

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
April 1, 2009**

Chair Sharri MacDonald called the Special Town Council Meeting to order at 7:06 p.m. The following were in attendance:

**Chair Sharri MacDonald
Vice Chair Robin Dayton
Councilor Laura Bolduc
Councilor Michael Tousignant
Stephen Gunty, Town Manager
V. Louise Reid, Assistant Town Manager
Christopher Vaniotis, Esquire, Bernstein & Shur
Gary Lamb, Planner**

Absent: Councilor Shawn O'Neill

MOTION: Councilor Bolduc motioned and Councilor Dayton seconded to Enter into this Special Town Council Meeting and into Executive Session pursuant to 1. M.R.S.A. section 405(6)(E) for consultation between the Council and the Town Attorney concerning possible litigation and certain matters where premature public disclosure would place the Town at a substantial disadvantage.

VOTE: Unanimous.

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VOTE: Unanimous.

EXECUTIVE SESSION:

MOTION: Councilor Bolduc motioned and Councilor Dayton seconded to come out of Executive Session.

VOTE: Unanimous.

MOTION: Councilor Bolduc motioned and Councilor Dayton seconded to adjourn the Special Town Council Meeting at 9:08 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 two (2) pages is a true copy of the original Minutes of the Special Town Council Meeting of April 1, 2009.

V. Louise Reid