

**TOWN OF OLD ORCHARD BEACH  
SPECIAL TOWN COUNCIL MEETING  
EXECUTIVE SESSION  
TUESDAY, JUNE 23, 2009 – 7:00 P.M.  
TOWN HALL EXECUTIVE CONFERENCE ROOM  
AGENDA**

**A Special Town Council meeting of the Old Orchard Beach Town Council was held on Tuesday, June 23, 2009 in the Town Hall Executive Conference Room. The Chair opened the meeting at 7:00 p.m. The purpose of this Executive Session pursuant to 1 M.R.S.A. Section 405(6)(E) for consultation between the Council and the Town Attorney concerning a settlement offer in connection with contemplated litigation.**

**MOTION: Councilor Dayton motioned and Councilor Tousignant called the Special Town Council Meeting to order at 7:04 p.m.**

**VOTE: Unanimous.**

**Present:**  
Chair Sharri MacDonald  
Vice Chair Robin Dayton  
Councilor Mike Tousignant  
Councilor Laura Bolduc  
Stephen Gunty, Town Manager  
V. Louise Reid, Assistant Town Manager  
Police Chief Dana Kelley

**Absent:** Councilor Shawn O'Neill

**By Telephone:** Glenn Israel, Esquire – Bernstein & Shur

**EXECUTIVE SESSION:**

**MOTION: Councilor Tousignant motioned and Councilor Dayton seconded to open the Executive Session pursuant to 1 M.R.S.A. section 405(6)(E) for consultation between the Council and the Town Attorney concerning a settlement offer in connection with contemplated litigation**

**VOTE: Unanimous.**

**MOTION: Councilor Dayton motioned and Councilor Bolduc seconded to close the Executive Session at 7:13 p.m.**

**VOTE: Unanimous.**

**ADJOURNMENT**

**MOTION: Councilor Tousignant motioned and Councilor Dayton seconded to Adjourn the Special Town Council Meeting of June 23, 2009.**

**VOTE: Unanimous.**

**Respectfully Submitted,**

**V. Louise Reid  
Town Council Secretary**

**I, V. Louise Reid, Secretary to the Safety Committee of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of two (2) pages is a true copy of the original Special Town Council Minutes of the Special Town Council Meeting of June 23, 2009.**

**V. Louise Reid**