TOWN OF OLD ORCHARD BEACH TOWN COUNCIL MEETING Tuesday, June 5, 2012 TOWN HALL CHAMBERS 7:00 p.m.

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, June 6, 2012. Chair Quinn opened the meeting at 7:04 p.m.

The following were in attendance:

Chair Bob Quinn Vice Chair Michael Tousignant Councilor Sharri MacDonald Councilor Robin Dayton Councilor Michael Coleman Town Manager Mark Pearson Assistant Town Manager V. Louise Reid

Pledge to the Flag Roll Call

EMERGENCY ITEMS:

CHAIR QUINN: We have a request to amend an agenda item and to add agenda items to the Town Council Meeting Agenda.

MOTION: Vice Chair Tousignant motioned and Councilor MacDonald seconded to Amend Agenda Item Number 5668 to read:

Approve the Special Event Permit application for Barry Tripp and the OOB Recreation Department to hold weekly volleyball leagues on the beach on Tuesdays and Thursdays from June 12th to June 24th, 2012, starting at 5 p.m.; locations on Tuesdays will be both courts at Palace Playland (Courts B and C), with an overflow court in front of Surf Six (Court A); locations on Thursdays will be the court in front of Surf Six (Court A), with an overflow court in front of the Brunswick (Court D), subject to available nets; request to waive the fee.

MOTION: Councilor Coleman motioned and Vice Chair Tousignant seconded to add Emergency Items pursuant to Charter Section 404.1 – – Business Licenses – <u>Jim Morande & Larry LaChance dba/Maine Bucknuts, Country Store & LaCrosse Chocolates</u> (206-31-7), 35-37 Old Orchard Street, Sidewalk Café and requesting to waive the fee; <u>Christina Paul-Perez dba/Christina's Classic Cookies</u> (206-31-8), 39 B Old Orchard Street, Sidewalk Café and a request to waive the fee; <u>Wendy Blake</u> (308-1-13), 16 Pine Avenue, one seasonal rental; and <u>Andrew & Rosemary Harris</u> (316-3-8), 2 Odessa Avenue, one year round rental.

VOTE: Unanimous.

C:\Documents and Settings\kmclaughlin\Local Settings\Temporary Internet Files\OLKE\6 5 12 minutes.doc Page 1 of 12 PRESENTATION: Presentation of 2012 Certified Business Friendly Community Program – Maine Department of Economic and Community Development by Planner, Jeffrey Hinderliter.

The Planner is providing information that the Planning/Code Office intends to submit an application for the Maine Department of Economic and Community Development (DECD) Business Friendly Community Certification Program. This program is an outgrowth of workshops the Governor held with business leaders this past fall. Communities in the program can use the "Business Friendly" term in their marketing efforts, get an "Open for Business" road sign, receive specific recognition on DECD's website, and will be a key part of Maine's business attraction strategy. Councilor Sharri MacDonald made us aware of the Business Friendly Certification Program and was excited, as we are, about the program. The goal of the program is to encourage a business-friendly climate in cities and towns throughout Maine and position the State for economical prosperity. When Councilor MacDonald brought it to the Planner's attention he gave immediate attention to it and has prepared the attached memo for your review and comments. According to the program's application timetable, all submission requirements must be fulfilled and an application must be filed to DECD by 6 July 2012. Project announcement will be August 2012.

There are three particular criteria in the program application which the council could provide some assistance:

- 1. Community and/or business efforts to seek support of citizens to apply for certification. I will approach citizens to seek their support. The council could assist by speaking to people about the program and requesting they provide written support.
- 2. Submission of Notice to solicit public comment (at least 10 days before application deadline). I intend to post a notice in our local newspapers and the town's website informing people we are applying for this program and respectfully requesting their comments/thoughts.
- **3.** At least 3 letters of support from businesses located in the community. The letters should provide specific examples or details of how the community has supported their efforts to be successful. I will approach businesses this office has worked with to secure these letters. The council can assist by doing the same.

Attached are excerpts of the certification program application form. This will give you an idea of the programs criteria. Please feel free to contact me or ask others to speak to me if you have any comments and questions about this program. If you or other's want to offer comments, please do so by 18 June 2012. It should be noted that those communities that earn the designation receive recognition on the State's Department of Economic and Community Development website; will receive an award from the Governor; and an "Open for Business" sign. In addition, participants in the program may be eligible for bonus points in the State of Maine Community Development Block Grant program beginning in 2013. It should be noted that Members of the Review Team assign a Review Point Total for each application reviewed. This will consist of the sum of the four scoring areas and be determined by the total of each. The application forms will be received and evaluated and scored based on narrative answers, responses to questions and inclusion of information identified on the application checklist. The criteria includes: Describe the Community's efforts, resources and capacity to attract new business, retain existing business and assist businesses who want to expand by highlighting each of the following:

- Citizen committee and/or professional staff qualified and dedicated to promoting and assisting business development; pursuing economic development policies, programs and projects.
- Describe specific projects or programs that the community undertook or has in place to support existing businesses and attract new businesses.
- Community/Business efforts to retain, expand, and/or recruit new businesses (include number of businesses assisted, number of jobs created, etc.)
- Adopted up-to-date Comprehensive Plan with identified growth areas, pre-permitted sites/identified industrial sites, commercial and industrial zoning established, including amount of land/area dedicated to industrial development, Downtown Development, etc.
- Describe Community and the resources and tools being utilized to encourage an "open for business" business-friendly attitude.
- Describe programs utilized within the community (i.e., local/regional revolving loan fund, accessing State and/or Federal Grant programs, Pine Tree Zone, Tax Increment Financing, etc.) to improve water, sewer, high-speed internet, housing, etc., that supports the business climate.

In addition there are Economic Priorities, ranking the top three priorities in our community. There will be Business/Local Involvement/Collaboration covering issues such as skilled work force, partnerships, schools, colleges, regions to be developed, pool labor and talent resources as well as training people. A description of how these collaborations are developed and how they contribute to increasing the "time is money" approach for businesses. There will be a notice for Public Comments/Application Support Letters, etc. and finally licensing and permitting which is a definitive description of community requirements for licensing and permitting. The Council was appreciative of the Planner's willingness to move forward on this endeavor recognizing that bringing this type of acknowledgement to our Town is deserving of our citizens and businesses. They recognized that a positive attitude toward the business community matters a great deal and noted that collaborative efforts will make it possible for this recognition.

CHRIS JOHNSON: He felt there was no need to participate in a Business Friendly program when Old Orchard Beach has always been a business-friendly community. He said he has lived here many years and that it is already know for welcoming new businesses and saw no need for this type of program.

COUNCILOR COLEMAN: He explained the program developed by Governor LePage and the worth of acknowledging such designation not only to the Town but the businesses that participate and get behind the program.

Presentation by Helene Whittaker – Chair of the Community Neighborhood Watch

Please note that Mrs. Whittaker has requested that this item be moved to the June 19th Council meeting as she has more information on the work of their Committee to be presented at that time.

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ACKNOWLEDGEMENTS:

COUNCILOR ROBIN DAYTON: Our sincere appreciation to all those who participated in the Memorial Day Parade and particularly to our Town Clerk, Kim McLaughlin, for her hard work in planning this yearly event. We express our appreciation to Liz Copeland of Extreme Clean who volunteered hours to assist the Town Clerk in preparations for the parade. I would also remind citizens that the Community Animal Watch Group is having a can and bottle collection and a tag sale at the IGA Store on Saturday, June 9th from 10:00 a.m. to 4:00 p.m. Also note that if you drop off cans and bottles anytime at the IGA Store and tell them they are for the OOB Community Animal Group, that money will be credited to the care of OOB animals.

ASSISTANT TOWN MANAGER: On behalf of the Citizens of Old Orchard Beach: The Community of OLD ORCHARD BEACH congratulates its neighbor, THE CITY OF SACO on its 250th Anniversary. The graciousness of your citizens enhances the beauty of your City of which you should be rightfully proud. Congratulations Saco on your 250th Anniversary.

COUNCILOR COLEMAN: He reminded everyone of the primary election scheduled for June 12, 2012 and of the opportunity to be involved in the political process and the privilege of decision making.

COUNCILOR MACDONALD: A reminder of the ballgame scheduled on Thursday, June 7, 2012 which will be followed by a fireworks display. We encourage everyone to come out and support our local team and show their community pride.

ACCEPTANCE OF MINUTES: Special Town Council Meeting of May 7, 2012 (Tabled); Town Council Workshop of May 7, 2012; Town Council Workshop of May 8, 2012; Special Town Council Meeting of May 24, 2012; and Town Council Workshop of May 24, 2012.

MOTION: Councilor Coleman motioned and Vice Chair Tousignant seconded to grant) an abatement request made pursuant to 36 MRSA, Section 841(2) in the sum of \$965.52 for the tax year 2012 and to indicate poverty abatement.

VOTE: Unanimous.

MOTION: Councilor Coleman motioned and Vice Chair Tousignant seconded to Accept the Town Council Workshop Minutes of May 7, 2012; the Town Council Workshop Minutes of May 8, 2012; the Special Town Council Meeting Minutes of may 24, 2012; and the Town Council Workshop Minutes of May 24, 2012.

VOTE: Unanimous.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

C:\Documents and Settings\kmclaughlin\Local Settings\Temporary Internet Files\OLKE\6 5 12 minutes.doc Page 4 of 12 <u>William F. O'Donnell dba/O'Donnell Photography & Art Studio</u> (205-3-4), 50 Old Orchard Street, Retail; <u>Rafi Jacobi dba/Coastal Gifts</u> (206-31-5), 29 Old Orchard Street, Victualers with Preparation with Beer, Wine and/or Liquor (take out); <u>Last Call Inc. dba/Last Call</u> (206-31-19), 4 First Street, Victualers with Preparation with beer, Wine and/or Liquor on Premise; <u>Jumpin Jakes LLC dba/Jumpin Jakes Fish Market</u> (208-3-3A), 181 Saco Avenue, Retail; <u>Kramer Properties LLC, dba/Island View Motel</u> (302-7-9), 172 East Grand Avenue, seventeen (17) year round rentals; one (1) vending machine; <u>Al & Debbie Hamwey</u> (305-2-1-45), 31 East Grand Avenue, Unit #45, one year round rental; <u>Jim Morande & Larry LaChance dba/Maine Bucknuts, Country Store & LaCrosse Chocolates</u>, (206-31-7), 35-37 Old Orchard Street, Sidewalk Café and requesting to waive the fee; <u>Christina Paul-Perez dba/Christina's Classic Cookies</u> (206-31-8), 39 B Old Orchard Street, Sidewalk Café and a request to waive the fee; <u>Wendy Blake</u> (308-1-13), 16 Pine Avenue, one seasonal rental; and <u>Andrew & Rosemary Harris</u> (316-3-8), 2 Odessa Avenue, one year round rental.

Discussion revolved around the business license for <u>Rafi Jacobi dba/Coastal Gifts</u> (206-31-5), 29 Old Orchard Street, Victualers with Preparation with Beer, Wine and/or Liquor (take out). Vice Chair reminded the Council of history about the selling of alcoholic beverages so close to the Church and felt that this needed more information on the legality of approving this license and the Council requested that the Planner provide more information on this issue and clarification needed regarding the proposal as it regards town ordinance spacing of drinking establishment requirements and that for the moment it should be tabled to be considered at the next Council meeting. From conversations that evening it appears that the key words for consideration are "drinking establishment" and "consumption on the premise."

MOTION: Councilor Dayton motioned and Vice Chair Tousignant seconded to Table this item for consideration at the next regular meeting after information is provided by the Planner.

VOTE: Unanimous.

Discussion also continued on why Jim Morande & Larry LaChance dba/Maine Bucknuts, <u>Country Store & LaCrosse Chocolates</u>, (206-31-7), 35-37 Old Orchard Street, Sidewalk Café and <u>Christina Paul-Perez dba/Christina's Classic Cookies</u> (206-31-8), 39 B Old Orchard Street, Sidewalk Café are requesting the waiving of the fee. It was indicated that they had already paid for the business license and sidewalk café license but were unaware at that time of the \$75 inspection fee for the Sidewalk Café License.

MOTION: Vice Chair Tousignant motioned and Councilor Coleman motioned to Approve the waiving of the \$75 inspection fee as requested as read.

VOTE: Unanimous.

CHAIR: I close this Public Hearing at 7:52 p.m.

C:\Documents and Settings\kmclaughlin\Local Settings\Temporary Internet Files\OLKE\6 5 12 minutes.doc Page 5 of 12 MOTION: Councilor Coleman motioned and Vice Chair Tousignant seconded to Approve the remaining Business Licenses as read.

VOTE: Unanimous.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT:

CHAIR: I open this Public Hearing at 7:52 p.m.

Last Call Inc., dba/Last Call (206-31-19), 4 First Street, Live Bands (Amplified) – Inside – 11:00 a.m. to 1:00 a.m.

CHAIR: I close this Public Hearing at 7:53 p.m.

MOTION: Councilor MacDonald motioned and Councilor Dayton seconded to Approve the Amusement Permit as read.

VOTE: Unanimous.

PUBLIC HEARING LIQUOR LICENSES:

CHAIR: I open this Public Hearing at 7:54 p.m.

Last Call Inc., dba/Last Call (206-31-19), 4 First Street, s-m-v in a Class A Lounge.

MOTION: Councilor MacDonald motioned and Councilor Dayton seconded to Approve the Liquor License as read.

VOTE: Unanimous.

CHAIR: I close this Public Hearing at 7:55 p.m.

TOWN MANAGER'S REPORT:

It was a pleasure for me to have the opportunity to participate in a new Old Orchard Beach initiative launched this past week to promote bicycle safety. Bike Friendly OOB had its ribbon cutting of a new bike rack, donated by The Chamber of Commerce, holding nine bikes and located outside the Chamber near the Amtrak Downeaster platform. This initiative is one by the Old Orchard Beach Police Department and the Community Watch Council. Trish Driscoll of Noble Atlantic Realty worked with the Police Department and the Community Watch Council and Hunt Productions to develop a brochure. Bicycling is increasing in Town which is exciting. Helene Whittaker, President of Community Watch said the brochure color is bright yellow matching the shirts worn by summer reserve officers. This is a great opportunity to educate people about bicycle safety and the rules of the road. Other businesses are being asked to consider purchasing bike racks to be placed in front of their businesses. Another opportunity was for me to participate with the Old Orchard Beach Police Department and the Community Watch which has launched the Business Watch Program, modeled after the neighborhood watch program. Through the program businesses can sign up for a text messaging alert service that notifies them of reported shoplifting, counterfeit money and credit

C:\Documents and Settings\kmclaughlin\Local Settings\Temporary Internet Files\OLKE\6 5 12 minutes.doc Page 6 of 12 card fraud, vandalism, and other public safety concerns. Interested businesses can sign up for the alert system by e-mailing <u>oobpolice@gmail.com</u>. I was pleased to participate in a dedication ceremony in memory of Nat Golzbein who donated new bikes for the Jameson School students and also the Old Orchard Beach Library benefited from a donation. I didn't know Nat but have heard a great deal about him from the Assistant Town Manager. I also attended with staff a discussion on the Volleyball Tournament permit on this evenings agenda and I believe we covered every basis on questions that have arisen. The staff and I have spent some time on the subject of the possible approval of sale on property owned by the Town by the Railroad Tracks. We are following up on issues involved in this possible item to be brought before the Council.

After the Town Manager's report there was discussion about the possible sale of land by the Council and the request of the administration to let them finish their evaluation so that all the facts can be presented to the Council so a decision can be made with all the facts present.

NEW BUSINESS:

5662 Discussion with Action: Approve Waiver of Design Review Committee fee in the amount of \$300; and the Planning Board fee in the amount of \$550; for the Library Expansion.

CHAIR QUINN: The Library has appeared before this Committee and Board and is requesting that the fees listed by waived. Staff is recommending approval.

- MOTION: Councilor motioned and Councilor Coleman seconded to Approve Waiver of Design Review Committee fee in the amount of \$300; and the Planning Board fee in the amount of \$550; for the Library Expansion with the understanding that this is connected to the procurement of bond funds.
- **VOTE:** Unanimous.
- # 5663 Discussion with Action: Approve Liquor License Renewal for <u>Brentland Beth</u>, <u>Inc. dba/Bell Buoy Restaurant</u> (206-4-5), 24 Old Orchard Street, s-m-v in a Restaurant.
- MOTION: Councilor Dayton motioned and Councilor Coleman seconded to Approve the Liquor License renewal as read.
- **VOTE:** Unanimous.
- # 5664 Discussion with Action: Approve the Special Event Permit application fro Jason Mudge to hold a wedding on the beach in front of the Normandie Oceanfront Inn on Saturday, August 11th, 2012, from 4 p.m. to 9 p.m., to include a grill on the beach for a barbecue.
- MOTION: Councilor Dayton motioned and Councilor Coleman seconded to Approve the Special Event Permit as read with congratulations.
- **VOTE:** Unanimous.

C:\Documents and Settings\kmclaughlin\Local Settings\Temporary Internet Files\OLKE\6 5 12 minutes.doc Page 7 of 12 # 5665 Discussion with Action: Discussion with Action: Approve the Special Event Permit application for OOB365 to hold their Smokin' at the Ballpark BBQ/Balloon fest, to include a beer tent, on Saturday and Sunday, June 23rd and 24th, 2012 from 8 a.m. to 8 p.m. Liquor Liability insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one week prior to the event; and a request to waive the fee.

Councilor MacDonald confirmed her membership on the OOB365 Board. She also indicated that the reason for requesting of the fee to be waived is because this benefits the Make-a-Wish Foundation.

- MOTION: Councilor Coleman motioned and Chair Quinn seconded to Approve the Special Event Permit as read.
- **VOTE:** Unanimous.
- # 5666 Discussion with Action: Approve the Special Event Permit application for MB National Basketball to hold a Basketball Tournament at the Memorial Park Basketball Courts on Saturday, July 7th, 2012 from 9 a.m. to 9 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one week prior to the event.
- MOTION: Councilor Dayton motioned and Vice Chair Tousignant seconded to Approve the Special Event Permit as read.
- **VOTE:** Unanimous.
- # 5667 Discussion with Action: Set a Public Hearing date of June 19, 2012 to Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Maximum Levels of Assistance.

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 June 19, 2012 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 and Overall Maximum levels of assistance, adopting the underscored amounts, and further amending by strikethroughs and underscored amendments to Section B, as follows:

Amend Section 6.8 Basic necessities; Overall maximum levels of assistance

No. in Household	CURRENT	PROPOSED
	MONTHLY	MONTHLY

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1	\$812.00	<u>\$731.00</u>
2	\$964.00	<u>\$868.00</u>
3	\$1249.00	<u>\$1124.00</u>
4	\$1573.00	\$1416.00
5	\$1686.00	\$1517.00
<u>6</u>	\$1814.00	<u>\$1585.00</u>

For each additional person add \$68 per month.

B) <u>Housing</u>. The administrator will provide assistance with rent or mortgage payments that are reasonable and within the allowed maximum levels and in accordance with the housing assistance limits and exceptions provided in Title 22, section 4308, subsections 1-A and 1-B. below. See Appendix C of this ordinance for the current year's housing maximums. It is the applicant's responsibility to find suitable housing, although the administrator may help the applicant find housing when appropriate. The administrator will inform the applicant of the allowed housing maximums to assist the applicant in his/her search for housing. The allowed maximum for any applicant will be the categorical housing maximum representing the minimum dwelling unit space necessary to adequately shelter the applicant household. Applicants requesting assistance for housing that contains more bedrooms than are necessary for the number of household members will be provided assistance according to the maximum level for the number of rooms actually needed.

- MOTION: Vice Chair Tousignant motioned and Councilor Dayton seconded to Set a Public Hearing date of June 19, 2012 to Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Maximum Levels of Assistance.
- **VOTE:** Unanimous.
- # 5668 Discussion with Action: Approve the Special Event Permit application for Barry Tripp and the OOB Recreation Department to hold weekly volleyball leagues on the beach at the four net locations (East Grand Ave, Palace Playland, Union Ave. and Ocean Park beach), subject to available Town nets, on Tuesdays and Thursdays at 5 p.m., from June 10th to September 17th, 2012; Volleyball net in front of Palace Playland is an exception to the use on Thursday nights due to fireworks; and a request to waive the fee.

The Town Manager reported on his meeting with this group and was confident that this would be a good program for the Town. The Recreation Director, Jason Webber, agreed that the program will be well received and bring in some funding for his department.

MOTION: Councilor Dayton motioned and Councilor Coleman seconded to Approve the Special Event Permit application for Barry Tripp and the OOB Recreation Department to hold weekly volleyball leagues on the beach on Tuesdays and Thursdays from June 12th to July 24th, 2012, starting at 5 p.m.; locations on Tuesdays will be both courts at Palace Playland (Courts B and C), with an overflow court in front of Surf Six (Court A); locations on Thursdays will be the court in front of Surf Six (Court A), with an overflow court in front of the Brunswick (Court D), subject to available nets; request to waive the fee.

VOTE: Unanimous.

 # 5669 Discussion with Action: Approve the invoice in the amount of \$15,405 from Damaged Masonry Technicians, Inc., previously approved by Town Council, from Account Number 20202-50813 – Facilities Improvement, with a balance of \$38,300, for completion of 80% of the work at the Public Safety Building.

TOWN MANAGER: In late September or early October 2011, an RFP was formulated in regards to exterior waterproofing and masonry repair of the public Safety Complex located at 136 Saco Avenue in the Town of Old Orchard Beach, Maine. The description of the project was stated as "the project would involve restoration of crumbling masonry mortar, caulking where necessary and sealing with an Alkoxysiloxane damp proofing sealant. The project will not commence until the spring of 2012 but it was the desire of the Council to award the contract as soon as practical. Although it was properly advertised by Town policy and sent to five companies involved in this type of restoration/repairs, no bids were submitted for the project. Chief Glass at that time interviewed the companies by telephone that was sent the request for bids to try to determine why no bids were returned. By doing so we learned that several factors affected each company's interest in the project. Size of the project, scope of the project, scheduling and not receiving the bid packet was among the reasons quoted. Some companies, however, indicated they would be interest in the project if it were re-advertised with additional time to submit their quotation and additional time (spring) to complete the project. Modification to the RFP was made and the project was advertised again in November of 2011 according to Town policy.

Four companies submitted bids after the re-advertisement for RFP.

1.	Damaged Masonry Technicians Inc. (DMT	\$24,000
2.	Hascall & Hall Company	38,856
3.	Knowles Industrial Service Corp.	34,740
4.	Richard Pelletier - Private Contractor	16,000

The project's FY2011-2012 budget authorization is \$36,000.

Former Town Manager, Jack Turcott, and Chief John Glass, felt it was necessary to conduct interviews with the bidders to try to determine why the bids were is some cases were vastly different and to determine if each company understood the objectives. During these interviews it was determined that a superior final coating product (Conpro Lastic) to what we specified was available and would great extend the ability of waterproofing and increase the warranty time enough to consider the upgrade for cost effectiveness while ideally remaining within our budget authorization. The three companies whose bids fell within our original budget authorization were contacted and asked to submit an amended bid using two coasts of this sealant product instead of our original specification. The companies replied with the superior sealant option amounts:

1. Damaged Masonry Technicians Inc. (DMT - \$33,005 Recommend approval with superior coating (Conpro Lastic) option.

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- 2. Hascall & Hall Company eliminated due to bid beyond budgeted amount.
- 3. Knowles Industrial Service Corp. \$52,160 Eliminated by cost of desired upgrade option and higher bid of original specified final coating.
- 4. Richard Pelletier Private Contractor "add whatever the sealant costs. Mr. Pelletier's unfamiliarity with the product and its application requirements made it uncomfortable for us to recommend the award.

As a result of the actions of the State Legislature, the General Assistance (GA) program ordinances that are adopted by the municipal officers according to State Statute (22 MRSA, Section 4305(1), needs to be amended no later than July 1, 2012. The mid-cycle amendments are necessary to incorporate two programmatic changes that were signed into law on April 24, 2012. One of the changes places a limit on the amount of housing assistance that can be provided under the GA program. The second change reduces by 10% the overall and individual "maximum levels" used to determine the assistance provided to GA clients. Both of the changes will be in effect for FY2013 which will commence on July 1, 2012 and end on June 30, 2013.

MOTION: Vice Chair Tousignant motioned and Councilor Dayton seconded to Approve the invoice in the amount of \$15,405 from Damaged Masonry Technicians, Inc., previously approved by Town Council, from Account Number 20202-50813 – Facilities Improvement, with a balance of \$38,300, for completion of 80% of the work at the Public Safety Building.

VOTE: Unanimous.

GOOD AND WELFARE:

PIERRE BOUTHILLER: He reminded those listening of the Corvette show which was to be in Old Orchard Beach this weekend and welcomed everyone to come and see the parade and look at the many Corvette's in the show. It is a great opportunity for the town to host this group.

ADJOURNMENT:

- MOTION: Councilor Dayton motioned and Vice Chair Tousignant seconded to Adjourn the Town Council Meeting at 8:28 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 eleven (11) pages is a copy of the original Minutes of the Town Council Meeting of June 5, 2012. V. Louise Reid