

**TOWN OF OLD ORCHARD BEACH  
TOWN COUNCIL MEETING  
Tuesday, November 18, 2014  
TOWN HALL CHAMBERS  
7:00 p.m.**

**A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, November 18, 2014. Chair O'Neill opened the meeting at 7:00 p.m.**

**The following were in attendance:**

**Chair Shawn O'Neill  
Vice Chair Joseph Thornton  
Councilor Kenneth Blow  
Councilor Jay Kelley  
Councilor Michael Tousignant  
Town Manager Larry Mead  
Assistant Town Manager V. Louise Reid  
Human Resource Director Tammy Lambert**

**Pledge to the Flag  
Roll Call**

**PRESENTATION: Beach Accessible Wheel Chair Donation  
from Saco Biddeford Rotary Club  
Recreation Director – Jason Webber**

**The Recreation Director will speak about a donation from the Saco Biddeford Rotary Club on the purchase of a PVC Beach Access Chair. During this past summer there were requests for assistance for those wishing to access the beach and the request for an access wheel chair. Although the Town does not have one presently it was felt that the concerns raised then and since then should be addressed. Our lifeguards have always been helpful in assisting those who need assistance but having such a piece of equipment to aid those in need of such would be a great asset. Rotary President, Christopher Jacques and Rotarian Dennis Robillard indicated that the Rotary was glad to be approached to support this effort. At the conclusion of the presentation, Paula Pouravelis, thanked Rotary for this gift which she said was a real benefit to those visiting our community. Jason Webber indicated that he had another organization looking in to securing another wheelchair. Councilor Tousignant asked the cost of the wheelchair and it was indicated it was approximately \$1,400.**

**ACKNOWLEDGEMENT:**

**COUNCILOR TOUSIGNANT: Please note at the back of the Council Chamber is recognition of service and devotion to our Country by those who have served us well. This listing of those "Missing in Action" in World War II, the Korean War and the war in Vietnam is a result of the generosity of the Veterans of Foreign Wars. To them as well we thank you for your service to our country and to our community. He also indicated that it is the intent of the Veterans of Foreign Wars to work toward the establishment of a wall of remembrance at Memorial Park.**

**VICE CHAIR THORNTON:** Our gratitude to the citizens who came out to vote on election day; and particularly to Town Clerk, Kim McLaughlin and her election workers for the marvelous job they did with a very heavy turnout of voters. We would like to express our thanks to “Chef” Bill Robertson for doing the excellent cooking for the election workers. To the Police, Fire, Public Works and Town Maintenance staff, our sincere thanks for the long hours of hard work.

**COUNCILOR KELLEY:** Congratulations to the Old Orchard Beach High School Marching Band and to Band Leader, Mark Manduca, for again winning the gold medal at the State Championship held in Saco, Maine. Every year they make us proud of their achievements and their hard work.

**COUNCILOR BLOW:** He acknowledged the Community Dinner being held at the American Legion this coming Sunday and sponsored by OOB 365.

**ACCEPTANCE OF MINUTES:** Town Council Minutes of October 21, 2014; and Administrative Review Board Minutes of October 29, 2014.

**MOTION:** Councilor Kelley motioned and Councilor Blow seconded to Accept the Minutes as read.

**VOTE:**

**PUBLIC HEARING:** Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Section 42-81, Posting of Signs, and Section 42-83, Hours of Use, regarding the Town of Old Orchard Beach Recreation property.

**CHAIR O’NEILL:** I open this Public Hearing at 7:10 p.m.

**BACKGROUND:**

**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 18<sup>th</sup>, 2014, at 7:00 p.m. to consider the following:

Be it hereby ordained, by the Town Council of the Town of Old Orchard Beach, Maine, in Town Council assembled, that section 42-81, Posting of Signs, and Section 42-83, Hours of Use, of the Town of Old Orchard Beach Code of Ordinances is amended by adding the underscored language:

**Sec. 42-81. Posting of signs.**

The chief of police shall post appropriate signs giving notice of the prohibitions of this article at the main entrance to Memorial Park, the Ballpark, and at such other parks or recreation property as he deems necessary to ensure compliance with this article.

**Sec. 42-82. Alcoholic beverages.**

It shall be unlawful for any person to possess or to consume any alcoholic beverage or liquor, as defined by 28-A M.R.S.A. § 2, within the boundaries of any park or recreation property owned, leased, managed or controlled by the town except as authorized by the town council pursuant to a special event permit for the ballpark as defined in chapter 2, division 8 of article IV and approved under division 5 of article IV of this chapter or a contract, lease or other agreement approved by the town council for the use of the ballpark as defined in chapter 2 division 8 of article IV.

**Sec. 42-83. Hours of use.**

Except for the purpose of ingress or egress in connection with the lawful parking or recovery of a vehicle in parking areas designated by the town, or with permission by the Town Manager or his designee, no person shall loiter or remain in or upon any outdoor park or recreation property, including the Ballpark, owned, leased, managed or controlled by the town ~~after the hour of 9:00 p.m. to 9:00 a.m.,~~ one half hour AFTER sunset until one half hour BEFORE sunrise the following morning, prevailing time, with the exception of East and West Surf Streets, commonly referred to as "the beach."

John Bird as for an explanation of the changes and John Gallo asked if there was coverage in this change for late dismissals of some activities and those have to remain to clean up or finalize program items. He was assured that it would be at the discretion of the Town Manager as indicated in the change.

CHAIR O'NEILL: I close this public hearing at 7:13 p.m.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

CHAIR: I open this meeting at 7:14 p.m.

Kenneth Huntley (205-8-11), 29 Portland Avenue, two year round rentals; Miles Ranger dba/Marvin Gardens Motel (206-9-1), 84 Saco Avenue, five year round rentals – Units 1-5; Sam DePaolo/Seameadow Realty LLC (208-1-1-4), 180 Saco Avenue, Unit #4, one seasonal rental; Brenda J. Edgerley (311-24-2), 16 Thirteenth Street, one year round rental; Shawn Smetana (312-1-2), 58 Highland Avenue, one year round rental; John Soucy (312-7-3), 54 Fern Avenue, three year round rentals; The 47 Central Park Realty Trust (312-14-12), 47 Central Park Avenue, one year round rental; Robert & Judith Nannay (316-13-1-1), 1 Pearl Avenue, Unit #1, one year round rental; Chris & Kathleen Johanson (318-8-6-15), 146 West Grand Avenue, Unit #15, one year round rental; and Laura & Michael Bourget (321-13-4), 24 Winona Avenue, one year round rental.

CHAIR: I close this meeting at 7:16 p.m. p.m.

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

VOTE: Unanimous.

TOWN MANAGER'S REPORT: The Town Manager reported that he had two consecutive Saturday workshops to look at the Fire, Police, Ballpark, DPW and Wastewater Capital Improvement needs. He also attended the Planning Board meeting last week regarding the medical marijuana ordinance. There will be a public hearing at the Planning Board meeting on December 11<sup>th</sup>. Along with Councilor Blow, he met with the officials from Maine Water

Company to have a presentation concerning the Water Company's proposed rate increases to submit to the Maine Public Utilities Commission. The rates would likely become effective sometime around next July. Attended a meeting of the Legislative Planning Commission at Maine Municipal Association in August to plan the legislative proposals for the upcoming legislative session. The Town Manager indicated that consideration in these meetings were on the need for the preservation of revenue sharing which has a significant impact on our community. Three years ago we received approximately \$700,000 and now it has been cut to \$350,000. The Town Manager also met with staff to review tax acquired parcels. Police Storage building is continuing to move forward with the construction of the walls.

# 6314 Discussion with Action: Approve the purchase of bulk road salt from Eastern Salt Company, Inc., in the amount of \$56.93 per ton, not to exceed \$50,000, from Account Number 20151-50515 – Public Works Road Salt – Winter Account, with a balance of \$50,000.

**BACKGROUND:**

The Southern Maine Regional Planning Commission (SMRPC) conducted a bidding process for road salt purchases for this fiscal year. The low bid submitted was for \$54.47 per ton from International Salt. In July of this year, Eastern Salt Company provided the Public Works Department a quote of \$56.93 per ton; however it also includes the bulk salt being treated with an anti-caking product called "Flow Ease." The Public Works Department prefers to work with Eastern Salt as the provider because the company has a local supply of product and is able to provide product on short notice. The Public Works Director is recommending that the Town utilize Eastern Salt as the provider of road salt. The bulk salt will be delivered to the Public Works required location. Prices quoted are firm until June, 2015. It should be noted that the service and product provided by Eastern Salt Company is of the highest quality and can't be matched.

**MOTION:** Councilor Tousignant motioned and Vice Chair Thornton seconded to Approve the purchase of bulk road salt from Eastern Salt Company, Inc., in the amount of \$56.93 per ton, not to exceed \$50,000, from Account Number 20151-50515 – Public Works Road Salt – Winter Account, with a balance of \$50,000.

**VOTE:** Unanimous.

# 6315 Discussion with Action: Accept or Deny Bids for Sale of Surplus Goods as advertised on [www.oobmaine.com](http://www.oobmaine.com).

**BACKGROUND:**

**PLEASE NOTE THAT IT WAS NOT ADVERTISED ON OUR WEB SITE BUT RATHER ON THE MMA WEBSITE, THE PORTLAND PRESS AND THE COURIER FOR A FEW WEEKS.**

The Public Works Department went out to bid for surplus goods described below in the 2014 Surplus Equipment Bid including the Surplus Auction Items attached as follows: "Sealed bids will be received at the Public Works office, 103 Smithwheel Road, Old Orchard Beach, Maine 04064 until November 10, 2014 at 10:00 a.m., when they will be opened. Highest bidder of every item will be notified. If minimum bid is not met then the item shall go to the next highest bidder. All items are sold as is, with no Warranty."

Following are the high bids for the individual items:  
 Town of OOB- Surplus Auction High  
 Bidder

Item #	Year	Make	Model	Highest Bid
1	2003	Chevy	Impala	\$407.00
2	2000	Chevy	Impala	\$407.00
3	2001	Chevy	Impala	\$407.00
4	2004	Ford	Crown Victoria	\$407.00
5	2005	Ford	Crown Victoria	\$504.00
6	2005	Ford	Crown Victoria	\$504.00
7	1999	Mercury	Marquis	\$777.78
8	1992	GMC	3500 4x4 Dump/plow/sander	\$1,587.00
9	2001	Ford	2x4 Ranger	\$1,006.68
10	Unknown	Honda	ATV	\$357.00
11	2003	Polaris	ATV	\$357.00
12	2003	Fisher	8 1/2' V-Blade	\$645.50
13	Unknown	Fisher	9' Straight Blade	\$107.00
14	2000	Hinkle	Angle Blade - Heavy Duty	\$695.00
15	2000	Everest	11' Road Plow & Gear Assembly	\$1,287.00
16	Unknown	Fisher	8' Straight Blade	\$57.00
17	Unknown	Everest	11' Road Blade Only	\$185.00
18	Unknown	Homemade	6x8 Utility Trailer	\$136.00
19	1998	Swenson	Hydraulic Sander - 6yd	\$1,650.00
20	2006	Protrack	Skid Steer Tracks - Rubber	\$600.00
21	1993	Boston Whaler	19' Utility Boat and Trailer	\$1,677.00
22	1997	GMC	C8500 Plow/Wing/Sander	\$4,775.00
23	1984	GMC	6000 Dump Body	\$1,254.00
24	2007	Fisher Pro-Caster	Sander	\$687.00
25	2006	Fisher Pro-Caster	Sander	\$887.00
26	2000	Swenson	Hydraulic Sander - 6yd	\$1,387.00

The Public Works Department has recorded the names of those who have sent in bids and this has been provided to the Town Council.

**MOTION:** Councilor Tousignant motioned and Councilor Kelley seconded to Accept the highest bids for the Sale of Surplus Goods as noted in the bid listing.

**VOTE: Unanimous.**

**# 6316 Discussion with Action: Approve the purchase of services from Results Engineering in the amount of \$7,493, from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$51,372.**

**BACKGROUND:** The Town of Old Orchard Beach Wastewater Department is requesting the funds to facilitate the installation and programming of the PLC (programmed logic controller) and software changes to the SCADA system necessary for the installation and operation of the hypo chlorite pumps. The purchase of the pumps was previously approved by council. In order to connect the pumps to the PLC it will be necessary to contract with Results Engineering for the work listed above. Results Engineering is the sole provider for service to both the PLC's and SCADA system at the WWTF and pump stations. Included is the proposal, OOBWW staff will be performing the mechanical and plumbing portion of the installation.

Councilor Tousignant asked when the items could be cleared out of the parking lot at the Public Works Department and it was indicated that it would be before Thanksgiving.

**MOTION:** Councilor Tousignant motioned and Councilor Kelley seconded to Approve the purchase of services from Results Engineering in the amount of \$7,493, from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$51,372.

**VOTE: Unanimous.**

**# 6317 Discussion with Action: Extend the previous approval of use of Town land located at the Ballpark by the Community Garden for a period of two years from January 1, 2015 to December 31, 2016.**

**BACKGROUND:** For those involved in the Community Garden, they have recognized the increase in a sense of community ownership and stewardship; the development of a community identity and spirit; and the opportunity to bring people together from a wide variety of backgrounds (age, race, culture, social class.) Community gardens offer help by producing food for households and offering opportunities for cultural exchange and traditions. Community gardening is a healthy, inexpensive activity for all and bringing them closer to nature and allowing families and individuals without land of their own an opportunity to produce food. They add beauty to the community and heighten our awareness and appreciation for living things as well as providing green space in our community.

**MOTION:** Councilor Blow motioned and Councilor Kelley seconded to Extend the previous approval of use of Town land located at the Ballpark by the Community Garden for a period of two years from January 1, 2015 to December 31, 2016.

**VOTE: Unanimous.**

**# 6318 Discussion with Action: Under the authority reserved to the Town Council under Title 30-A, Section 2105(4), establish the effective date for the recently approved Amendment to Section 412 of the Old Orchard Beach Town Charter as November 18, 2014.**

**BACKGROUND:** The amendment to the Charter advanced as an “amendment” to the Town of Old Orchard Beach Charter as defined under and in accordance with Section 2104(1) of Title 30-A of the Maine Revised Statutes Annotated. Having passed at the election on Tuesday, November 4, 2014, in which election the number of votes cast was greater than or equal to 30% of the number of votes cast in the last gubernatorial election, the amendment will become effective on either a date set by the Town Council falling before the date of the start of the next municipal year, July 1, 2015, or if no date is set by the Town Council, on the first day of the next municipal year.

Citizens voted on the following Charter Change:

**Sec. 412. Conflicts of Interest.**

No relative of a Town Councilor or the Town Manager shall be appointed to any compensated Town office or any position appointed by the Town Council or shall be hired for a position in any Town department under the direct control of the Town Council so long as that Councilor continues to serve on the Town Council. If the relative was serving in any such position at the time of that Councilor's election, the relative shall not receive any increase in salary or compensation which is approved during that Councilor's term of office except for salary or compensation increases which are commensurate and proportional to salary or compensation increases received by non-union Town employees or Town employees covered under a collective bargaining agreement. A Councilor with a relative serving in a compensated Town office or position shall recuse him or herself from consideration or acting on matters directly related to the compensation or salary of their relative.

No Town Councilor may vote on any contract while employed by the contractor or subcontractor or in which the member or a relative has a financial interest. Any question of whether a particular issue involves a conflict of interest sufficient to disqualify a member from voting on that issue must be decided by a majority vote of those members present and voting, excluding the member being challenged.

As used in this section, the term "relative" means related by blood, marriage, or law, including spouses, children, grandchildren, great-grandchildren, parents, brothers, sisters, nephews, nieces, grandparents, uncles, aunts, first cousins or domestic partner relation.

**Explanation:** The Town Council recognizes the importance of avoiding conflicts of interest in circumstances involving family or related parties who provide services to the Town. However, the Town Council finds that the current Conflict of Interest provisions in Section 412 of the Charter are creating an unintended consequence that unfairly treats Town officials and employees simply because they have a relative who has been elected to the Town Council. The proposed amendment allows employees with a relative serving as a Town Councilor the opportunity to receive compensation or salary increases commensurate and proportional to such increases received by other compensated Town officials and employees. As a further safeguard to ensure there is no undue influence or conflict of interest in Council decisions directly affecting the compensation or salary of employees with a relative serving on the Town Council, the amendments require a Councilor with a relative serving as Town official or Town employee to recuse him or herself from consideration or action on such compensation or salary matters.

**MOTION:** Councilor Blow motioned and Councilor Kelley seconded to under the authority reserved to the Town Council under Title 30-A, Section 2105(4), establish the effective date for the recently approved Amendment to Section 412 of the Old Orchard Beach Town Charter as November 18, 2014.

**VOTE:** Unanimous.

**# 6319 Discussion with Action:** Approve a Blanket Letter of Approval for Games of Chance for the Veterans of Foreign Wars (VFW), Post 7997, 76 Atlantic Avenue, from January 1, 2015 to December 31, 2016.

**MOTION:** Councilor Tousignant motioned and Vice Chair Thornton seconded to Approve a Blanket Letter of Approval for Games of Chance for the Veterans of Foreign Wars (VFW), Post 7997, 76 Atlantic Avenue, from January 1, 2015 to December 31, 2016.

**VOTE:** Unanimous.

**# 6320 Discussion with Action:** Consider authorizing the Town Manager, per Charter Section 409.14, to offer for sale through sealed competitive bid, tax-acquired property at 146 Portland Avenue, (MBL 104-1-18).

**BACKGROUND:** The Council is being asked to authorize the Town Manager, per Charter Section 409.14, to offer for sale through sealed competitive bid, the tax acquired property which was automatically foreclosed per state law due to the non-payment of property taxes. Presently the amount of taxes uncollected on this property, including interest, is \$10,520. According to the Town Charter the Town Council is authorized to dispose of tax acquired property as follows:

*Sec. 409.14.* Dispose of real and personal property acquired through nonpayment of taxes, when deemed in the best interest of the Town, by sealed competitive bids, except that the Council, in its discretion, may sell the property to the former owner for a sum not less than the total of all back taxes, interest, and costs.

The Town Manager noted that the previous owner continues to use the property as a junkyard and the volume of debris and the failure to maintain the parcel contributes to the blight and reduces property values in the neighborhood. There are photographs that have been shown to the Council of the property. It was noted also that continued complaints by neighbors have been received and one neighbor who owns the abutting parcel was granted a variance by the Zoning Board of Appeals to construct a single family home which is planned to be constructed in 2015. This property owner will, by virtue of proximity, be adversely affected by the illegal junkyard next door. Staff has, on numerous occasions over the years, unsuccessfully attempted to compel the owner to clean up his property. Since the property is in foreclosure and is now under Town control, it is appropriate to offer it for sale and put it under new ownership for more productive use. The owner of the property has received a letter indicating same.

In discussion this evening, Mr. Allen asked the Council to give him another month to come up with the financing to buy back the property. The Council explained that they don't want to take property from anyone but the condition which has been in disrepair for so long has necessitated this decision to claim the land. The Council agreed for the Town Manager to discuss arrangements and also to discuss the elimination of the junk on the property in a timely manner. Mr. Allen felt that he could have it gone by April of next year because of



the weather but there was a sense the Council wanted it done as soon as possible. With the discussion between the Council and Mr. Allen it was determined that the agenda item would be removed without prejudice and a determination by the Town Manager when it would go back on the agenda.

**MOTION:** Vice Chair Thornton motioned and Councilor Blow seconded to Authorize the the Town Manager, per Charter Section 409.14, to offer for sale through sealed competitive bid, tax-acquired property at 146 Portland Avenue, (MBL 104-1-18).

**VOTE:** Unanimous.

**# 6321 Discussion with Action:** Approve the Special Event Permit application for Lauren Frost to hold her wedding ceremony on the beach at the end of Porter Road on Saturday, June 20<sup>th</sup>, 2015, from 2 p.m. to 5 p.m., including set-up and take-down. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event.

**MOTION:** Councilor Tousignant motioned and Councilor Kelley seconded to Approve the Special Event Permit as read.

**VOTE:** Unanimous.

**# 6322 Discussion with Action:** Accept, with regret, the resignation of Karen Brozek from the Community Animal Watch Committee.

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to accept, with regret the resignation of Karen Brozek from the Community Animal Watch Committee.

**VOTE:** Unanimous.

**# 6323 Discussion with Action:** Amend the current Downtown and Beachfront Cleaning Contract between the Town of Old Orchard Beach and Extreme Clean, Inc., for the remainder of the 2014 contract and extend the Contract an additional two year period through 2015 and 2016.

#### **BACKGROUND:**

Compensation has been increased from 2014 by 5% for 2014 (an increase of \$6,143( and by 3% for 2016 (an increase of \$4,000.) This increase is applied to the 2014 contract price of \$124,357 so that is 8% over the two years. In addition, incorporated is the added compensation for service days provided after mid-September. There are 23 additional days in 2015 (\$10,000) and 16 additional days in 2016 (\$7,000) which equals the rate of about \$435 per day charged in previous years.

**2015:** increase the 2014 contract amount of \$124, 357 by 5% equals \$130,500 plus the \$10,000 for the 23 additional days equals a total contract price of \$140,500. First day of service is May 2. Final date of service is October 12.

**2016:** Increase the 2015 contract amount of \$130,500 by 3% equals \$134,500 plus \$7,000 for the 16 additional days equals a total contract price of \$141,500. First day of service is May 7. Final date of service is October 10. The contract extends the service period from mid-September through Columbus Day. The Town Council has approved this service

extension each of the last three years. The insurance and indemnification provisions are modified to include the appropriate protections for the Town as it relates to workers compensation coverage and indemnification. Two business owners also spoke about the Extreme Clean Contract. Both Rob Langlois and Paula Pouravalis expressed their concerns about the location of the staging area for the cleaning operations behind the West Grand Avenue Comfort Station. Each of them is asking that this location be discontinued and moved elsewhere, perhaps to the Department of Public Works or to the Milliken Street Parking lot. The Town Manager has met with both of them to hear their concerns. The Council recommended that the Town Manager and his staff look at this issue and bring further suggestions or solutions to the issues back to the Council at another time but fully acknowledged the concerns of those presenting the issues to them.

During the discussion two abutters who had previously sent letters to the Town Council on the issue of the contract and in particular to the location of the staging area behind their businesses, both Paula Pouravelis and Bob Langlois spoke and expressed their opinion. They both indicated they have nothing against the Extreme Clean contract but rather the difficulty in the staging area behind the Comfort Station and the smell and traffic conditions are a real issue. The request to change the location of Extreme Clean's base of operation was the final request of the abutters. It was indicated that the location has a negative impact on surrounding businesses and the impact includes exposure to trash odors and exhaust fumes; animals attracted to the accumulated trash; damage to property by the garbage trucks; and making it impossible sometimes for three businesses to accommodate hand truck deliveries through the back doors. It was noted that the Comfort Station improvements were a substantial part of the Downtown Revitalization in the early 1990's. Councilor Tousignant indicated he felt it should be done since it has been an issue. The Town Manager attempted to explain that there were reasons for it being in the area where it is. The Council asked the Town Manager to meet with Extreme Clean's supervisor and attempt to work out an amiable plan. Liz Copeland, speaking for Extreme Clean, indicated that a change of this type would add to the cost of the contract. With that statement the Council felt the item should be tabled and come back for consideration once the issue has been studied and an attempt to address a different location. The Council asked the Town Manager to bring the contract back with further considerations and recommendations. The agenda item was removed without prejudice.

**MOTION:** Vice Chair Thornton motioned and Councilor Blow seconded to Remove Without Prejudice the Agenda Item to Amend the current Downtown and Beachfront Cleaning Contract between the Town of Old Orchard Beach and Extreme Clean, Inc., for the remainder of the 2014 contract and extend the Contract an additional two year period through 2015 and 2016; with the 2015 contract at a cost of \$140,500; and the 2016 contract at a cost of \$141,500.

**VOTE:** Unanimous.

**GOOD AND WELFARE:**

**MILES RANGER:** He spoke about the difficulties and time frame in getting his agenda item on the agenda and passed. He felt the process was much too demanding and lengthy and that it discourages business opportunity. It was indicated that with the change in personnel he had to work with difficult individuals and this made it difficult for continuity. He thanked Councilor Blow for his assistance in getting his license on the agenda.

**SHEILA FLATHERS:** She thanks Vice Chair Thornton for attending a recent OOB365 event and encouraged the Town Councilors do the same reminding them of the Community Dinner this coming Sunday.

**DORIS HARRIS:** She reminded the Council and encouraged them to see that signs are taken down in appropriate time frame as they do not stimulate a good look for the Town when the event has already past for which they are advertising.

**JEROME BEGART:** He reminded the Council that the Charter stipulates that they must have an evaluation of the performance of the Town Manager and also at that time give a sense of goal orientation to the Town Manager in line with the desire of the Council to move forward on issues. He hoped the list of expectations would be forthcoming.

**# 6324 Executive Session: AFSCME Council 93 Local 481-06, Old Orchard Beach Public Works Department Union Contract, pursuant to 1 M.R.S.A., Section 405C(d). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)**

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Enter into Executive Session: AFSCME Council 93 Local 481-06, Old Orchard Beach Public Works Department Union Contract, pursuant to 1 M.R.S.A., Section 405C(d). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)

**VOTE:** Unanimous

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Exit this Executive Session.

**VOTE:** Unanimous.

Assistant Town Manager, V. Louise Reid, and Human Resource Director, Tammy Lambert, exited the Executive Session at this time.

**# 6325 Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) pursuant to 1 M.R.S.A., Section 405(6)(A).**

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Enter into Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session) pursuant to 1 M.R.S.A., Section 405(6)(A).

**VOTE:** Unanimous.

**MOTION:** Councilor Tousignant motioned and Vice Chair Thornton seconded to Exit this Executive Session.

**VOTE:** Unanimous.

**MOTION:** Councilor Tousignant motioned and Vice Chair Thornton seconded to Adjourn the Town Council Meeting.

**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 twelve (12) pages is a copy of the original Minutes of the Town Council Meeting of November 18, 2014.**

**V. Louise Reid**