

**TOWN OF OLD ORCHARD BEACH  
SPECIAL TOWN COUNCIL MEETING  
THURSDAY, AUGUST 13, 2009 – 7:00 P.M.  
RECREATION DEPARTMENT  
AGENDA**

**Roll Call**

**Present:** Chair Sharri MacDonald  
Vice Chair Robin Dayton  
Councilor Shawn O'Neill  
Councilor Mike Tousignant  
Councilor Laura Bolduc  
Assistant Town Manager V. Louise Reid

**Absent:** Town Manager Steve Gunty

**NEW BUSINESS:**

- 1. Discussion with action: Personnel Matters. (Note: this item discusses personnel issues as defined under Title 1 M.R.S.A. Section 405(6)(A), and the Council anticipates that the discussion portion will occur in executive session).**

**EXECUTIVE SESSION:**

**MOTION:** Councilor Tousignant motioned and Vice Chair Dayton seconded to enter into Executive Session pursuant to 1 M.R.S.A., Section 405(6)(A).

**VOTE:** Unanimous.

**MOTION:** Vice Chair Dayton motioned and Councilor Tousignant seconded to Exit the Executive Session.

**VOTE:** Unanimous.

**MOTION:** Councilor Tousignant motioned and Councilor Bolduc seconded to adjourn the Executive Session.

**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 one (1) page is a true copy of the original Minutes of the Special Town Council Meeting of August 13, 2009.**

**V. Louise Reid**