TOWN OF OLD ORCHARD BEACH SPECIAL TOWN COUNCIL MEETING TUESDAY, DECEMBER 13, 2011 PLANNING OFFICE

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, December 13, 2011. Chair Quinn opened the meeting at 6:35 p.m.

The following were in attendance:

Chair Bob Quinn Vice Chair Michael Tousignant Councilor Robin Dayton Councilor Sharri MacDonald Councilor Michael Coleman

CHAIR QUINN: The purpose of the Special Town Council meeting this evening is to enter into an Executive Session and I would call for a motion.

MOTION: Councilor Coleman motioned and Councilor Dayton seconded to Enter into Executive Session for Discussion: Personnel Matters (Note: This item discusses privacy issues 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.)

VOTE: Unanimous.

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

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Coleman motioned and Councilor Dayton seconded to adjourn at 9:00 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 one (1) pages is a true copy of the original Minutes of the Special Town Council Meeting of December 13, 2011.

V. Louise Reid

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