

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
Tuesday, March 13, 2012
TOWN HALL CHAMBERS
7:00 p.m.**

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, March 13, 2012. Chair Quinn opened the meeting at 7:00 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**

MOTION: Councilor Coleman and Vice Chair Tousignant seconded to open the Special Town Council Meeting at 7:02 p.m.

VOTE: Unanimous.

CHAIR QUINN: I request a motion and a second to add an Emergency agenda item, pursuant to Town Charter Section 404.1.

MOTION: Councilor Coleman motioned and Councilor Dayton seconded to add an agenda item: Discussion with Action: Confirm the Appointment of Alan Borg as Code Enforcement Officer, effective March 13, 2012, through June 30, 2012, pursuant to M.R.S.A. Title 30-A, subsections 2601 and 2601-A, and OOB Charter Sections 409.3 and 509.

VOTE: Unanimous.

CHAIR QUINN: I request a motion to correct the verbiage on an agenda item.

MOTION: Councilor Coleman motioned and Councilor Dayton seconded to correct the language as follows: Discussion with Action: Reject the three-year contract with options for years four and five ~~from one of the two bidders~~ for the Beach, Comfort Station, Cleaning & Maintenance Basic Contract; Rolling Trash Alternative added to Basic Contract; Restroom Attendant Alternative added to the Basic Contract; and Recycling Alternative added to the Basic; and direct Administration to issue a revised Request for Proposal to the two bidders defining the proposed direction of the Town Council.

VOTE: Unanimous.

CHAIR: I open this Public Hearing at 7:04 p.m.

**PUBLIC HEARING SPECIAL AMUSEMENT PERMIT: JJ's Eatery LLC
dba/JJ's Eatery Too (306-5-1-F), 12B Old Orchard Street, Single Acoustics – Inside
and Outside – 6:30 p.m. to 11:00 p.m.**

JEANNIE LECHANCE: The owner appeared and explained that with a special function coming up on St. Patrick's Day that she is requesting that the Special Amusement Permit be amended to show 12:00 Noon to 11:00 p.m.

MOTION: Vice Chair Tousignant motioned and Councilor Dayton seconded to
Approve the Special Amusement permit with the change from 6:30 p.m. to 11:00
p.m. to 12:00 Noon to 11:00 p.m.

VOTE: Unanimous.

NEW BUSINESS:

- 1. Discussion with Action: Approve Liquor License Renewal of JJ's Eatery LLC dba/JJ's Eatery Too, (306-5-1-F), 12B Old Orchard Street, s-m-v in a Restaurant/Lounge.**

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

VOTE: Unanimous.

- 2. Discussion with Action: Reject the three-year contract with options for years four and five for the Beach, Comfort Station, Cleaning & Maintenance Basic Contract; Rolling Trash Alternative added to Basic Contract; Restroom Attendant Alternative added to the Basic Contract; and Recycling Alternative added to the Basic; and direct Administration to issue a revised Request for Proposal to the two bidders defining the proposed direction of the Town Council.**

MOTION: Councilor Dayton motioned and Councilor Coleman seconded to Reject the three-year contract with options for years four and five for the Beach, Comfort Station, Cleaning & Maintenance Basic Contract; Rolling Trash Alternative added to Basic Contract; Restroom Attendant Alternative added to the Basic Contract; and Recycling Alternative added to the Basic; and direct Administration to issue a revised Request for Proposal to the two bidders defining the proposed direction of the Town Council.

VOTE: Unanimous.

MOTION: Councilor Coleman motioned and Councilor Dayton seconded to authorize the Town Manager to issue a Further Solicitation and Negotiation Contract for the Town of Old Orchard Beach for Cleaning and Maintenance Services for Municipal Restrooms, Downtown and Beachfront Area.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Vice Chair Tousignant motioned and Councilor Dayton seconded to Adjourn the Town Council Meeting at 7:15 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 three pages (3) pages is a copy of the original Minutes of the Special Town Council Meeting of March 13, 2012.

V. Louise Reid