

**Special Town Council Meeting  
EXECUTIVE SESSION  
OLD ORCHARD BEACH TOWN COUNCIL  
Tuesday, February 5, 2008**

**An Executive Session was held in the Town Council Conference Room on Tuesday, February 5, 2008 at 5:30 p.m. to Discussion with Action – 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. )**

**MOTION: Councilor Frenette motioned and Councilor MacDonald seconded to enter into the Special Town Council Meeting at 5:30 p.m.**

**VOTE: Unanimous.**

**The following were in attendance:**

**Chairman James Long  
Vice Chairman Shawn O'Neill  
Councilor Roxanne Frenette  
Councilor Robin Dayton  
Councilor Sharri MacDonald  
Mark Green – Manager – Sanford, Maine  
V. Louise Reid – Acting Town Manager**

**MOTION: Councilor O'Neill motioned and Councilor Frenette seconded to enter into Executive Session at 5:30 p.m. to discuss a Personnel Matter Defined Under M.R.S.A., Title 1, Section 405, Subsection 6(A) – Personnel.**

**VOTE: Unanimous.**

**EXECUTIVE SESSION**

**MOTION: Councilor Frenette motioned and Councilor O'Neill seconded to close the Executive Session at 6:02p.m.**

**VOTE: Unanimous**

**ADJOURNMENT**

**MOTION: Councilor Frenette motioned and Councilor Dayton seconded to close the Special Town Council Meeting at 6:02 p.m.**

**VOTE: Unanimous.**

**Respectfully Submitted,**

**Gary Lamb  
Interim Town Council Secretary**

**I, Gary Lamb, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of two (2) pages of minutes is a true copy of the original Minutes of the Special Town Council Meeting of February 5, 2008.**