

**Special Town Council Meeting
EXECUTIVE SESSION
OLD ORCHARD BEACH TOWN COUNCIL
Thursday, February 7, 2008**

An Executive Session was held in the Town Council Conference Room on Thursday, February 6, 2008 at 4:00 p.m. to Discuss 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 Dayton seconded to enter into the Special Town Council Meeting at 4:00 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
David Barrett – MMA Representative**

MOTION: Councilor Dayton motioned and Councilor Frenette seconded to enter into Executive Session at 4:00 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 Dayton seconded to close the Executive Session at 9:00 p.m.

VOTE: Unanimous

ADJOURNMENT

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to close the Special Town Council Meeting at 9:00 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 7, 2008.