# TOWN OF OLD ORCHARD BEACH TOWN COUNCIL MEETING Tuesday, January 17, 2017 TOWN HALL CHAMBERS 6:30 p.m.

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, January 17, 2017. Chair Thornton opened the meeting at 6:30 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

Absent: Town Manager Larry Mead

### **ACCEPTANCE OF MINUTES:**

Accept the Town Council Minutes of December 20, 2016; and January 3, 2017.

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

**VOTE: Unanimous.** 

# **BUSINESS LICENSES AND APPROVAL:**

CHAIR: I open this Public Hearing at 6:32 p.m.

<u>Richard & Constance Belaire</u> (201-1-10-512), 215 East Grand Avenue, Unit #512, one year round rental; and <u>Ernie Bencivenga</u> (201-2-15-6), 2 Ryefield Drive, Unit #6, one year round rental.

CHAIR: I close this Public Hearing at 6:32 p.m.

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

**VOTE: Unanimous.** 

# **ASSISTANT TOWN MANAGER'S REPORT**

First, glad to report that the Town Manager and the Finance Director both went through surgery and we have had good reports on both their recoveries. Meeting held on parking meter fees with the Town Clerk and Police Chief. Working with the Finance Committee Chair to set up the meetings for review of the CIP requests. We have department head meetings scheduled in the next week or so to discuss:

Personal Property Taxes
Comprehensive Drainage Plan
Paper Streets

I will be attending in Alfred a public hearing on the County's initiative to create a detox and drug treatment center in a County-owned building in Alfred and will be prepared to give the Council a written report on that meeting. Accepted a check for \$1,200 from Paul Golzbein of the Pier and presented it to Loranger School Vice Principal, George Shabo, for work to be done on the school playground. Very appreciative of the continued support of the Pier.

# 6838 Discussion with Action: Amend the General Assistance Ordinance, including 6.8 Basic Necessities, Overall Maximum Levels of Assistance; 6.8 Basic Necessities, Housing Maximums; C. Utilities, Electricity Maximums; and re-adopt without changes, 6.8a. Fuel; and E. Personal Care and Household Supplies.

#### BACKGROUND:

Yearly the State makes changes to the General Assistance Ordinance which is then brought forward to the Town Council for their approval.

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Amend the General Assistance Ordinance, including 6.8 Basic Necessities, Overall Maximum Levels of Assistance; 6.8 Basic Necessities, Housing Maximums; C. Utilities, Electricity Maximums; and re-adopt without changes, 6.8a. Fuel; and E. Personal Care and Household Supplies.

**VOTE: Unanimous.** 

# GENERAL ASSISTANCE ORDINANCE APPENDICES A-D 2016-2017

The Municipality of	adopts the MMA
Model Ordinance GA Appen	dices (A-D) for the period of Oct. 1,
2016—September 30, 2017.	These appendices are filed with the
Department of Health and Hum	nan Services (DHHS) in compliance with
Title 22 M.R.S.A. §4305(4).	
Signed the (day) of by the municipal officers:	(month) (year)
(Print Name)	(Signature)



Office for Family Independence 19 Union Street 11 State House Station Augusta, Maine 04333-0011 Tel: (207) 624-4168 Toll Free: 1-800-442-6003 Fax (207) 287-3455

TO: Municipal Officials/Welfare Directors/General Assistance Administrators

FROM: Ian Miller, General Assistance Program Manager

RE: 2016 - 2017 General Assistance Ordinance Maximums

DATE:

Enclosed please find the following items:

- MMA's new (October 1, 2016-September 30, 2017) "General Assistance Ordinance Appendix" (A - D).
- "GA Maximums Summary Sheet" which consolidates GA maximums into one
  document. Municipalities do have to insert individual locality maximums from
  Appendix A and C in the summary sheet where indicated in order to complete the
  information. The "summary" does not have to be adopted, as it is not an
  Appendix but a tool for municipal officials administering GA.
- "GA Maximums Adoption Form" which was developed so that municipalities
  may easily send DHHS proof of GA maximums adoption. Once the selectpersons
  or council adopts the new maximums, the enclosed form should be signed and
  submitted to DHHS. (see "Filing of GA Ordinance and/or Appendices" below for
  further information).

### Appendix A - D

The enclosed Appendices A - D have been revised for your municipality's General Assistance Ordinance. These new Appendices, <u>once adopted</u>, should replace the existing Appendices A - D. Even if you have already adopted MMA's model General Assistance Ordinance, <u>the municipal officers must approve/adopt the new Appendices yearly.</u>

### The Adoption Process

The municipal officers (i.e., selectpersons/council) adopt the local General Assistance Ordinance and yearly Appendices, even in town meeting communities. The law requires that the municipal officers adopt the ordinance and/or Appendices <u>after notice</u> and <u>hearing</u>. Seven days posted notice is recommended, unless local law (or practice) provides otherwise.

At the hearing, the municipal officers should:

- Allow all interested members of the public an opportunity to comment on the proposed ordinance;
- 2) End public discussion, close the hearing; and
- 3) Move and vote to adopt the ordinance either in its posted form or as amended in light of public discussion.

### Filing of GA Ordinance and/or Appendices

Please remember that General Assistance law requires each municipality to send DHHS a copy of its ordinance once adopted. (For a copy of the GA model ordinance, please call MMA's Publication Department, or visit their web site <a href="https://www.memun.org">www.memun.org</a>). In addition, any changes or amendments, such as new Appendices, must also be submitted to DHHS. DHHS will accept the enclosed "adoption sheet" as proof that a municipality has adopted the current GA maximums.

### **GA MAXIMUMS SUMMARY SHEET**

Note: The overall maximums found in *Appendices A, B, C, D, E, and F* are effective from <u>October 1, 2016 to September 30, 2017.</u>

# **APPENDIX A - OVERALL MAXIMUMS**

County			Persons	in Househol	<u>ld</u>	
PortlandHMFA	1	2	3	4	 5	6
	\$838	\$975	\$1220	\$1638	\$1717	\$1792

**NOTE:** For each additional person add \$75 per month.

(The applicable figures from Appendix A, once adopted, should be inserted here.)

# **APPENDIX B - FOOD MAXIMUMS**

Number in Household	Weekly Maximum	Monthly Maximum
1	45.12	194.00
2	83.02	357.00
3	118.84	511.00
4	150.93	649.00
5	179.30	771.00
6	215.12	925.00
7	237.67	1022.00
8	271.86	1169.00
NOTE: For each additional person	on add \$146 per month.	

### **APPENDIX C - HOUSING MAXIMUMS**

	<u>Unheated</u>			Heated	<u>l</u>
Number of Bedrooms	Weekly	Monthly	V	Veekly	Monthly
0	157		180	1	775
		674			
1	182	781	210	l	905
2	229	983	264	1137	
3	315	1355	359	1	1543
4					
(The app	licable figures fro	m Appendix C, once a	dopted, should	be inserted l	nere.)

# **APPENDIX D - UTILITIES**

# **ELECTRIC**

**NOTE:** For an electrically heated dwelling also see "Heating Fuel" maximums below. But remember, an applicant is *not automatically* entitled to the "maximums" established applicants must demonstrate need.

1) Electricity Maximums for Households <u>Without</u> Electric Hot Water: The maximum amounts allowed for utilities, for lights, cooking and other electric uses **excluding** electric hot water and heat:

Number in Household	<u>Weekly</u>	<u>Monthly</u>
1	\$14.00	\$60.00
2	\$15.70	\$67.50
3	\$17.45	\$75.00
4	\$19.70	\$86.00
5	\$23.10	\$99.00
6	\$25.00	\$107.00
NOTE: For each additional person a	add \$7.50 per month.	

**2)** Electricity Maximums for Households <u>With</u> Electrically Heated Hot Water: The maximum amounts allowed for utilities, hot water, for lights, cooking and other electric uses **excluding** heat:

Number in Household	<u>Weekly</u>	<u>Monthly</u>
1	\$20.08	\$86.00
2	\$23.75	\$102.00
3	\$27.70	\$119.00
4	\$32.25	\$139.00
5	\$37.30	\$160.00
6	\$41.00	\$176.00
<b>NOTE:</b> For each additional person	add \$10.00 per month.	

**NOTE:** For electrically heated households, the maximum amount allowed for electrical utilities per month shall be the sum of the appropriate maximum amount under this subsection and the appropriate maximum for heating fuel as provided below.

### **APPENDIX E - HEATING FUEL**

<u>Month</u>	<u>Gallons</u>	<u>Month</u>	<u>Gallons</u>
September	50	January	225
October	100	February	225
November	200	March	125
December	200	April	125
		May	50

**NOTE:** When the dwelling unit is heated electrically, the maximum amount allowed for heating purposes will be calculated by multiplying the number of gallons of fuel allowed for that month by the current price per gallon. When fuels such as wood, coal and/or natural gas are used for heating purposes, they will be budgeted at actual rates, if they are reasonable. No eligible applicant shall be considered to need more than 7 tons of coal per year, 8 cords of wood per year, 126,000 cubic feet of natural gas per year, or 1000 gallons of propane.

# **APPENDIX F - PERSONAL CARE & HOUSEHOLD SUPPLIES**

Number in Household	Weekly Amount	Monthly Amount
1-2	\$10.50	\$45.00
3-4	\$11.60	\$50.00
5-6	\$12.80	\$55.00
7-8	\$14.00	\$60.00

Page 7 of 16 Town Council Meeting Minutes of January 17, 2017.

# **SUPPLEMENT FOR HOUSEHOLDS WITH CHILDREN UNDER 5**

When an applicant can verify expenditures for the following items, a special supplement will be budgeted as necessary for households with children under 5 years of age for items such as cloth or disposable diapers, laundry powder, oil, shampoo, and ointment up to the following amounts:

Number of Children	Weekly Amount	Monthly Amount
1	\$12.80	\$55.00
2	\$17.40	\$75.00
3	\$23.30	\$100.00
4	\$27.90	\$120.00

# 6841 Discussion with Action: Approve the purchase for the Police Department from Maine Radio of twenty-two (22) Motorola XPR3500E 128 Channel, 4 Watt, portable radios, in the amount of \$10,599.68; revised to \$11,547.68 to reflect change in trade-in value; from Account Number 20131-50501 – Operating Supplies and Equipment, with a balance of \$12,994.36.

### **BACKGROUND:**

This purchase was approved in the 2016-2017 fiscal year budget. Quotes were received from:

Radio Communication Management Inc.	\$14,228.94
(similar but a different brand of portables).	
Maine Radio – Motorola Brand	\$10,599.68
Revised to \$11,547.68 as a result of change in	
trade-in on the radios	

The Motorola model was chosen after testing and evaluating several models and brands of portables because of its price and overall performance. Maine Radio is also our current provider of radio and communications services and is readily available when service issues arise.

MOTION: Councilor Blow motioned and Vice Chair O'Neill second to Approve the purchase for the Police Department from Maine Radio of twenty-two (22) Motorola XPR3500E 128 Channel, 4 Watt, portable radios, in the amount of \$10,599.68; revised to \$11,547.68 to reflect change in trade-in value; from Account Number 20131-50501 – Operating Supplies and Equipment, with a balance of \$12,994.36.

**VOTE: Unanimous.** 



# **Equipment Proposal**

Proposal for:	Submitted By: DOUG DUVALL
Old Orchard Beach Police Department	Maine Radio
Sgt. Chard	PO Box 7264 68 Mussey Rd.
REVISED QUOTE 1 17	Scarborough, Me. 04074
	883-2929 or (800)452-4464 Fax: 883-1437

Item	Quantity	Model Number	Description	Unit Price	Total
1	22		Motorola XPR3500E,128 CH, 4 watt, vhf analog	\$445.44	\$9,799.68
			Digital (non P25) portable radios. Includes		
			Impres 2100 mah lit-ion battery, Impres		
			charger, antenna, belt-clip, alpha channel		***************************************
	1		display, meets IP68 std, where radio can be		
	1		submersed to a depth of three feet of water		
			(fresh) for up to 30 minutes, three year		
			warranty, (one year battery), limited key pad,		
			and initial programming.		
2	22		Battery upgrade to 3000 mah @ time of order.	\$34.00	\$748.00
2	22		Non submersible speaker microphone with	\$75.00	\$1,650.00
			3.5 mm jack for ear piece.		
3	1		Trade in radios (Maine Radio to provide) *	(\$700.00)	(\$700.00)
4	1 1		Disposal and shipping of trades to Motorola	\$50.00	\$50.00
			and the state of t	400.00	400.00
			Motorola promotion, receive \$ 350.00 rebate		
			per 10 radios ordered with ten trade radios.		
			(Maine Radio to provide). Motorola requires		
			trade radios to be shipped in their box and		
			charges \$ 50.00. Promotion is valid till		
			March 31, 2016. All radios must be ordered		,
			on one sales order.		
			* Reflects 1st quarter promtion for 2017.		
			Tronocto 1st quarter promitor for 2017.		
			30% DUE AT TIME OF ORDER (\$ 3,464.00)		
			balance 30 days net.		
			Pay in full prior to order and receive a 2%		
			discount.		

Terms: down Net 30	days.	Total Equipment Cost:	\$11,547.68
Lease or installment purchas	se contract:	Labor, Installation, and Test:	
\$ per mo. for	years.	Tax	
Tax:	%	Total Purchase	\$11,547.68
Proposal valid for: 30 Da	ys	Licensing	
		Total	
Proposal Date: January 4,	2016	Less Down Payment	
Proposal/Invoice Number:		Amount Due	







# **Equipment Proposal**

Proposal for:	Submitted By: DOUG DUVALL
Old Orchard Beach Police Department	Maine Radio
Sgt. Chard	PO Box 7264 68 Mussey Rd.
REVISED QUOTE	Scarborough, Me. 04074
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			display, meets IP68 std, where radio can be		
			submersed to a depth of three feet of water		
			(fresh) for up to 30 minutes, three year		
			warranty, (one year battery), limited key pad,		
			and initial programming.		
2	22		Non submersible speaker microphone with	\$75.00	\$1,650.00
			3.5 mm jack for ear piece.		
3	1		Trade in radios (Maine Radio to provide)	(\$900.00)	(\$900.00)
4	1		Disposal and shipping of trades to Motorola	\$50.00	\$50.00
			Motorola promotion, receive \$ 300.00 rebate		
			per 6 radios ordered with six trade radios.		
			(Maine Radio to provide). Motorola requires		
			trade radios to be shipped in their box and		
			charges \$ 50,00. Promotion is valid till		
			December 31, 2016. All radios must be ordered		
			on one sales order.		
	-				
			30% DUE AT TIME OF ORDER (\$ 3,180.00)		
			BALANCE DUE BY 12-31-16		

Terms: down Net 30 day	s. Total Equipment Cost:	\$10,599.68
Lease or installment purchase contra	ct: Labor, Installation, and Test:	
\$ per mo. for ye	ars. Tax	
Tax: %	Total Purchase	\$10,599.68
Proposal valid for: 30 Days	Licensing	
	Total	
Proposal Date: November 29, 2016	Less Down Payment	
Proposal/Invoice Number:	Amount Due	





Radio Solutions Channel Partner

# **Timothy Deluca**

From:

Scott E. Jarrett

Sent: To: Monday, December 26, 2016 8:26 AM Dana Kelley; Timothy Deluca; Elise Chard

Subject:

Portable radio test

I tested all four of the radios at 6 locations. The middle end Motorola XPR 3500e came out on top. The next seemed to be the top end Kenwood. The Motorola also came out on top as far as options and capabilities.

The options I would suggest are as follows:

- 1. I would suggest going to a microphone that allows for a earpiece headset
- 2. I would suggest upgrading the batter to the larger capacity for the double shifts or for those that are on the Motor that used them more.
- 3. I would like to see that priority 2 channel have the Fire channel
- 4. I would also like to see if they could program all to have a tone when transmitting to help with missing the beginning of transmissions. The test radio had this set up. The tone will keep officers from speaking too soon and the others missing part of the transmission.

Maine Radio is who programmed our current radios and should have the list of frequencies we use.

Thank you,

# Corporal Scott E. Jarrett

Old Orchard Beach Police Department 16 E. Emerson Cummings Blvd Old Orchard Beach, Maine 04064 Direct # 207-937-5836 Ph # 207-934-4911 Fx # 207-937-5899



158 RAND ROAD PORTLAND, ME 04102

OLD OBCHARD BOLICE

Voice: 207-797-7503 Fax: 207-878-3521

Quoted To: OLD ORCHARD BCH POLICE DEPT 136 SACO AVE. OLD ORCHARD BEACH, ME 04064

# QUOTATION

Quote Number: M2425 Quote Date: Nov 22, 2016 Page: 1

M. Holler E B. H.E.

Customer ID Good Thru Payment Terms Sales Rep

	OLD ORCH	ARD POLICE	12/22/16	Net 30 Days		SCOTT	
	Quantity	Item		Description	Unit Price	Amount	1
			Pricing for Elise Char (207) 93: echard@ (22) Kenn (22) 2000	o Option #2 *** or (22) Portable radios requested by and			
			(22) Spea	aker microphones			
_	22.00	TK-2180K-LKP	2000 mAI	DD TK-2180K PORTABLE WITH IN BATTERY, RAPID CHARGER ING BELT CLIP	569.57	12,530.54	-
	22.00	KMC-41M		R MIC FOR 90/2180/5210 PORTABLE RADIO	77.20		
				and the second s	Subtotal	14,228.94	
				<u> </u>	Sales Tax	44.000.04	
					TOTAL #	14,228.94	

# KENWOOD

Listen to the Future



# TK-2180/3180

VHF/UHF FM Portable Radios

# FleetSync<sup>e</sup>

#### **GENERAL FEATURES**

- 5 W (136-174 MHz) Models
- 5 W (450-520, 400-470 MHz) Models
- Conventional & LTR® Zones
- 12 Character Alphanumeric Aliases
- Backlit Dot Matrix LCD
- 3-Digit Sub-Display
- Function / Status LCD Icons
- RSSI Indicator
- Date & 12/24 Hour Time Clock
- Transmit / Busy / Call Alert / Warn LED
- 4 Front Panel PF keys
- 2 Side PF Keys
- Orange Emergency / AUX Key
- 12-Key DTMF / PF Keypad' 500 mW Audio Power
- Enhanced Kenwood Audio
- Companded Audio
- VOX Ready
- Voice Inversion Scrambler Built-in
- Encryption / ANI Board Control
- Easy Option Port
- VGS-1 Voice Guide / Storage Option
- **Emergency Call Features**
- **Emergency Man-Down Option**
- DTMF Encode / Decode<sup>2</sup>
- Special Alert Tone Patterns<sup>3</sup>
- Call Key
- Time Out Timer
- **Busy Channel Lockout**
- LCD Battery Status Indicator
- Low Battery Alert
- **Battery Saver**
- Weather-sealed ACC Connector
- MIL-Spec Speaker Mic Option
- Windows® Programming & Tunings
- Windows® Firmware Uploadings

- Front Panel Test/Tune
- Cloning
- MIL-STD-810 C/D/E/F
- MIL-STD "Driven-Rain"
- IP-54/55 Water & Dust Intrusion
- · Intrinsically Safe Option

### **CONVENTIONAL ZONES**

- 512 Channels / 128 Zones<sup>6</sup>
- QT / DQT
- Two-Tone Decode<sup>7</sup>
- Single / Two-Tone Encode<sup>7</sup>
- Operator Selectable Tone<sup>7</sup>
- Dual Priority Scan
- Single & Multi-Zone Scan
- List Scan

### TRUNKED ZONES

- 512 GID / 128 Zones<sup>6</sup>
- Kenwood LTR® Features³

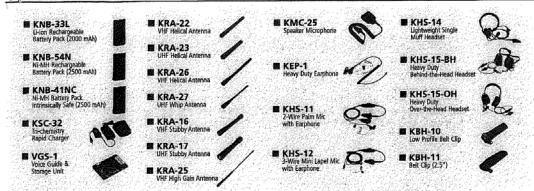
### FleetSync®

- FleetSync® or FleetSync® II®
- PTT ID Digital ANI
- Selective Call & Group Call
- Status Messaging
- Emergency Status
- Caller ID Display
- Short Text Messages<sup>10</sup>
- Power On/Off Status Messages
- PC Serial Interface

#### MDC-1200"

- PTT ID Digital ANI
- Caller ID Display
- **Emergency Status**
- Radio Check
- Radio Inhibit

# **Options**



**Specifications** 

All accessories and options may not be available in all markets.

Contact an authorized Kenwood dealer for details and complete list of all accessories and options

Model	TK-2180	TK-3180	Model	TK-2180	TK-3180
GENERAL	2503815415353		GENERAL		
Frequency Range			FCC ID		
Type 1	136-174 MHz	450-520 MHz	Type 1	ALH37323110	ALH37333110
Type 2		400-470 MHz	Type 2	-	ALH37333120
Number of Channels*	**************************************	and the second s	IC Certification		
Zone	Max. 128	per Radio	Type 1	2820-37323110	
Ch/GID		per Zones	Type 2	-	282D-37333120
CIV OID	(Max. 512 (Conv. Ch's +		RECEIVER (Measurements m	rde mor TIA/EIA-603)	Santa Anna Para
Channel Spacing	All and a solution because the same	AND DESCRIPTION OF THE PARTY OF	Sensitivity (12 dB SINAD)	ide bei thorn-oosi	
Wide	25, 30 kHz	25 kHz	Wide	0.25	W
Narrow	12.5. 15 kHz	12,5 kHz	Narrow	0.28	
Battery Voltage	7.5 V DC		Selectivity		
Battery Life (5-5-90 duty cycle, di			Wide	70 dB	70 dB
with KNB-33L (2000 mAh)	Approx.	11 hours	Narrow	65 dB	63 dB
with KNB-54N (2500 mAh)	Approx.		Intermodulation Distortion	M. M. L. C. P. H. Markett Mark	
Operating Temperature Range	-22 °F +140	°F (-30 °C ~ 460 °C)	Wide/Narrow	70 dB (±50	
		0 °C) when KNB-32N/33L in use]	Spurious Response	70	
Frequency Stability		22 °F ~ +140 °F)	Audio Output (8 Ω impedance)	500 mW with less th	nan 3 % distortion
Antenna Impedance	50		TRANSMITTER (Measuremen	ts made per TIA/EIA-60	3)
Channel Frequency Spread		Control of the second second second second second second	RF Power Output		
Type 1	38 MHz	70 MHz	High	5 W	5 W
Type 2	202	70 MHz	Low	1 W	1 W
Dimensions (W x H x D), Projection	ons not included		Spurious Response	70	dB
Radio Only	2-5/16" x 5-3/8" x 7	7/8" (58 x 136 x 21.5 mm)	Type of Emission		Address of the second s
with KNB-33L	2-5/16" x 5-3/8" x 1	I-5/16" (58 x 136 x 33 mm)	Wide	160	OF3E
with KNB-54N	2-5/16" x 5-3/8" x 1	-9/16" (58 x 136 x 39.5 mm)	Narrow		OF3E
Weight (net)	THE RESIDENCE OF THE PARTY OF T		FM Hurn & Noise		
Radio Only	9.17 oz.	(260 g)	Wide	45	4R
with KNB-33L	14.1 oz.		Narrow	40	
with KNB-54N	19.75 oz.		Audio Distortion	401	30
	The state of the s		Audio Distortion Wide/Narrow	3 9	6
			YYIGOTYGITOYY		<u> </u>

# Applicable MIL-STD & IP

Standard	MIL 810C Methods/Procedures	MIL 810D Methods/Procedures	MIL 810E Methods/Procedures	MIL 810F Methods/Procedures
Low Pressure	500.1/Procedure I	500.2/Procedure I, II	500.3/Procedure I, II	500.4/Procedure I, II
High Temperature	501.1/Procedure I, II	501.2/Procedure I, II	501.3/Procedure I, II	501.4/Procedure I, II
Low Temperature	502.1/Procedure I	502.2/Procedure I, II	502.3/Procedure I, II	502.4/Procedure I, II
Temperature Shock	503.1/Procedure I	503.2/Procedure I	503.3/Procedure I	503.4/Procedure I, II
Solar Radiation	505.1/Procedure i	505.2/Procedure I	505.3/Procedure I	505.4/Procedure I
Rain	506.1/Procedure f. II	506.2/Procedure I, II	505,3/Procedure I, II	506.4/Procedure I, III
Humidity	507.1/Procedure I, II	507.2/Procedure II, III	507.3/Procedure II, III	507.4
Salt Fog	509.1/Procedure I	509.2/Procedure I	509,3/Procedure I	509.4
Dust	510.1/Procedure I	510.2/Procedure I	510.3/Procedure I	510.4/Procedure I, III
Vibration	514.2/Procedure VIII, X	514,3/Procedure I	514.4/Procedure I	514.5/Procedure I
Shock	516.2/Procedure I, II, V	516.3/Procedure I, IV	516.4/Procedure I, IV	516.5/Procedure I, IV
International Protection	on Standard			
<b>Dust &amp; Water Protection</b>	IP54/55			

- Call Key: 6 keys max.; operates for 2-Tone, DTMF and FluetSync

- 0 CH max, per Zone. Inked Zones: 512 GID / 128 Zones max, per radio; 250 GID

KENWOOD

Kenwood U.S.A. Corporation Communications Sector Headquarters 3970 Johns Creek Court, Suite 100, Suwanee, GA 30024-1265 Order Administration/Distribution P.O. BOX 22745, 2201 East Dominguez St., Long Beach, CA 90801-5745

Kenwood Electronics Canada Inc. Canadian Headquarters and Distribution 6070 Kestrel Road, Mississauga, Ontario, Canada L5T 158





# 6842 Discussion with Action: Approve the Special Event Permit application for OOB365 to close York Street to the public for a Comedy Show being held on private property (The Normandy Inn). The dates of the closure are July 28<sup>th</sup> and 29<sup>th</sup>, 2017, and August 4<sup>th</sup> and 5<sup>th</sup>, 2017. Alcohol is to be on private property only, and not allowed on the streets, sidewalks or beach. \$200 application fee, and insurance listing the Town of Old Orchard Beach as additionally insured, to be delivered to the Town Clerk's office at least one month prior to the event.

### **BACKGROUND:**

Sharri MacDonald, head of OOB365 met with the Town Department Heads and went over all the items addressing this event. The Normandy Inn owner will be paying the \$200 application fee prior to the event. The Administration has asked OOB365 or the owners to make sure that the residents who live on York Street are told well in advance of the closing of the street for both weekends.

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

**VOTE: Unanimous.** 

# 6843 Discussion with Action: Appoint Robert Fox as a Regular Member of the Conservation Commission, term to expire 12/31/2019; Appoint Andrew Poulopoulos as a Regular Member of the Board of Assessment Review, term to expire 12/31/2017; Accept, with regret, the Resignation of Deborah Kulacz, from the Ballpark Commission; and Appoint Fire Chief Edward Dube as Emergency Management Director, term indefinite.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Accept and Approve the appointments and resignations as read.

**VOTE: Unanimous.** 

#### **GOOD AND WELFARE:**

MARK BUSSOLINI: Representing the Community Food Pantry, he spoke about the program that they have for the citizens of Old Orchard Beach. A report prepared by volunteer, Mark Bussolini, documented the marvelous work being done at the Pantry including addressing not only the food needs of Old Orchard Beach, but also clothing requests, and a great emphasis on nutrition and food insecurity and medical issues. The program takes great care and attention of its clients, many of them seniors of our community, and others with small children and family needs. The Pantry works with the Edith Belle Memorial Library in promoting many of its excellent programs but also has received help from the Library by benefiting from their "forgive the late return of books" program by donating to the Community Pantry. There is also the opportunity for clients to visit the Pantry and enjoy a time of fellowship with others including a "cup of coffee," and an opportunity to share communications with each other. The Pantry is need of financial donations to purchase food and although they receive donations of food, there is a need for more expensive purchases to be made. Clothing donations are readily accepted and during this cold season, coats, mittens, boots, etc., are greatly appreciated. The Pantry is hoping that in the future to raise money to buy a van to help in the pickup of food since at

the present moment they have to depend on volunteers beings able to use their own cars to pick up items which often need to be addressed in a timely manner. The Town Council approved a donation last year for the Food Pantry and the Pantry expressed appreciation for that consideration. Donations to the Pantry can be made to:

Community Food Pantry 155 Saco Avenue Old Orchard Beach, Maine 04064

They are open Monday's from 2:00 to 7:00 p.m.; Tuesday's and Thursday's from 9:00 a.m. to noon. The Town appreciates the enormous assistance provided to our residents by the Community Pantry.

JEROME BEGERT: He praised the pantry and ask them to give more information on where donations can be made which Mr. Bussolini did.

CHAIR: The Chair praised the Pantry for its care and attention to the needs of the citizens of Old Orchard Beach.

### ADJOURNMENT:

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Adjourn the meeting at 6:50 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 sixteen (16) pages is a copy of the original Minutes of the Town Council Meeting of January 17, 2017.

V. Louise Reid