow and sander; amount of first payment \$29,493 from Account Number 20151-50330 – Equipment/ Replacement/Lease with a balance of \$57,673.88.
- **VOTE:** Unanimous.
- # 5792 Discussion with Action: Grant Central Maine Power a construction access and staging License at the Transfer Station, in the lower Area off Dirigo Drive, at the location of the brush pile; having no access to any other area within the Transfer Station property, except the easement for use and maintenance of the existing corridor trail, from Dirigo Drive to the School Street Substation.
- MOTION: Councilor Coleman motioned and Councilor Quinn seconded to Grant Central Maine Power a construction access and staging License at the Transfer Station, in the lower Area off Dirigo Drive, at the location of the brush pile; having no access to any other area within the Transfer Station property, except the easement for use and maintenance of the existing corridor trail, from Dirigo Drive to the School Street Substation.
- **VOTE:** Unanimous.
- # 5793 Discussion with Action: Per Section 410.1 of the Town Charter, Enactment of Emergency Amendment to the Code of Ordinances, Section 54-87, Restrictions and Prohibitions, Subsection (a), West Grand Avenue and Union Avenue.
- MOTION: Councilor Quinn motioned and Councilor Coleman seconded to Per Section 410.1 of the Town Charter, to Enact Emergency Amendment to the Code of Ordinances, Section 54-87, Restrictions and Prohibitions, Subsection (a), West Grand Avenue and Union Avenue; with parking being allowed on both sides of Union Avenue from First Street to West Grand Avenue except from the Friday before Memorial Day to the day after Labor Day when ten minute parking shall be designated; and parking allowed for twenty feet on both sides of West Grand Avenue from Union Avenue except from the Friday before Memorial Day to the day after Labor Day when ten minute parking shall be designated.
- **VOTE:** Unanimous.
- # 5794 Discussion with Action: Adopt an Ordinance to ensure the adequate long-term operation and maintenance of post-construction best management practices (BMPs).
- MOTION: Councilor Coleman motioned and Councilor Mailhot seconded to Table to the Next Meeting to Adopt an Ordinance to ensure the adequate long-term operation and maintenance of post-construction best management practices (BMPs).
- VOTE: Yea: Councilors Mailhot, Furtado, Coleman, Quinn, Chair MacDonald Nea: Councilor Dayton

- # 5795 Discussion with Action: Accept the Resignation, with Regret, of Shirley Holt from the Design Review Committee.
- MOTION: Councilor Furtado motioned and Councilor Coleman seconded to Accept the Resignation, with Regret, of Shirley Holt from the Design Review Committee.
- **VOTE:** Unanimous.
- # 5796 Discussion with Action: Appoint Beth Gilman as Registrar of Voters, term to expire December 31, 2014.
- MOTION: Councilor Coleman motioned and Councilor Quinn seconded to Appoint Beth Gilman as Registrar of Voters, term to expire December 31, 2014.
- **VOTE: Unanimous.**
- # 5797 Discussion with Action: Re-appoint Ray Deleo as a Regular Member of the Design Review Committee, term to expire 12/31/2014; Appoint John Bird as a Regular member of the Finance Committee, term to expire 12/31/2014; Re-appoint Mark Koenigs, Carl D'Agostino and Winthrop Winch as Regular Members of the Planning Board, terms to expire 12/31/2014; re-appoint Owen Stoddard to the Zoning Board of Appeals, term to expire 12/31/2015; re-appoint Tina Morrison as the regular citizen member and Marc Bourassa as the regular business member to the Business License Administrative Board, terms to expire 12/31/2014; re-appoint Margaret "Peg" Bayles and Arlene Dolgon as regular members of the Community Animal Watch Committee, terms to expire 12/31/2014.
- MOTION: Councilor Coleman motioned and Councilor Mailhot seconded to Re-appoint Ray Deleo as a Regular Member of the Design Review Committee, term to expire 12/31/2014; Appoint John Bird as a Regular member of the Finance Committee, term to expire 12/31/2014; Re-appoint Mark Koenigs, Carl D'Agostino and Winthrop Winch as Regular Members of the Planning Board, terms to expire 12/31/2014; re-appoint Owen Stoddard to the Zoning Board of Appeals, term to expire 12/31/2015; re-appoint Tina Morrison as the regular citizen member and Marc Bourassa as the regular business member to the Business License Administrative Board, terms to expire 12/31/2014; re-appoint Margaret "Peg" Bayles and Arlene Dolgon as regular members of the Community Animal Watch Committee, terms to expire 12/31/2014.
- **VOTE:** Unanimous.
- # 5798 Discussion with Action: Approve the Special Event Permit application from OOB365 to hold Last Blast on Monday, December 31st, 2012 and Tuesday,

December 31st, 2013 from 4:30 p.m. to 9 p.m. in the Square and on the beach, including vendors, a DJ, a bonfire and fireworks on the beach. Pyrotechnics Company to provide proof of licensure from the State Fire Marshall's Office to be provided to the Town Clerk's Office at least one week prior to the event for 2012 and 2013. Proof of insurance to be provided to the Town Clerk's Office at least one month in advance for the 2013 event; and a request to waive the fee.

- MOTION: Councilor Furtado motioned and Councilor Quinn seconded to approve the Special Event Permit as read.
- **VOTE: Unanimous.**
- # 5800 Discussion with Action: Approve the Town Manager's RFP for Legal Services.
- # 5801 Discussion with Action: Approve the Town Manager's RFP for Payroll Services.
- # 5802 Discussion with Action: Town Manager to provide information pertaining to Time Clock cost and execution for Town Council review and approval.
- MOTION: Councilor Coleman motioned and Councilor Mailhot seconded to Table to the next meeting Agenda Items 5800, 5801 and 5802.
- **VOTE:** Unanimous.
- # 5803 Discussion with Action: Set date for Town Council Workshop with Library Board of Trustees.
- MOTION: Councilor Coleman motioned and Councilor Furtado seconded to Set date of Wednesday, January 16, 2013 for a Town Council Workshop with the Library Board of Trustees, and it to be televised.
- **VOTE:** Unanimous.
- # 5804 Discussion with Action: Set date for Town Council Workshop with the Finance Committee, the Town Manager and the Department Heads to establish Budgetary projections per Town Charter Section 702.
- MOTION: Councilor Mailhot motioned and Councilor Dayton seconded to Set date of Thursday, January 10, 2013 for Town Council Workshop with the Finance Committee, the Town Manager and the Department Heads to establish Budgetary projections per Town Charter Section 702.
- **VOTE: Unanimous.**
- # 5805 Discussion with Action: Approve the Peg Smith Memorial Flower Garden to be placed in Veteran's Memorial Park and instruct the Memorial Park Committee to work with the family to determine size and location.

- MOTION: Councilor Dayton motioned and Councilor Mailhot seconded to Remove without Prejudice the Approval of the Peg Smith Memorial Flower Garden to be placed in Veteran's Memorial Park and instruct the Memorial Park Committee to work with the family to determine size and location.
- **VOTE:** Unanimous.
- # 5806 Discussion with Action: Town Manager's presentation on the Performance Evaluation Tool and Merit Based Raise criteria.

MARIA TURNER: Requested that her comments be part of the written record. She asked the percentage of the raises and was informed 1, 3, 5%; She asked if it only went to Town Hall employees and was informed that there are employees outside the Town Hall who are non-union; She asked when the performance evaluation tool and merit based raise criteria was given to the Council and was informed it was given to them this evening; she suggested that in the future material be given 48 hours before hand in order to be informed.

- MOTION: Councilor Mailhot motioned and Councilor Furtado seconded remove without prejudice the Performance Evaluation Tool and Merit Based Raise criteria.
- VOTE: Yea: Councilors Mailhot, Furtado, Chair MacDonald Nea: Councilors Coleman, Quinn, Dayton

MARIA TURNER: If I go to Town Hall and request for the salaries that were given out and could I get it on the next agenda and was informed that she could get this information through the Freedom of Information Act.

- MOTION: Councilor Mailhot motioned and Councilor Furtado motioned to Table to the next meeting the Approval of the Performance Evaluation Tool and Merit Based Raise Criteria to the next meeting.
- VOTE: Yea: Councilors Mailhot, Furtado, Chair MacDonald Nea: Councilors Coleman, Quinn, Dayton

MARIA TURNER: She asked if the Council is arguing over getting more time to review the material. Why wonder we get frustrated. You need to review before you come to the meeting. It is not important you act on this tonight. It is only a draft.

- MOTION: Councilor Mailhot motioned and Councilor Dayton seconded to Approve the Performance Evaluation Tool and Merit Based Raise Criteria/
- VOTE: Yea: Councilors Coleman, Quinn, Dayton Nea: Councilors Mailhot, Furtado, Chair MacDonald

All three motions failed.

5807 Discussion: Town's Human Resource Director to update the Town Council on background check policy for employment for the Town of Old Orchard Beach and provide the Town Council with the following:

- Total number of background checks completed since April 2012.- (177)
- Name of all employees and individuals on which background checks were done. (Legally not able to supply these names).
- Cost of each background check. (\$6.00 per background)
- Account Number where these costs are encumbered. (20102-50310 Town Mgr.'s Budget - #5049 – State Agency for Backgrounds.
- Total to date of all background checks. (\$1,062).
- Who, if anyone, gave authorization and direction to complete background checks. (Town Manager).
- The policy and procedures for conducting such background checks. (Draft Procedures was provided to the Council because the Town has none.)

GOOD AND WELFARE:

FRED DOLGAN: He raised the issue of Eco Maine doing our recycling and he said they are a good firm. He raised concerns about Casella. The difference between Eco Maine and Casella is that Casella is a profit company and Eco Maine is publicly owned. There is the difference between the philosophies. One is trying to make money; the other trying to serve the community in the best way possible.

CHAIR MACDONALD: She explained that the Casella contract was in the best interest of the town and all recyclables still go to Eco Maine.

MARK KOENIGS: He appealed to the public to volunteer for committees. There will be two open positions and two alternate positions on the Conservation Commission and openings on the Planning Board. He urged and indicated that the alternate positions are important for they give an opportunity to learn how the things are handled and how the law impacts each issue. This is a great opportunity to serve the community.

TODD BASSETT: I would like to let everyone know that tomorrow the Salvation Army will be distributing to 300 families in our community coats, food and toys. We thank those who have contributed to this effort and thank all our volunteers and invite you to participate tomorrow.

COUNCILOR DAYTON: I want to wish all the citizens a happy holiday season and safe traveling season as well.

NEIL WEINSTEIN: He complained about Councilor Coleman's calling individuals in the audience the "peanut gallery" and felt the attack was unprofessional and rude and wanted an apology and public censure should be done. I just want to make this a better place to live. He acknowledged that he gets emotional on issues.

COUNCILOR COLEMAN: If I have offended you, Mr. Weinstein, please accept my apology.

JEROME BEGART: I thank you for all your service. I don't agree all the time and you have felt the blister of my opinion but when disagreements come out in public they can be difficult but I want to say that God be with you and bless you and let's not put up our dukes until after the new year. KATHY SMITH: Have you ever had something given to you but the gift giver isn't so thrilled to give it to you. I was so proud about my raise after almost five years. I even told my children about it. The non-employees have been attacked since raises have been discussed. All we want is a little appreciation and when we finally get it – there were difficult issues raised around it. We used to have nine people in our department; we now have four. We are low on staff and we are doing the job of nine people. She talked about need to close other offices because of needs in other departments. You are complaining about us being overpaid. I have never had such a tougher job with such a lack of appreciation. I love being here and working with the group I work with. It would be nice if more people complimented rather than complained. I think we need to start appreciating people; who they are. We have faces; we are real people; and we are working for this town. Don't talk about us as if we are non-existent. I am a resident; I am a worker. I appreciate the raise I got but it really has been hard after listening to you this evening.

FRED DOLGAN: My suggestion is form a Union and then you wouldn't have to be bothered with all this baloney.

BEVERLY RUSSELL: We have a lot of seniors where I live and the one question I hear is "Why did they hire a town manager if he isn't going to be a town manager?"

ADJOURNMENT:

MOTION: Councilor Dayton motioned and Councilor Coleman seconded to adjourn.

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 eleven (11) pages is a copy of the original Minutes of the Town Council Meeting of December 18, 2012. V. Louise Reid