OF OLD ORCHARD BEACH TOWN COUNCIL MEETING Tuesday, January 6, 2015 TOWN HALL CHAMBERS 7:00 p.m.

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, January 6, 2015. Chair O'Neill opened the meeting at 7:01 p.m.

The following were in attendance:

Chair Shawn O'Neill
Vice Chair Joseph Thornton
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid

Absent: Councilor Kenneth Blow

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

COUNCILOR KELLEY: We express our appreciation and the citizens of Old Orchard to OOB365 for the New Year's Eve Celebration at the Square. It was a family event and very much appreciated by all who attended. Also to all who participated in the New Year's Lobster dip in the ocean which benefitted Special Olympics, our sincere thanks. All these events were well supported and on behalf of the Town Council we express our appreciation and thanks

COUNCILOR TOUSIGNANT: We would want you to know about an OOB 365 event on Saturday, January 24, 2015 – SAVOR THE FLAVOR – a progressive dinner event. This is their stop trolley dinner event and tour around Old Orchard Beach. \$50 per person – seating is limited and there are only 50 tickets. Contact Seacoast RV or MacDonald's Garage for more information.

ACCEPTANCE OF MINUTES:

Town Council Minutes of December 16, 2014; and Administrative Review Board Minutes of December 16, 2014.

MOTION: Vice Chair Thornton motioned and Councilor Tousignant seconded to Accept the Minutes as read.

VOTE: Unanimous.

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PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this meeting at 7:04 p.m.

Blake Laughlin dba/Corner's Surf Company, LLC (307-3-3), 4A West Grand Avenue, Retail unit.

CHAIR: I close this meeting at 7:05 p.m.

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

VOTE: Unanimous.

TABLED ITEM:

Discussion with Action: Re-appoint Ray Deleo as a regular member of the Design Review Committee, term to expire 12/31/16; re-appoint John Bird as a regular member of the Conservation Commission, term to expire 12/31/17; re-appoint James Duclos and Reza Namin as regular members of the Finance Committee, and Jerome Begert as an alternate to the Finance Committee, terms to expire 12/31/16; appoint John Gallo as an alternate to the Finance Committee; re-appoint Winthrop Winch as a regular member of the Planning Board, term to expire 12/31/16; re-appoint Lawrence Greenwood as a regular member of the Recreation Board, term to expire 12/31/17; re-appoint Ray Deleo and Ronald Regis as regular members of the Zoning Board of Appeals, terms to expire 12/31/17; re-appoint Tina Kelly as the citizen member and Marc Bourassa as the business member of the Business License Administrative Board, terms to expire 12/31/16: re-appoint Robert Jolicoeur and Margaret Michaels as regular members of the Board of Assessment Review, term to expire 12/31/17; re-appoint Margaret Bayles and Debbie Anischik as regular members of the Community Animal Watch Committee, terms to expire 12/31/16; and re-appoint Jerome Plante as a regular member of the Ballpark Commission, term to expire 12/31/16.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded approve the appointments and reappointments as read.

VOTE: Unanimous.

TOWN MANAGER'S REPORT

The Town Manager reported that he met with management negotiating team to prepare upcoming bargaining session on the AFSCME Public Works contract. He also noted that he was investigating possible funding sources for an analysis of sewer user fees in Old Orchard Beach. At the request of the owner of The Birches development he has been researching the history of past development approvals in the Dunegrass area as it related to Wastewater infrastructure, including private ownership of pump stations that serve multiple subdivision within Dunegrass. He indicated that he was continuing discussions with members of the Ballpark Commission and representatives of the East Coast Baseball League regarding the possibility of locating a team in Old Orchard Beach for the 2015 inaugural season. He had the opportunity to join in the festivities on the beach on New Year 's Eve and to view an excellent fireworks show. There was a great crowd and it was very much enjoyed by all.

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63343 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:

At its November 18 meeting the Town Council deferred to a future meeting consideration of the proposed extension of the contract with Extreme Clean for downtown cleaning services. The base of operations is currently located on Town property behind the West Grand Comfort Station. Access to the rear of the Comfort Station is by way of a discontinued portion of Staples Street. The Town retained an easement on this property that allows for specified municipal activities, including use by "municipal maintenance vehicles." During the November 18th Council meeting objections to the use of the area behind the Comfort Station for Downtown maintenance services were received. Out of consideration the Council asked at that time for staff to examine alternative locations for staging of maintenance operation by Extreme Clean.

The Town Manager has met with Ms. Paula Pouravelis to discuss thoroughly the cleaning and maintenance operations, potential alternative locations to operate from, and the pros and cons of different alternatives. Also discussion was the provisions of the easement the Town has on the former Staples Street and whether the current use by the Town is permissible under the terms of the easement. Participants in the discussions included Liz Copeland, from Extreme Clean; Waster Water Superintendent, Chris White; and Public Works Director, Bill Robertson; along with the Town Manager. During the discussions the following alternative locations were discussed and examined:

Milliken Street Parking Lot
Staples Street Extension (next to Palace Playland)
The end of the Square near the Pier
Town Hall parking lot
Memorial Park parking lot
The middle section of Old Orchard Street past the railroad crossing
Land adjacent to the Ballpark or near the High School.

Three of the alternatives have previously been tried for Downtown maintenance operations and found to be unsatisfactory: Milliken Street parking lot, Staple Street Extension, and the area at the end of the Square near the Pier. In addition to these three locations, maintenance operations previously have used various curbside locations in the downtown for temporary "stacking" of trash bags awaiting pick-up. For various reasons all of these options have been inefficient and have caused significant problems for visitors or businesses. The other locations considered are not acceptable either because maintenance operations would be incompatible with the existing use (Town Hall, Memorial Park, Old Orchard Street), or the distance from Downtown makes them unsuitable (Ballpark, High School area.) Liz Copeland, at the Town Manager's request presented a Power Point Document which the Council received and provides information about the volume of trash collected and handled Downtown as well as some of the problems experienced in the past at several of the alternative locations that were considered (Milliken Street, end of the Square, and Staples Street Extension). The Council received a copy of that information.

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The Town Manager reported that he had spoken to Attorney Chris Vaniotis from Bernstein Shur about the easement language. Attorney Vaniotis was the Town's legal counsel at the time the easement was developed. He stated that in his opinion the language in the easement referencing municipal maintenance vehicles is sufficiently broad to include downtown cleaning operations. He also stated that vehicles owned and operated by Extreme Clean are considered municipal maintenance vehicles since the service is programed as a municipal service under contract to the Town.

The Town Manager recommended to the Council the extension of the two year contract and that with respect to the location of operations that the current location, while not ideal, is preferable to the alternatives examined. Its proximity to the Downtown center allows for the use of handcarts to remove trash from barrels. This is the safest and least obtrusive method as it related to downtown visitors and patrons. Because the area behind the Comfort Station abuts the railroad tracks, there are very few businesses affected and no residences affected. He also said that moving forward staff will endeavor to minimize the aspects of the operation that are problematic to abutting property owner and will keep communications open in order to solve problems as they come up.

Also in attendance this evening was Paula Pouravelis and Robert Langlois, both abutters to this easement. Ms. Pouravelis stated that in 1993, the Town of Old Orchard Beach and the two abutters consented to a legally binding agreement which created a Public Easement on the section of Staples Street between the railroad track and West Grand Avenue. The Town discontinued this portion of Staples Street. The abutters granted a public easement within the discontinued street. This easement grants to the Town specific legal rights on this section of Staples Street for public benefit. These rights include: right to create and maintain a pedestrian way; right to allow pedestrian and nonmotorized vehicular use. Municipal maintenance vehicles for the Pump Station and emergency vehicles are excluded; right to install or permit public utility facilities for the functioning of a pedestrian walkway to link Memorial Park, Amtrak Station, Chamber of Commerce, Libby Memorial Library and Saco Avenue with beach and downtown area. She states that this easement was created for specific purposes of public land uses. The agreement specifically excludes motorized vehicular use on this land with specified exceptions. The use of this portion of Staples Street by Extreme Clean to access their current operational base with their trucks and personal vehicles is contrary to the terms of this agreement. Parking Extreme Clean vehicles in this area is contrary to the posted "no parking signs." How can the Town enforce the terms of the easement and no parking if their own vendor is in violation, she asked? Another concern that she pointed out deals with obstructed access as evidenced by the photograph she gave to the Town Council. How can the Town emergency vehicles and OOB Wastewater Department vehicles possibly get any access to the rear of the Pump Station in an emergency situation? Extreme Clean trucks and their personal cars are parking on the easement itself and behind the building at 8 West Grand Avenue. She goes on to state that the discontinuance of a portion of Staples Street and the granting of the retained public easement were established and approved by a public process in compliance with State Statues and municipal procedures. The steps in the process included: Town officials, attorney, and abutters attended meetings to discuss this section of Staples Street; All parties consented to the terms of the Discontinuance Order; Public hearings were advertised in local newspapers (January 25, 1993) and in Town Hall; a Public hearing was held during the Regular Town Council Meeting on February 2, 1993; legal documents were executed by the Attorneys and signed by Town Officials and Abutters; The Order of Discontinuance was signed by the Town Council Chair; the Order was filed with and certified by the Town Clerk; and the Order was filed and registered with the York County Registry of Deeds.

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Once again she is asking that the Town Council consider the relocation of Extreme Clean. At no time did she question the quality of their work but rather the location of their work. The Town and the abutters have all acted in good faith when creating the easement agreement and it is important to know and remember that the land for a public walkway is there on Staples Street Easement. The railroad fence currently obstructs access. An at grade railroad crossing could open it again. In the interim she is asking that the Town keep the area clean, safe and free from trash and vehicular traffic.

Councilor Tousignant spoke often during this discussion indicating that he was concerned that his request that a Workshop be held on this issue had not been taken and that he felt he could not vote for this without a workshop discussion indicating costs that would be involved. It was noted by the Chair that this was something that the Town Manager and our legal counsel could continue to address but that with concerns that the summer months are fast approaching, that it was his desire at least to move forward with what was being suggested this evening.

MOTION: Councilor Tousignant motioned that this item be Tabled till the next meeting but there was no second so the motion failed.

VOTE: Failed.

Discussion continued and it was finally determined by the Council that a workshop should be scheduled for next week to discuss this issue and both Councilor Kelley and Vice Chair Thornton indicated that they would agree to this being removed without prejudice but only with the assurance that it go on the January 20th agenda. John Bird also spoke and encouraged that this be agreed to this evening considering the ramifications of delaying it. It should also be noted that the Council and the administration agreed that a focus is needed that we work with the abutters on the issues; that we are cognizant of what is happening in that area during the summer months; that we possible consider putting up a fence and also that consideration be given to installing a drain so that when washing containers the smell will be less since it will be draining rather than remaining on ground.

MOTION: Councilor Tousignant motioned and Vice Chair Thornton seconded to Remove without Prejudice agenda item 6343 and schedule a workshop before the January 20th agenda and address this agenda item at that meeting.

VOTE: Yea: Councilors Tousignant and Kelley and Vice Chair Thornton

Nea: Chair O'Neill

The Chair thanked those who spoke for their willingness to be involved in this important issue.

6344 Discussion with Action: Set a Public Hearing Date of January 20, 2015 to Amend the Town of Old Orchard Beach Code of Ordinances as follows: Chapter 78 – ZONING, Article I – IN GENERAL, Section 78-1 – DEFINITIONS; Chapter 78 – ZONING, Article VI – DISTRICTS, Division 8 – GENERAL BUSINESS DISTRICT 1 (GB-1), Section 78-803 – CONDITIONAL USES; Chapter 78 – ZONING, Article VI – DISTRICTS, Division 16 – HISTORIC OVERLAY DISTRICT (HO), Section 78-1135 – PROHIBITED USES; Chapter 78 – ZONING, Article VII – CONDITIONAL USES, Division 2 – CONDITIONS, Section 78-1277 – MEDICAL MARIJUANA; Chapter 18 – BUSINESSES,

Article XI – RESERVED, Sections 18-601 – 18-606 – Reserved;

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Appendix A – SCHEDULE OF LICENSE, PERMIT AND APPLICATION FEES – LICENSE ORDINANCE CATEGORIES.

The Planner presented the following information to the Town Council as it related to the proposed Medical Marijuana Ordinance. This information included: 1. Ordinance language summary; 2. Creation of the Ordinance; 3. Planning Board review process; 4. Planning Board recommendation; 5. Consideration of other zoning districts; 6. Comment regarding adding Research and Development as a Conditional Use.

1. Ordinance language summary.

- The purpose of the proposed Ordinance amendments is to create local zoning controls to regulate Medical Marijuana as a land use, restricting where growing and processing operations are allowed, requiring a public approval process, and implementing performance standards for growing/processing operations and dispensaries. Also, the Ordinance amendments establish a business licensing requirement to monitor ongoing consistency with the Maine Medical Use of Marijuana Program.
- Chapters 78 (Zoning) and 18 (Business Licenses) are the Chapters within the Town of Old Orchard Beach Code of Ordinances that are proposed to be amended.
- Before Medical Marijuana Production Facilities and Medical Marijuana Registered Dispensaries are allowed to conduct business, both uses will require State authorization, Planning Board approval as a Conditional Use and staff and Council approval through the Business License process.

• Chapter 78 amendments include:

- A. Allowing Medical Marijuana Production Facilities and Medical Marijuana Registered Dispensaries to be established as a Conditional Use within the General Business 1 (GB1) Zoning District. Both uses are not permissible for those properties that are with GB1 and Historic Overlay (HO) Zoning Districts.
- B. Approval process identifying applicable review standards, application requirements, extended distance for abutter notifications, site walks, and public hearings.
- C. State authorization before submission of a Conditional Use Application. The applicant must demonstrate their authorization to cultivate, process and store medical marijuana pursuant to the Maine Use of Medical Marijuana Program.
- D. Exempting Medical Marijuana Home Production in any qualifying patient's residence or any medical marijuana caregiver's primary year-round residence. Note- as I understand, the town cannot regulate (through its ordinances) this type of Medical Marijuana use.
- E. Performance Standards that are specifically designed to regulate Medical Marijuana Production Facilities and Medical Marijuana Registered Dispensaries. These standards include, but are not limited to security, outside appearance, odor control, and proximity limits (by distance) to other Medical Marijuana Production Facilities and Medical Marijuana Registered Dispensaries as well as uses that may not be compatible.

- Chapter 18 (Business Licenses) amendments include:
 - A. Requiring staff and Council approval of a Medical Marijuana Business License before a Medical Marijuana Registered Dispensary or Medical Marijuana Production Facility can conduct business.
 - B. State Authorization. Before issuance, renewal or amendment of a License, the applicant must demonstrate their authorization to cultivate, process and store medical marijuana pursuant to the Maine Use of Medical Marijuana Program. Loss of such State authorization shall automatically invalidate the Town-issued License.
 - C. At initial and subsequent licensing, the Old Orchard Beach Police Department, Fire Department and Code Enforcement Officer shall inspect the premises to ensure security meets State requirements and applicable Town of Old Orchard Beach licensing criteria.

2. Creation of the Ordinance.

- During the summer of 2014, the Town received inquiries regarding the establishment of a facility for the cultivation of medical marijuana outside of a primary residence and for the production of edible medical marijuana products.
- In response to these inquiries, staff reviewed ordinances and found the Town's existing ordinances do not provide an adequate mechanism to regulate and control medical marijuana non-residential production facilities.
- As a result of this finding, the Council decided to enact a Moratorium to allow staff a reasonable amount of time to study the land use implications of medical marijuana non-residential production facilities and to develop reasonable regulations governing their location and operation.
- Town staff began its study by meeting with the Program Manager of the Maine Medical Marijuana Program and discussing the rules governing the Maine Medical Use of Marijuana Program.
- Further study was done by contacting other municipalities and people who have been involved with Medical Marijuana.
- Using York, Maine's proposed Medical Marijuana Ordinance as a model, Town staff and the Towns' Attorney created its own Medical Marijuana Ordinance. This ordinance includes amendments to Chapter 78 (Zoning) and Chapter 18 (Business Licenses).
- The law firm that created York's Ordinance, Bernstein/Shur, is the same firm used by the Town. The Town consulted with Bernstein/Shur during the creation of OOB's version of the Ordinance.
- As part of the creation of the Ordinance, the Town analyzed current Town Zoning standards and existing land use patterns in order to determine which Zoning District(s) Medical Marijuana Registered Dispensary and Medical Marijuana Production Facility land uses could be allowed. Analysis attached.

3. Planning Board review process.

 Because some of the proposed amendments are within Chapter 78 (Zoning), the Planning Board (PB) must review and provide a recommendation to the Council. PB responsibilities include reviewing proposed changes to Chapter 78, holding a public hearing and providing a recommendation to the Council.

- In addition to Chapter 78, Chapter 18 (Business Licenses) and Appendix A (Schedule of License, Permit and Application Fees) are proposed to be amended. Chapter 18 and Appendix A do not require review and recommendations from the PB. Only Council review is required.
- As part of the PB's recommendation, they can propose changes to Ordinance language.
- PB and Council consideration can happen at the same time but the Council cannot rule on Chapter 78 amendments until the PB provides a recommendation.
- Ultimately, it's the Council's decision in regards to the final Ordinance language and adoption of the proposed Ordinance.

4. Planning Board recommendations.

- The PB began their consideration of the proposed Ordinance during November 2014. At their 11 December 2014 meeting, the PB recommended the Council adopt the proposed Ordinance with the following changes:
 - 1. Allow Medical Marijuana Production Facility's to be established as a Conditional Use within the General Business 2 (GB2) and Planned Mixed Use Development (PMUD).
 - 2. Add Severability language to Sec. 78-1277.
 - 3. Ensure proposed Ordinance definitions do not conflict with the definitions in the Medical Marijuana-related State Statutes.
 - 4. Consider adding language to allow Research and Development as a Conditional Use.
- The PB vote to recommend the proposed Ordinance was 3-1-0. The member with the vote not in favor noted that his objection is due to allowing the Medical Marijuana Production Facility Use within the GB2 District because of the development density and potential negative impacts (e.g., odor) to other properties.
- Note: the proposed Ordinance currently before the Council does not include the PB recommendations. Because the PB does not have the authority to change the language, the original Ordinance is presented to Council so the Council can decide if they feel the PB's recommendation are acceptable.

5. Consideration of other zoning districts.

- As part of the development of the proposed ordinance, staff considered all zoning districts. Research included, but was not limited to zoning ordinance standards, existing development, access to public water and sewer, and land availability. Staff determined that three zoning districts, GB1, GB2 and RD, were the most appropriate districts for Medical Marijuana land uses. We then further analyzed these three districts and decided GB1 was the best fit.
- The PMUD district was considered during initial staff research. The PMUD zoning ordinance standards allow many different land uses but when considering existing development patterns (which is primarily residential and education), staff determined the proposed Medical Marijuana uses appear to be not compatible with the existing use of land.

6. Regarding consideration of adding Medical Marijuana Research and Development as a conditional use. The town contacted Mary D'Agostino, Maine Medical Marijuana Program Manage if she could offer her understanding of whether under statute caregivers are allowed to conduct research and development as a distinct undertaking separate from the permitted cultivation of plants for qualified and approved users. Ms. D'Agostino responded by stating there is no statutory language which would allow a caregiver to open and operate a research and development enterprise unless any aspect of the operation falls fully under the parameters for being a caregiver. This means they would have to abide by all of the requirements for plant counts, security, etc.

The Planner also presented to the Town Council a copy of the originally suggested location map and a copy of the proposed Planning Board location map.

There was a lengthy discussion on this issue including again comments by Councilor Tousignant that he wanted a workshop on this issue. The Council agreed that a Workshop would be helpful as it is a very complicated issue. Pierre Bouthiller spoke at length about the number of medical personnel encouraging this item to be moved forward and the medical issues from a research perspective that could be vital to many being addressed as quickly as possible. He said he believed the Council was acting in good faith but the delay is a costly one to many of those involved in the project. He spoke again about being contacted by various medical personnel stressing the urgency of this issue being addressed and completed. The Town Manager indicated that a workshop could be held following the next Council meeting on January 20th and that information could be presented to the Council with an opportunity for them to ask questions and receive answers. The Council was in agreement that a Workshop was vital to understanding the many issues involved with this project. There a great deal of information that is needed by the Council. The proposed ordinance by the Planning Board would allow medical marijuana growing and research facilities in the General Business 1, General Business 2 and the Planned Mixed Use Development districts as a conditional use. Under the proposed ordinance such facilities would have to meet specific requirements for approval, including regulations concerning its distance from schools and other medical marijuana production facilities, as well as standards for outside appearance of the facility. Vice Chair Thornton indicated he specifically wanted to hear something from the citizens as to how they feel about this ordinance as he has heard from no one at this point.

MOTION: Vice Chair Thornton motioned and Councilor Tousignant seconded to Remove Agenda Item 6344 be Removed without Prejudice and that a Workshop be scheduled following the January 20th Council meeting.

VOTE: Unanimous.

6345 Discussion with Action: Reenact the Emergency Ordinance Establishing a Moratorium on Medical Marijuana Non-Residential Cultivation approved on December 2, 2014 and expiring on January 12, 2015; and reenacted for sixty days expiring on March 15, 2015.

The Town moratorium is effective by Town Charter for sixty days. The current emergency ordinance expires on January 12, 2015 and the Council is being asked to reenact for sixty more days expiring on March 15, 2015. This will permit the Town Council to review and

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address the recommendation being provided by the Planning Board as required by Charter.

Again Pierre Bouthiller spoke about how much delay was impacting moving forward with this important project and that he believes the Council is doing this in good faith but those involved in the importance of this issue are concerned about delays.

MOTION: Councilor Kelley motioned and Vice Chair Thornton seconded to Reenact the Emergency Ordinance Establishing a Moratorium on Medical Marijuana Non-Residential Cultivation approved on December 2, 2014 and expiring on January 12, 2015; and reenacted for sixty days expiring on March 15, 2015.

VOTE: Unanimous.

6346 Discussion with Action: Replace the West Grand Pump Station Channel Grinder from Franklin Miller at a cost of \$40,675 from Fund 206 Sewer Reserve Fund Account Number – 30181-50853 WWTP Equipment Repair Expense, with a current balance of \$667,178.

BACKGROUND: The Town of Old Orchard Beach Wastewater Department utilizes a Franklin Miller Channel Grinder at its largest Pump Station. The Channel Grinder grinds solid material so as to prevent clogging and/or damage to the pumps. The current grinder was installed in 2006 and has been rebuilt twice. The first rebuild was done by the Franklin Miller shop when the Pump Station was upgraded in 2010. The second and more extensive rebuild was performed by OOBWW staff in 2013. The grinder has recently stopped working. Until it is replaced staff will have to manually clean a bar rack. After consulting with the Department Foreman we have determined that the grinder will need \$30,000 in parts alone. The department uses two vendors to supply grinders and grinder parts. I have included quotes from each. Some of the lower cost can be attributed to the fact that the Town is reusing the existing motor. As we discussed during the visit by the Finance Committee, most, if not all, facilities this size incorporate equipment to remove grit and screen textiles before they enter the process. This would be called the "headworks." The "headworks" at this facility is either non-existent or long ago stopped operating. This makes our facility very unique. In order to compensate this facility strategically places grinders at process points where large objects can damage equipment. Grit is transferred from the primary clarification process to the dewatering process. Grinders are expensive to maintain and replace but the alternative is to install a "headworks" building and remove the grit and textiles prior to entering the process. Because the rebuild cost is more than 50% of the cost of a new grinder (\$40,675) I am recommending we purchase a new unit from Franklin Miller at the reduced cost of \$40,675.

Bids were received from the following:

Franklin Miller \$40,675.00

Aguasolutions, Inc. \$48,678.00

MOTION: Vice Chair Tousignant motioned and Councilor Kelley seconded to Replace the West Grand Pump Station Channel Grinder from Franklin Miller at a cost of \$40,675 from Fund 206 Sewer Reserve Fund Account Number – 30181-50853 WWTP Equipment Repair Expense, with a current balance of \$667,178.

VOTE: Unanimous.

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GOOD AND WELFARE:

Jerome Begart raised the question of the intersection of E. Emmons Cummins and Saco Avenue being completed and the Town Manager explained that this is a State project and that as he understands it, the project will be completed by Memorial Day. Again, he indicated, this is a State project and they set the schedule.

ADJOURNMENT

MOTION: Councilor Tousignant motioned and Vice Chair Thornton seconded to Adjourn the Town Council Meeting at 8:38 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 January 6, 2015.

V. Louise Reid