

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
Wednesday, May 30, 2012
TOWN HALL CHAMBERS
7:00 p.m.**

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Wednesday, May 30, 2012. Chair Quinn opened the meeting at 7:05 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
Finance Director Catherine Saltz**

**Pledge to the Flag
Roll Call**

CHAIR: I open this Public Hearing at 7:06 p.m.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

The Old Orchard Beach Collegiate Baseball Club, LLC dba/The Old Orchard Beach Collegiate Baseball Club (207-3-6X), 14 E. Emerson Cummings Boulevard, Victualers with Preparation with Beer, Wine and/or Liquor on Premise; and Raven Photo LLC dba/ Puff'n'Stuff (306-6-1), 2 Old Orchard Street (Pier), Retail.

CHAIR: I close this Public Hearing at 7:07 p.m.

MOTION: Councilor Coleman motioned and Councilor MacDonald seconded to Approve the Business Licenses as read.

VOTE: Unanimous.

PUBLIC HEARING LIQUOR LICENSES:

CHAIR: I open this Public Hearing at 7:07 p.m.

Old Orchard Beach Collegiate Baseball Club LLC & Dimitri Inc., dba/Ballpark Beer Tent (207-3-6X), 14 E. Emerson Cummings Boulevard, m-in an (other) Outdoor Stadium.

CHAIR: I close this Public Hearing at 7:08 p.m.

There was no discussion on the business license for the Collegiate Baseball Club. The issue had been completely discussed with the Town's attorney as well as the Planner, Code Enforcement Officer, Town Clerk, Licensing Clerk and the Assistant Town Manager. The commercial liability insurance appears to be acceptable with limits aggregate more than the million dollars required; the coverage limits are in conformance with the required limits in the Agreement and the Town is listed as additionally insured as required. The question of the Town having to be on the Liquor license was raised with the State Liquor Commission who indicated that it is not appropriate as the license is required of and held by the server of the alcoholic beverages. To serve liquor at the Ballpark includes a valid liquor license. Last year the Council passed an amendment to Section 42-82 of the Town Ordinance which exempted the Ballpark from the general prohibitions and allowed alcoholic beverages to be served at the Ballpark. No special event permit is required because the Collegiate Baseball League has a legal lease with the Ballpark.

MOTION: Councilor Coleman motioned and Vice Chair Tousignant seconded to Approve the Liquor License as read.

VOTE: Unanimous.

NEW BUSINESS:

5661 Discussion with Action: Approve the payment to Tyler Technologies in the amount of \$7,700 for the HR-PM-SW-B Human Resource Management Software Program from Account Number 20120-50856 – Computer Systems Upgrade with a balance of \$24,172.

The Finance Director indicated that this update to MUNIS program will enhance the payroll and the human resource area which in the past have been seriously limiting to the reporting and financial function.

MOTION: Vice Chair Tousignant motioned and Councilor Dayton seconded to Approve the payment to Tyler Technologies in the amount of \$7,700 for the HR-PM-SW-B Human Resource Management Software Program from Account Number 20120-50856 – Computer Systems Upgrade with a balance of \$24,172.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Vice Chair Tousignant motioned and Councilor MacDonald seconded to Adjourn the Special Town Council Meeting at 7:09 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 (3) pages is a copy of the original Minutes of the Special Town Council Meeting of May 30, 2012.

V. Louise Reid