

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
TOWN HALL CHAMBERS
Monday, December 14, 2009
7:00 p.m.**

A Special Town Council Meeting was held on Monday, December 14, 2009 in the Town Council Chambers at 7:00 p.m. The following were in attendance:

Attending: Chair Sharri MacDonald
Vice Chair Robin Dayton
Councilor Michael Tousignant
Councilor Laura Bolduc
Councilor Shawn O'Neill

Not Required to Attend: Interim Town Manager Jack Turcotte
Acting Town Manager V. Louise Reid

NEW BUSINESS:

Discussion with Action: Meeting to discuss a Personnel Matter (Note: this item discusses personnel 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 for discussion of applications of candidates for employment where public discussion could be reasonably expected to cause damage to the candidates' right to privacy).

EXECUTIVE SESSION

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

VOTE: Unanimous.

MOTION: Vice Chair Tousignant motioned and Councilor Bolduc seconded to end the Executive Session.

VOTE: Unanimous.

MOTION: Councilor Bolduc motioned and Vice Chair Tousignant 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 December 14, 2009.

V. Louise Reid

