

**TOWN OF OLD ORCHARD BEACH  
TOWN COUNCIL MEETING  
Tuesday, March 17, 2015  
TOWN HALL CHAMBERS  
7:00 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, Vice Chair Thornton opened the meeting at 7:00 p.m.

The following were in attendance:

Vice Chair Joseph Thornton  
Councilor Kenneth Blow  
Councilor Jay Kelley  
Councilor Michael Tousignant  
Town Manager Larry Mead  
Assistant Town Manager V. Louise Reid  
Elizabeth Herold – Executive Director – The Pines  
Attorney Edward J. Kelleher – representing The Pines  
Carl Lakari – Developer and Consultant to the Project  
Attorney Shana Cook-Mueller – representing the Town

Absent: Chair Shawn O'Neill

Pledge to the Flag  
Roll Call

**PRESENTATION:** Presentation by the Town Clerk, Kim McLaughlin, on the value and use of the Town's Web Site

[www.oobmaine.com](http://www.oobmaine.com)

The Town Clerk introduced the value of the Town's Channel 3 and the Town's website and presented a number of advantages that can be provided to the municipal citizenry. Public-access television is traditionally a form of non-commercial mass media where the general public can create content television programming. Public-access television was created in the United States between 1969 and 1971 by the Federal Communications Commission (FCC). Public-access television is often grouped with public, education and government access televisions channels and offers so much information to the local citizen at no cost to them. The Town Clerk is responsible for the web site of our local television station and monitors the announcements and notices that go on it. In her presentation this evening she informed the citizenry of how to access the web site and how to receive notifications of meetings and programs. The Town Clerk through a slide presentation took the citizens through the various programs that would be helpful in providing them information including how to access the Charter; the FEMA flood maps; how to search the GIS for a property and determine its size, who the owner is, and other relevant information; how to subscribe to information including community news, police reports, lost animals, etc. She spent some time going over the area of the Boards and Commissions and indicating that citizens can apply to service on the various boards or commissions. She addressed the fact that minutes of each of the meetings of the Planning Board, Zoning Board of Appeals, Town Council, and Conservation Commission can all be accessed through the web site.

She introduced the citizens to the multiple opportunities to know what is going on in our community in the days and weeks ahead as well as informing them that they can watch live or after-the-fact meetings of the Town Council and other taped meetings. The Assistant Town Manager expressed appreciation to the Town Clerk for the expertise she has shown in developing and updating such a source of information.

## **ACKNOWLEDGEMENTS**

**COUNCILOR BLOW:** OOB 365 is having two great events so please put these on your calendar: Their annual Progressive Dinner Event – SAVOR THE FLAVOR – is scheduled for Saturday, March 21, 2015, this coming Saturday. Tickets are limited - \$50 per person including tax and gratuity. Also on Saturday, April 25 from 8:00 a.m. to 2:00 p.m. the Swap 'n' Shop. Rain date is Sunday, April 26<sup>th</sup>. This will be held in the parking lot of Jimmy the Greek. Tables are available for \$10 to sell any unwanted belongings. This will be a drop off center for the Community Food Pantry, the Libby Library and a donation for the Ballpark Fund. Any questions for both events, contact Sharri MacDonald at 590-4201 or Charlene Taylor at 205-7333. Also we express our thanks to OOB365 for another excellent community dinner. The Veterans Memorial Park Committee is holding a design workshop on Saturday March 28<sup>th</sup> from 9-12 noon at the Old Orchard Beach High School. During this design workshop participants will be designing new Korean and Vietnam War memorials for the town's Veterans Memorial Park. Attendees will be broken up into groups. Each group will present their design at the end of the morning. As many community members will recall, we used a very similar and successful process when the master plan for the park was being developed. The park committee is asking for veterans and community members to come together and help design these new monument spaces. Local landscape architects will also be on hand to help facilitate the event. The committee needs lots of people to come, so please anyone interested in attending this important hands-on workshop is asked to call the town clerk's office to register by Tuesday, March 24<sup>th</sup> to reserve their seat. Call 934-5714, extension 1524. He also reminded citizens again of the need to fill vacancies in some of the committees and boards.

**COUNCILOR TOUSIGNANT:** THE SALVATION ARMY is having a spaghetti dinner and silent auction on Saturday, March 28, 2015 at 5:00 p.m. at 1 Church Street, Tickets are \$5 for adults and kids under 10 eat free. The funds will support the young people's missionary trip to Paraguay in April. Congratulations to Old Orchard Beach for being number ten in the list of "Cool" Communities. The Assistant Town Manager says we really are number one but I guess we can take number ten out of the fifteen finalists according to Budget Travel.

**VICE CHAIR THORNTON:** On Saturday, March 21<sup>st</sup> from 4:00 to 7:00 p.m. the Scout Troop 310 will be having a Spaghetti dinner at the Saco-Biddeford Elks Lodge, Ocean Park Road, and Saco. Tickets are \$6 for adults; \$5 for seniors; and \$4 for kids 12 and under and kids under 2 are free. Take out is available – large orders call 409-3352. This includes spaghetti, bread, salad and beverage. Come and support the Cub Scouts. RSU 23 will have School Budget Workshops on Monday, March 16<sup>th</sup> at 3:00 p.m. and again on Wednesday, March 18<sup>th</sup> at 6:00 p.m. in the High School Cafeteria.

**ASSISTANT TOWN MANAGER:** I would like to remind all Old Orchard Beach residents that Democratic Senator Linda Valentino of Saco will be hosting a community public forum on Saturday, March 28<sup>th</sup> here in the Town Hall Chamber from 10:00 a.m. to noon. The forums will focus on the Governor's two-year budget proposal and its impact on Maine residents.

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of March 3, 2015.

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Accept the Minutes of the Town Council Meeting Minutes of March 3, 2015

**VOTE:** Unanimous.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

**CHAIR:** I open this meeting at 7:17 p.m.

David L. Aranovitch (106-1-15), 1 Brook Drive, one year round rental; New Heritage Builders Inc. (206-28-8-2), 41 Summit Street, Unit 2, one year round rental; Ernest Bencivenga & Nicholas Bencivenga (207-2-13-415), 161 Saco Avenue, Unit 415, one year round rental; Wayne & Shirley Snell (307-1-7-25), 2 Fernald Street, Unit 25, one year round rental; and Ronald Regis (315-18-4), 63 Union Avenue, one year round rental.

**CHAIR:** I close this public hearing at 7:18 p.m.

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Approve the Business Licenses as read.

**VOTE:** Unanimous.

**PUBLIC HEARING AMUSEMENT PERMITS:**

**CHAIR:** I open this Public Hearing at 7:18 p.m.

**PUBLIC HEARING AMUSEMENT PERMITS:**

Dunegrass Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, Banquets, Functions, Tournaments, Weddings, Inside and Outside, 2:00 p.m. to 1:00 a.m.

**CHAIR:** I close this Public Hearing at 7:19 p.m.

**MOTION:** Councilor Blow motioned and Councilor Tousignant seconded to Approve the Amusement Permit as read.

**VOTE:** Unanimous.

**TOWN MANAGER'S REPORT:** The Town Manager noted that he had been away for a week on vacation. He announced that work was continuing on the FY16 budget and that workshops would begin the first week of April. He received notification that expenses from the major January snow storm earlier this winter will be reimbursed by the Federal government in the amount of approximately \$70,000 to be used in covering the overtime required because of the storm. He has been appointed to the Executive Committee of PACTS; this committee oversees the allocation of State and Federal transportation funding in York and Cumberland Counties between Biddeford and Freeport and including Gorham and Windham.

# 6367 Discussion with Action: Accept the bid from Jackson Tree Service in the amount of \$190.00 per hour for tree removal and pruning services for the Town facilities on an “as needed” basis; from Account Number - 20151 - 50511, with a balance of \$13,791.86.

**BACKGROUND:**

The Public Works Department went out to bid for Tree Removal Services for the Municipality. Three bids were received:

**Jackson’s Tree Service**

**Trees – 20 feet minus**

Total 3 Guys which includes Arborist, Lead Clumber, & Labor = \$190.00/Hour  
Arborist                      Lead Climber                      Labor

**Trees – 20 feet plus**

Total 3 Guys which includes Arborist, Lead Clumber, & Labor = \$190.00/Hour  
Arborist                      Lead Climber                      Labor

**Tamarack Tree and Landscaping**

**Trees – 20 feet minus**

For a total of \$225.00/Hour  
Arborist \$90/HR    Lead Climber \$90/HR  
Labor \$45/HR

**Trees – 20 feet plus**

For a total of \$270.00/Hour  
Arborist \$90/HR    Lead Climber \$90/HR  
Labor \$45/HR    Climber \$45/HR

**Lucas Tree Experts**

**Trees – 20 feet minus**

For a total of \$235.00/Hour  
Arborist \$80/HR    Lead Climber \$80/HR  
Labor \$75/HR

**Trees – 20 feet plus**

For a total of \$315.00/Hour  
Arborist \$80/HR    Lead Climber \$80/HR  
Labor \$75/HR    Climber \$80/HR

**MOTION:** Councilor Tousignant motioned and Councilor Blow seconded to Accept the bid from Jackson Tree Service in the amount of \$190.00 per hour for tree removal and pruning services for the Town facilities on an “as needed” basis; from Account Number - 20151 - 50511, with a balance of \$13,791.86.

**VOTE:** Unanimous.

# 6368 Discussion with Action: 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; Appendix A – SCHEDULE OF LICENSE, PERMIT AND APPLICATION FEES – LICENSE ORDINANCE CATEGORIES.**

## **BACKGROUND:**

The Town Council had received the memo below from Jeffrey Hinderliter, the Planner. The purpose of this memo is to provide information in regards to the proposed Medical Marijuana Ordinance. This information includes: 1. Key points of Ordinance amendments as currently proposed; 2. Planning Board recommendations; 3. Key points discussed at the Council Public Hearing; 4. Adjustments to the Ordinance as currently proposed.

1. Key Points of Ordinance Amendments as Currently Proposed.
  - 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.
  - Chapter 78 (Zoning) amendments include:
    - A. Allowing Medical Marijuana Production Facilities and Medical Marijuana Registered Dispensaries to be established as a Conditional Use only within the General Business 1 (GB1) Zoning District.
    - B. Planning Board approval process including abutter notice, site walks and public hearings.
    - C. The applicant must secure State authorization pursuant to applicable State Statutes and Rules of the Maine Use of Medical Marijuana Program before the PB approves a proposal
    - D. Performance Standards specifically designed to regulate Medical Marijuana Uses These standards include, but are not limited to security, outside appearance, odor control, and proximity limits (by distance).
  - Chapter 18 (Business Licenses) amendments include:
    - A. 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 or renewal of a License.
    - C. Securing Planning Board approval before consideration of a License.
    - D. Old Orchard Beach Police Department, Fire Department and Code Enforcement Officer inspection of the premises at initial and subsequent licensing.
  - Appendix A (License Fees) amendments include:
    - A. Establishing a License Fee for Medical Marijuana Uses.

2. Planning Board Recommendations.

- At the 11 December 2014 Planning Board meeting, the Board recommended the Council adopt the Ordinance as currently proposed and include 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). Note- This is in addition to the GB1 District.
  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.

3. Council Public Hearing (3 March 2015).

- Below are key points discussed at the 3 March Public Hearing that could result in amendments to the Ordinance as currently proposed:
  - A. Increase the Proximity Limit (Sec. 78-1277 (d) (3)) and Proximity Location to other Uses (Sec. 78-1277 (d) (4)) distances to 500 feet.
  - B. Create language to provide stronger regulations in regards to Security, Outside Appearance and Odors.
  - C. Creation of new Performance Standards that regulate traffic, solid waste storage /disposal and water quality
  - D. Whether to allow or not allow Medical Marijuana Production Facility's in the PMUD and GB2 Districts, as recommended by the PB but not within the Ordinance as currently proposed.
  - E. Include Research and Development, subject to amendments to State Statutes, as an allowable use.

4. Adjustments to the Ordinance as Currently Proposed.

- If the Council chooses to amend the language in the Ordinance as it's currently proposed (as it was presented to the public at the Planning Board and Council Public Hearings), the primary standard that controls this is found within Sec. 410 (Public Hearing on Ordinances) of the Old Orchard Beach Town Charter. Sec. 410 of the Charter, in part, states:

“If an ordinance is amended so as to change substantially its meaning or effect, the Council may not adopt it until the ordinance or its amended sections have been subjected to all the procedure hereinbefore required for a newly introduced ordinance. The above procedure may be waived only as provided in Section 410.1 dealing with emergency ordinances.”

In my opinion, the interpretation of “change substantially its meaning or effect” is of primary importance if the Council decides to amend the Ordinance language as currently proposed. To break it down further, I believe change substantially is equally important to interpret. There is no precise definition of this subjective term, but it is generally explained as a change which is significant and has a noticeable impact on the current situation (or, for our purposes, the proposed Ordinance language as currently written). It is a change which is important in terms of degree, amount, or extent.

So, if the Council decides to include PB recommendations, adjust the language to address Public Hearing comments, etc., the Council will need to determine if these adjustments significantly change what the Ordinance, as currently proposed, will regulate. If the Council decides the adjustments substantially change the

**Ordinance meaning or effect, than I believe The Council must reconsider the Ordinance, including the new language, and hold another Public Hearing.**

**The Town Council received the following from citizens of Old Orchard Beach:**

**To Old Orchard Beach Town Council:**

**We understand that you will be discussing and may be voting on a recommendation being submitted by the Planning Board regarding a Marijuana dispensary and production facility. The recommendation that a marijuana production be allowed in the GB2 and PMUD zones and the marijuana dispensary be allowed in the GB1, GB2 and PMUD. My name is Don Demers and I am President of the Cider Hill Condominium Association, a 173 unit community. The purpose of this letter is to share our concerns of a marijuana dispensary being allowed in the PMUD zone. Our Association is in the PMUD zone along with many trailer parks, Birch Hill Condominium and all the Dunegrass Condominium communities. Many are 55 and over communities. In the discussions during the Planning Board meetings, The Phase II property was mentioned as a possible site due to a medical office building already in existence with an assisted living building planned. There is also a planned 10 unit Condominium community on the same property. The possibility of the placement of a marijuana dispensary and production facility as part of a medical building, located at the corner of Cider Hill Drive and E Emerson Cummings/Smithwheel is disturbing. Cider Hill is a 55 and over community and some of the elderly residents are already troubled by the high school students cutting through Cider Hill, which is private property, to get to and from the school. On the whole the community has not experienced any serious problems with the high school students but last summer we did have a few cases of someone cutting the lines to the air conditioning units located underneath unit windows, to get high off of the gas. The location of a medical marijuana facility and the clientele that will visit it alarms the Cider Hill community. Old Orchard Beach is already a very transient community in that many units are rented out as winter rentals and then rented over the summer to various tenants. The abundance of trailer parks and campgrounds also bring in people who come and go. It is difficult to tell who belongs in the community and who doesn't and then makes it even more difficult to track down offenders and make them responsible for their actions. Mixing the elderly and those using marijuana and who knows what else, does not appear to be sound planning. While we understand that a medical building is allowed in the PMUD zone, and a marijuana facility would be considered a medical use, this particular location, so close to an elderly population would not be a good one. Exposing Cider Hill and its elderly residents to a younger drug using population would put the residents of Cider Hill at risk for being vulnerable to break-ins and other crimes. Information found about other States that have allowed Medical Marijuana dispensaries have all had increased crime and in some instances the property values in the areas of the dispensaries has dropped. We would respectfully request that Medical Marijuana Dispensaries not be allowed in the PMUD zones, in particular where high concentrations of residential units like Cider Hill.**

Thank you for allowing us to voice our concerns.  
Donald Demers, President of Cider Hill Condominium Association

Another e-mail:

Dear Councilors,

I believe it's time the Councilors step up and take into consideration what this marijuana issue is doing to the community, neighborhoods and residents. I feel it's always about the businesses; it's time to think of the residents and if you have to reach out to the Legislature than you should. The State is dictating that a small town like ours (under 9000) has to allow a marijuana facility, is ridiculous. We don't have the industrial space or if we do no one is speaking out about it. It should NOT be allowed on a busy street, near the center of town, in a neighborhood and not that far from schools where children walk by. I don't profess to know all the rules and regulations but where there's a will there is a way to stop it. Work on the Ordinances; they are so antiquated and could put the town in jeopardy. Thank you for all you're doing.

PS The State allows fireworks yet each town/city can say "NO!"

Helene Whittaker, CWC President  
Community Neighborhood Watch  
VIPS Volunteer  
CERT Trained  
[oobcwc@yahoo.com](mailto:oobcwc@yahoo.com)

We understand that there is a proposal to locate a medical marijuana facility in the medical building at the corner of Cider Hill Drive and Smithwheel. We are the owners and tax payers of 18 Kavanaugh Road in the Cider Hill subdivision. We want to register our disapproval of this proposal. This is a 55+ development and we do not feel this type of facility should be located in an elderly community. Thank you for your consideration.

Tom and Lyn Giel  
18 Kavanaugh Road

The Vice Chair allowed the public to speak and to address the ordinance. He reminded the attendees that concentration and discussion is on the ordinance not on the Bouthiller proposal. The proposal is not what is in front of the Council. Although there were many in the audience only John Bird, Jerome Begart and Guy Fontaine made comments as well as Pierre Bouthiller whose application for a location has been discussed over the past several months. He reminded the Council that it is the responsibility of the Council to provide opportunity for such an establishment to be located and that such location must not limit the opportunity for the business operation and that legal options are possible if that consideration is not met.

In discussion with the Council the following motion was made:

**MOTION:** Councilor Blow motioned and Councilor Kelley seconded to table Agenda Item Number 6368 until the April 21<sup>st</sup> Town Council Meeting.

**VOTE:** Unanimous.



**# 6369 Discussion with Action: Approve the Special Event Permit applications for the 2015 annual Ocean Park events, and the Old Orchard Beach Recreation Department for their annual Beach slam as follows: 1) Ocean Park Association to hold a sand sculpture contest on the beach between Randall and Ancona Avenues on Friday, July 3, 2015, from noon to 6 p.m.; 2) Ocean Park Association to hold an Independence Day parade on Saturday, July 4, 2015 from 9:30 a.m. to noon, starting on Temple Avenue; 3) Ocean Park Association to hold the Ocean Park 5k Race on Friday, July 24, 2015 from 5:00 p.m. to 8:00 p.m. in Ocean Park; 4) Ocean Park Association to hold Square and Line Dances in the Ocean Park Square on Temple Avenue between West Grand Avenue and Seaside, Saturday, July 4<sup>th</sup>, 2015, and Saturday, August 29, 2015, from 7:30 p.m. to 9:30 p.m.; 5) Ocean Park Association to hold Illumination Night on Saturday, August 1, 2015 from 5:00 p.m. to 10:30 p.m. in Ocean Park; 6) Ocean Park Association to hold a Christian Youth Conference Block Dance, on Temple Avenue, between West Grand Avenue and Seaside Avenue on Saturday, August 8, 2015 from 7:30 p.m. to 11:00 p.m.; 7) Ocean Park Association to hold a S'Mores & More campfire on the beach at the end of Temple Avenue on Tuesday, June 30<sup>th</sup>; Tuesday, July 21<sup>st</sup>; and Tuesday, July 28<sup>th</sup>, 2015, from 9:30 a.m. to noon, in Ocean Park; 8) OOB Recreation Department to hold their 4<sup>th</sup> Annual OOB Girls High School Beach Slam Classic at the Memorial Park Basketball Courts on Saturday, July 25<sup>th</sup>, from 8 a.m. to 6 p.m., with a rain date of July 26<sup>th</sup>, 2015, same times; request to waive the fee on the events above.**

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

**VOTE: Unanimous.**

**# 6370 Discussion with Action: Approve the Special Event Permit application from Katelyn Roberts and Karl Malinowski to hold their wedding on the beach at the end of Walnut Street on Saturday, July 11<sup>th</sup>, 2015, beginning at 6 p.m. and ending approximately 30 minutes later.**

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

**VOTE: Unanimous.**

**# 6371 Discussion with Action: Approve the Special Event Permit application for RAID Events LLC to hold Beach Raid on the beach on Saturday, September 19<sup>th</sup> from 8 a.m. to noon; set up on September 17<sup>th</sup> starting at 8 a.m. and take down on September 19<sup>th</sup>, 2015; Request for Banner downtown to be worked out with Chamber of Commerce; 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.**

**John Bird asked what type of event this is and was the fee being charged to which the Vice Chair indicated that they were not asking for a removal of the fee. The organizer of the event, Parker Swenson, detailed the history of the event and the fact that it has grown each year and they are expecting approximately 1,000 in attendance.**

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

**VOTE: Unanimous.**

**# 6372 Discussion with Action: Approve the Liquor License Renewal for Dunegrass Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, m-s-v in a Restaurant/Golf Club.**

**MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Liquor License as read.**

**VOTE: Unanimous.**

**# 6373 Discussion with Action: Appoint Lisa MacNeill as a regular member of the Ballpark Commission, term to expire 12/31/2015.**

**MOTION: Councilor Kelley motioned and Councilor Blow seconded to Appoint Lisa MacNeill as a regular member of the Ballpark Commission, term to expire 12/31/2015.**

**VOTE: Unanimous.**

#### **GOOD AND WELFARE**

**# 6374 Discussion with Action: Discussion concerning the Proposed Tax Increment Finance (TIF) by the Pines. (Note: This item discusses real property defined under Title 1 M.R.S.A. Section 405(6) (C) and consultations with Town attorney under Title 1 M.R.S.A. Section 405 (6)(E), 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 - Discussion with Action: Discussion concerning the Proposed Tax Increment Finance (TIF) by the Pines. (Note: This item discusses real property defined under Title 1 M.R.S.A. Section 405(6) (C) and consultations with Town attorney under Title 1 M.R.S.A. Section 405 (6)(E), and the Council anticipates that the discussion portion will occur in Executive Session.)**

**VOTE: Unanimous.**

**MOTION: Councilor Blow motioned and Councilor Kelley seconded to Exit the Executive Session concerning the Proposed Tax Increment Finance (TIF) by the Pines. (Note: This item discusses real property defined under Title 1 M.R.S.A. Section 405(6) (C) and consultations with Town attorney under Title 1 M.R.S.A. Section 405 (6)(E), and the Council anticipates that the discussion portion will occur in Executive Session.)**

**VOTE: Unanimous.**

**ADJOURNMENT:**

**MOTION:** Councilor Kelley motioned and Councilor Tousignant seconded to Adjourn the Town Council Meeting at 9:20 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 March 17, 2015.

V. Louise Reid