

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, May 16, 2017
TOWN HALL CHAMBERS
6:30 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, May 16, 2017. Chair Thornton opened the meeting at 6:32 p.m.

The following were in attendance:

Chair Joseph Thornton
Vice Chair Shawn O'Neill
Councilor Kenneth Blow
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid
Fire Chief Ed Dube

CHAIR: I ask for a Motion to address a change to Agenda Item # 6916 - Discussion with Action: Approve the Liquor License Renewals for William Marshall dba/The Whaler (206-31-17), 20 Staples Street, m-s-v in a Restaurant/Lounge to a Class A Lounge.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Revise Agenda Item #6916 – Discussion with Action: Approve the Liquor License Renewals for William Marshall dba/The Whaler (206-31-17), 20 Staples Street, m-s-v in a Restaurant/Lounge to a Class A Lounge.

VOTE: Unanimous.

ACKNOWLEDGEMENT:

COUNCILOR KELLEY: Special thanks to residents of Milestone Foundation for their marvelous assistance in taking on a project of preparing trash bags for sale to the public. They did 16 cases of bags for us and we want to express our appreciation for their willingness to assist us. Reminder that Monday, May 29th – Memorial Day – our annual parade. Our Town Clerk every year out does herself in arranging for the spectacular parade which starts at 1:00 from the Ballpark Area.

ASSISTANT TOWN MANAGER: A reminder of Luminary Night at Memorial Park on Sunday, May 28th from 5 to 9 – beginning when it starts to get dark. Great opportunity to honor a service man or woman or a family member. You can purchase your own bags or they can also be purchased at MacDonald's Garage. They are supporting this endeavor by Memorial Park and all benefits will be given to the Park for their continued work to keep it looking as beautiful as it does. Thanks to Paul Golzbein of the Pier for promoting the Chili Festival for the benefit of the Community Animal Watch.

ACCEPTANCE OF MINUTES:

Accept the Town Council Meeting Minutes of May 2, 2017; Town Council Workshop Minutes of May 2, 2017; and Town Council Workshop Minutes of May 10, 2017.

**REMINDER – YOUR MINUTES ARE IN YOUR
DROP BOX**

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

VOTE: Unanimous.

PUBLIC HEARING NUMBER ONE:

Compensation for the Town Council

CHAIR: I open the Public Hearing at 6:35 p.m.

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Division 2, Compensation of Elected Officials, Article IV, Town Council.

BACKGROUND:

In 1990 the compensation for a Councilor was \$500 and \$600 for the Chair. At a Public Hearing on October 17, 1995, there was a recommendation to amend it to \$1,500 for the Council and \$1,750 for the Chair. That did not pass but on November 8, 1995 the Council agreed to the current amount of \$1,000 for Council and \$1,200 for the Chair. After discussion it was recommended that the Council compensation be \$2,000 and the Town Council Chair be \$2,500, effective November 2019. The School Board no longer comes under the authority of the Town Council.

MUNICIPALITY	CHAIR SALARY	VICE CHAIR SALARY	MUNICIPAL OFFICER SALARY	Mayor	NOTES
Alton	\$3,500	n/a	\$3,000		
Auburn	n/a	n/a	\$1,800	\$4,000	
Augusta	n/a	na/	\$2,444.45		Divides \$22,200 annual amongst Mayor and 8 City Councilors
Bath	\$3,880	n/a	\$3,280.00		Also reimbursed for any event fees and travel
Biddeford	n/a	n/a	\$1,200.00	\$10,000.00	
Brunswick	\$2,500	n/a	\$2,000		21,000 population

Buxton	n/a	n/a	up to \$4,700		\$15 per day or \$105 per week and \$10 per hour for time turned in.
Caribou			\$50 per regular/workshop; \$30 per special; up to \$1500 per councilor	Additional \$500/Dep Mayor addl \$150	
Fairfield	\$50 per mtg, capped \$1,200	n/a	\$41.66 per mtg capped at \$1,000		
Gorham	n/a	n/a	\$2,350		Asking for raise of \$500 in FY18
Kennebunk	n/a	n/a	\$1,750		
Kittery	n/a	n/a	\$20 per meeting plus actual and necessary expenses		pay only for regular mtgs and Specials only/not workshops
Lisbon	n/a	n/a	\$1,425		
Long Island	\$5,330	n/a	\$3,300		205 population, 1,200 summer
Rockland	n/a	n/a	\$800	\$1,000	
Saco	n/a	na/	\$1,200	\$3,600	
Sanford	n/a	n/a	\$4,000	\$5,000	
Solon	\$10,834	\$10,333	\$9,833		1,000 population
South Berwick	n/a	n/a	\$200		
Standish	n/a	n/a	\$1,500		
Westbrook	\$3,500		\$3,000	\$6,500	
Windham	n/a	n/a	\$35 per meeting for voting meetings		

**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 May 16, 2017, at 6:30 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 Division 2, Compensation of Elected Officials, Article IV, Town Council is hereby amended by adding the underscored language and deleting the strikethrough language to the Town of Old Orchard Beach Code of Ordinances, as follows:

DIVISION 2. - COMPENSATION OF ELECTED OFFICIALS^[5]

Charter reference— Compensation, § 414.

Sec. 2-151. - Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

~~*School board* means the elected policymaking board of the department of education, as further defined in article VI of the Charter.~~

~~*School board chairperson* means the person selected by the school board to preside at meetings of the school committee, as further defined by section 605 of the Charter.~~

Town council means the elected policymaking board of the town, as further defined in article IV of the Charter.

Town council chairperson means the person selected by the town council to preside at meetings of the town council, as further defined in section 405 of the Charter.

(Ord. of 11-20-1990, art. III)

Cross reference— Definitions generally, § 1-2.

Sec. 2-152. - Purpose.

The purpose of this division shall be to establish the compensation of the elected members of the town council ~~and school board~~ in accordance with section 414 of the Charter.

(Ord. of 11-20-1990, art. II)

Sec. 2-153. - Compensation.

The compensation of the town council ~~and school board~~ shall be as follows:

- (1) Councilmember, ~~\$1,000.00~~ 2,000.00 annually.
- (2) Council chairperson, ~~\$1,200.00~~ 2,500.00 annually.
- ~~(3) School board member, \$800.00 annually.~~
- ~~(4) School board chairperson, \$1,000.00 annually.~~

(Ord. of 11-20-1990, art. IV; Ord. of 11-8-1995)

Sec. 2-154. - Payment.

Compensation of the town council ~~and school board~~ will be paid on an annual basis, from Election Day in November to election day in November. Payment will be made during the first pay period in December. Members will receive the entire year's stipend, except that payment will be made on a per-diem basis if more than one person serves during the term.

(Ord. of 11-20-1990, art. V)

Sec. 2-155. - Amendments.

This division may be amended in the customary fashion, except that any increase in compensation will not take effect until the beginning of the town's next fiscal year, as defined by Charter section 414. The amendment dated June 6, 2017 will take effect on November 18, 2019.

(Ord. of 11-20-1990, art. VII)

Secs. 2-156—2-205. - Reserved.

Per Order of the Municipal Officers this _____ day of May, 2017.

A True Copy

Attest:

CHAIR: I close this Public Hearing at 6:35 p.m.

PUBLIC HEARING NUMBER TWO:

Amend Parking Ordinance

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Division 2, Specific Places, Section 54-187, Restrictions and prohibitions, parking in the Town Hall parking lots and Veteran's Square?

BACKGROUND:

There have been many discussions with prior Councils and this Council relative to parking in the back and front parking lots of Town Hall. It was the recommendation of the Police Chief and the Town Council that during non-business hours and weekends that the lots be limited to resident parking permitted only.

CHAIR: I close this Public Hearing at 6:36 p.m.

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 May 16th, 2017, at 6:30 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 Chapter 54, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Division 2, Specific Places, Section 54-187, Restrictions and prohibitions, is hereby amended by adding the underscored language and deleting the strikethrough language to the Town of Old Orchard Beach Code of Ordinances, as follows:

~~Town hall. Upper lot parking shall be limited to town hall business only, Monday through Friday. Lower lot parking and adjacent town-owned parking lot located at Veteran's Sq. (19 Imperial St. MBL: 205-3-3) shall be limited to town hall business or by parking permit only, Monday through Friday.~~

Town hall. Upper lot and lower lot parking areas shall be limited to Town Hall business, Monday, Wednesday, Thursday and Friday from 8 a.m. to 4 p.m. and Tuesdays until 6 p.m. After Town Hall business hours, the lower lot parking area, the adjacent town-owned parking lot located at Veteran's Square (19 Imperial St. MBL: 205-3-3) and the upper lot parking area shall be limited to town hall business only or by town-issued permit. The Police Chief or his designee has the right to reserve spaces for meetings being held at Town Hall. Parking restrictions during Town Hall business hours are in effect year round. Parking restrictions after Town Hall business hours are in effect the Friday before Memorial Day until Labor Day.

~~Veteran's Square. This refers to the area known as Veteran's Square or that area which runs from Old Orchard Street to Imperial Street. There shall be no entrance onto Veteran's Square from Old Orchard Street, and a righthand turn only shall be permitted from Veteran's Square onto Portland Avenue. Parking shall be limited to permit parking only Monday through Friday.~~

Veteran's Square. This refers to the area which runs from Old Orchard Street to Imperial Street. There shall be no entrance onto Veteran's Square from Old Orchard Street, and a right-hand turn only shall be permitted from Veteran's Square onto Old Orchard Street. Parking shall be limited to Town Hall business only, Monday, Wednesday, Thursday and Friday from 8 a.m. to 4 p.m. and Tuesdays until 6 p.m. All other times shall be limited to Town Hall business or by town-issued permit. The Police Chief or his designee has the right to reserve spaces for meetings being held at Town Hall. Parking restrictions during Town Hall business hours are in effect year round. Parking restrictions after Town Hall business hours are in effect the Friday before Memorial Day until Labor Day.

CHAIR: I close this Public Hearing at 6:36 p.m.

BUSINESS LICENSES AND APPROVAL:

CHAIR: I open this Public Hearing at 6:37 p.m.

Patricia A. Murray (303-1-5-2B), 105 East Grand Avenue, #2, one year round rental; Diane Mela (310-5-2), 3 McNally Way, one seasonal rental; Daniel L. Lycan, Jr., (314-3-5), 17 Lake Avenue, one year round rental; John Cloutier dba/The Beachwood (307-1-5), 33 West Grand Avenue, four year round rentals; Stewart Angers (313-3-1), 1 Camp Comfort Avenue, four year round rentals; Pamela Bellini (318-8-6-30), 146 West Grand Avenue, #30, one year round rental; James & Angela Pyburn (205-12-16-3), 16 Carll Avenue, #3, one year round rental; William & Jackie Elliopulos (320-8-2), 62 Winona Avenue, one seasonal rental; and Sandra Fayorsey (315-9-8), 34 Park Avenue, one seasonal rental.

CHAIR: I close this Public Hearing at 6:37 p.m.

MOTION: Councilor Blow motioned and Vice Chair O'Neill seconded to Approve the business licenses as read.

VOTE: Unanimous.

AMUSEMENT PERMI AND APPROVAL:

CHAIR: I open this Public Hearing at 6:38 p.m.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

William Marshall/dba/The Whaler (206-31-17), 20 Staples Street, Acoustic Inside - 8:30 p.m. – 12:30 a.m.; Oceanside Investment Group dba/Myst Restaurant (306-1-2-l), 1 East Grand Avenue, Acoustical & Amplified Music, Outside & Inside, 12:00 p.m. – 1:00 a.m.; GFB Scottish Pub LLC dba/GFB Scottish Pub (205-3-1B), 32 Old Orchard Street, D.J. & Live Music – Inside – 11:00 a.m. to 1:00 a.m., conditionally approved subject to review by the Administrative Review Board; and Bernard L. Orne dba/Weekend at Bernie's Beach Club (307-3-1-B), 8B West Grand Avenue, D.J. Band, Amplified - Inside – 12:00 p.m. – 1:00 a.m., conditionally approved subject to review by the Administrative Review Board.

CHAIR: I close this Public Hearing at 6:38 p.m.

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

VOTE: Unanimous.

TOWN MANAGER'S REPORT:

A pre-construction meeting was held last week pertaining to the proposed Dunkin Donuts to be located at Ocean Park Road and Smithwheel. The intent is to begin construction shortly but the projected opening date is unknown. The Town Manager had the pleasure of speaking to the incoming group of summer reserve officers and welcoming them to Old Orchard Beach. He reminded them there are scores of officers across the State of Maine who got their start working as a summer Reserve Officer in Old Orchard Beach. It is an excellent training opportunity to gain experience in a diverse and challenging setting. The Town Manager is organizing a meeting with other Coastal communities to discuss how we can work cooperatively in responding to the flood plain maps that FEMA has proposed. It is the belief that FEMA has not employed the best available science in its analysis of wave impacts in Southern Maine, and are considering how we can mount a technical appeal of the FEMA methodology. Paving is continuing on Cascade and Old Orchard Street. The contractor still must apply the finished layer of asphalt to both roads, starting next week. Department of Works crews are working this week to raise the manholes to the final elevation. Following the paving both roads will receive striping for parking, intersections, crosswalks and center lines. The Town Manager delivered testimony to the Legislature's Taxation Committee in support of a bill authorizing a seasonal local option tax on meals and lodging. The bill was sponsored by Senator Chenette and Representative Hogan. A 1% local tax on meals/lodging could generate at least \$600,000 annually for the Town. It was reported out of committee on a split vote but yet to be addressed by the House or Senate. He supports this bill completely. The Town Manager spent a great deal of time addressing a mediation bargaining session with the newly formed clerical employee unit and there will be additional sessions in the future. The Salvation Army is proposing expansion and improvements to its facility on 6th Street. There has been consideration of demolishing the Tabernacle building at the corner of Union and Sixth Street. However, at this time the Army is looking to renovate and keep the structure which is good news for many. As proposed, this project would be an excellent addition to the neighborhood.

6911 Discussion with Action: Accept the bid from Loading Dock Equipment of New England, Inc., for replacement of Garage Doors at the public Works Facility, in the amount \$23,568, from Account Number 50002-50826 – Public Works CIP Building Improvements, with a balance of 441,491.73.

BACKGROUND: The Public Works Department went out with a Request for Proposal (RF) for the replacement of six (6) roll-up garage doors for 103 Smithwheel Road replacing six (6) existing doors, badly in need of replacement.

Two bids were received:

Loading Dock Equipment of New England	\$23,568
PDQ Door Company	27,225.

The Public Works Director is recommending that we accept the bid from Loading Dock Equipment of New England.

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Accept the bid from Loading Dock Equipment of New England, Inc., for replacement of Garage Doors at the public Works Facility, in the amount \$23,568, from Account Number 50002-50826 – Public Works CIP Building Improvements, with a balance of 441,491.73.

VOTE: Yea: Chair Thornton, Vice Chair O’Neill, Councilors Blow and Kelley
Abstain: Councilor Michael Tousignant

6912 Discussion with Action: Accept the bid from Defining Lines Landscaping for Ground Maintenance including mowing, aeration, tree rings, and weed control, for three years, located at Veteran’s Memorial Park, from Account Number 20152-50310 -, Memorial Park Service Contracts Expense, with a balance of \$19,526.77.

BACKGROUND:

The Public Works Department went out with a Request for Proposal and received two bids:

A to Z Enterprises Inc.

Mowing (Approximately 30 mows): \$350/per mow
Aeration (1 per contract year): \$350
Tree Rings (1 per contract year): \$750
Weed Control Applications (4 per contract year): \$600/per treatment
Total per year \$14,000

Defining Lines Landscaping

Mowing (Approximately 30 mows): \$340/per mow
Aeration (1 per contract year): \$900
Tree Rings (1 per contract year): \$1,125
Weed Control Applications (4 per contract year): \$285/per treatment
Total per year \$ 13,365

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Accept the bid from Defining Lines Landscaping for Ground Maintenance including mowing, aeration, tree rings, and weed control, for three years, located at Veteran's Memorial Park, from Account Number 20152-50310 -, Memorial Park Service Contracts Expense, with a balance of \$19,526.77.

VOTE: Unanimous.

6913 Discussion with Action: Accept the bid from Andy Picard Excavating, Shaw Brothers Construction, Inc., and Dearborn Brothers Construction, Inc., as needed, for Equipment and Construction Services for Public Works, to establish a contract for the period not before May 5, 2017 to June 30, 2018; from Account Number 20151-50336 – Equipment Rental, with a balance of \$1,450.

BACKGROUND: The Public Works Department went out with a Request for Proposal (RFP) for Equipment Rental and Construction Services for the period not before May 5, 2017 to June 30, 2018. The following bids were received:

DB Dearborn Construction, Inc.
Andy Picard Excavating
Shaw Brothers Construction, Inc.

The Public Works Department proposed to utilize the bid prices from any of the vendors through June 30, 2018, as needed, depending on the bid price and the availability of equipment.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Accept the bid from Andy Picard Excavating, Shaw Brothers Construction, Inc., and Dearborn Brothers Construction, Inc., as needed, for Equipment and Constructions Services for Public Works, to establish a contract for the period not before May 5, 2017 to June 30, 2018; from Account Number 20151-50336 – Equipment Rental, with a balance of \$1,450.

VOTE: Unanimous.

1. Trucking Services	
A. Single axle dumps, tandem axle dumps and tri-axle dumps	
Equipment	Company
<i>Write In</i> - 550 3-4 yd. dump	Andy Picard Excavating
7 cubic yards	Andy Picard Excavating
14 cubic yards	Shaw Bros. Construction & Dearborn Bros. Construction
18 cubic yards	Andy Picard Excavating
<i>Write In</i> - 24 cubic yards dump trailer	Andy Picard Excavating
2. Heavy Construction Equipment W/Operator	
Model-Type	Company
A. Dozers	
JD450G	Andy Picard Excavating
JD 850	No Bid
D-8	Shaw Bros. Construction
B. Wheel Loader Backhoe	
JD 410C (2WD)	Dearborn Bros. Construction
JD 410C (4WD)	No Bid
C. Loaders	
JD 664E	Andy Picard Excavating
JD 675B	Dearborn Bros. Construction
<i>Write In</i> - Case 824 4 1/2 yd.	Andy Picard Excavating
<i>Write In</i> - L150 5 yd.	Andy Picard Excavating
D. Excavators	
JD 490D	Dearborn Bros. Construction
JD 690D	Andy Picard Excavating
JD 892D-LC	Andy Picard Excavating
JD 495D	Dearborn Bros. Construction
JD 495D	Andy Picard Excavating
E. Graders	
JD 672B	No Bid
JD 772B	No Bid
F. Vibratory Rollers	
CA15D	Dearborn Bros. Construction
CA25D	Dearborn Bros. Construction

- # 6914 Discussion with Action: Authorize the Town Manager to negotiate a contract with The Thomas Agency, with a flat commission rate of 30% of Recovered Funds, in the recovering of personal property taxes and parking funds.

BACKGROUND: The Finance Director conducted a meeting including staff of the Fire and Police Department regarding the Account Receivable Collection Services provided for the Town. She is recommending that effective June 1, 2017 that the Town pursue a new contract with the Thomas Agency. We have previously had a contract with Advanced Collection Services but this new contract will see a reduction from 35% to 30% in a lower commission fee; an impressive collection process of reporting to credit bureaus; and the ability to control the length of time for collection efforts by the Agency. Currently Advanced Collection Services does not report to the Credit Bureau and they stop collection efforts after twelve months.

The main objective for having a collective agency I to collect accounts in full in the shortest period of time and the ability to analyze customer's ability based on their financial situation and then determine how to motivate the customer to pay the account in full. The Thomas Agency has been in business for eighty-five years.

MOTION: Vice Chair O'Neill motioned and Councilor Blow seconded to Authorize the Town Manager to negotiate a contract with The Thomas Agency, with a flat commission rate of 30% of Recovered Funds, in the recovering of personal property taxes and parking funds.

VOTE: Unanimous.

- # 6915 Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 – Budget Validation Referendum on June 13, 2017.

BACKGROUND:

The RSU 23 will go out to the public to call for a Budget Validation referendum on the school proposed budget.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Act on warrant and Notice of Election calling a Regional School Unit No. 23 – Budget Validation referendum on June 13, 2017.

VOTE: Unanimous.

- # 6916 Discussion with Action: Approve the Liquor License Renewals for William Marshall dba/The Whaler (206-31-17), 20 Staples Street, m-s-v in a Restaurant/Lounge; Oceanside Investment Group dba/Myst Restaurant (306-1-2-I), 1 East Grand Avenue, m-s-v in a Restaurant/Lounge; GFB Scottish Pub LLC dba/GFB Scottish Pub (205-3-1-B), 32 Old Orchard Street, m-s-v in a Restaurant, conditional approval pending review by the Administrative Review Board; and Bernard L. Orne dba/Weekend at Bernie's Beach Club (307-3-1-B), 8B West Grand Avenue, m-s-v in a Class a Lounge, conditional approval pending review by the Administrative Review Board.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Revise Agenda Item # 6916 – Discussion with Action: Approve the Liquor License Renewals for William Marshall dba/The Whaler (206-31-17), 20 Staples Street, m-s-v in a Restaurant/Lounge to a Class A Lounge.

VOTE: Unanimous.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Liquor License Renewals as read.

VOTE: Unanimous.

6917 Discussion with Action: Approve the Special Event Permit application for the OOB Recreation Department to hold “Concerts in the Park” Thursday nights on July 20th; July 27th; August 3rd and August 10th; and at the Ballpark on August 17th. Set up from 4 p.m. to 6 p.m., 6 p.m. to 6:30 p.m. quiet time for Flag Raising Ceremony, performance 6:30 p.m. to 8 p.m. No fee as it is a Town event.

MOTION: Vice Chair O’Neill motioned and Councilor Tousignant seconded to Approve the Special Event Permit application as read.

VOTE: Unanimous.

6918 Discussion with Action: Approve the Special Event Permit application for Palace Playland and the Pier to hold Fireworks displays every Thursday at 9:45 p.m. on the beach in front of Palace Playland, June 22nd to August 24th, 2017, to also include July 4th, 2017. Approval by the State Fire Marshall’s Office to be provided to the Town Clerk’s Office at least one week prior to the first display; No fee as this event is co-sponsored by the Town.

There was discussion of how much the Town actually gives to support just the fourth of July fireworks or does the \$10,000 go towards the entire summer firework series and Vice Chair O’Neill asked that information be secured on this question.

MOTION: Councilor Kelley motioned and Councilor Blow second to approve the Special Event Permit as read.

VOTE: Unanimous.

6919 Discussion with Action: Approve the Special Event Permit application for Duffy’s Tavern to hold a wedding ceremony on the beach in front of the Sandpiper Motel, 2 Cleaves Street, on Saturday, June 10th, 2017; set-up from 12 p.m. to 1 p.m.; wedding and takedown 2 p.m. to 3 p.m.

MOTION: Vice Chair O’Neill motioned and Councilor Blow seconded to Approval the Special Event Permit as read.

VOTE: Unanimous.

6920 Discussion with Action: Amend the approved Special Event Permit application from OOB365 for a Comedy Show. Event approved on January 17th, 2017 to close York Street July 28th, 29th, August 4th and 5th, 2017. Request to change the dates to June 28th and 29th, August 2nd, 4th, 2017 and add August 11th, 2017.

MOTION: Councilor Blow motioned and Vice Chair O'Neill seconded to Amend the Approved Special Event Permit as read.

VOTE: Unanimous.

GOOD AND WELFARE:

GUY FONTAINE: He gave a report on the upcoming Farmer's Market to begin June 4th at the Ballpark.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to recess the Town Council meeting till the conclusion of the Budget workshop.

VOTE: Unanimous.

MOTION: Councilor Kelley motioned and Councilor Blow second to continue the Town Council Meeting.

VOTE: Unanimous.

6921 Executive Session: Discuss Labor Contract: (Note: This item discusses labor contract issue related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.)

MOTION: Vice Chair O'Neill motioned and Councilor Kelley seconded to Enter into Executive Session: Discuss Labor Contract: (Note: This item discusses labor contract issue related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.)

VOTE: Unanimous.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Exit the Executive Session Executive Session: Discuss Labor Contract: (Note: This item discusses labor contract issue related to the Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.)

VOTE: Unanimous.

ADJOURNMENT

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Adjourn the Town Council Meeting at 8:50 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 fourteen (14) pages is a copy of the original Minutes of the Town Council Meeting of May 16, 2017.

V. Louise Reid