

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
EXECUTIVE SESSION
THURSDAY, JUNE 4, 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 Thursday, June 4, 2009 in the Town Hall Executive Conference Room. The Chairman 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 with the Town Attorney concerning the legal rights and duties of the Council.

MOTION: Councilor Dayton motioned and Councilor Bolduc 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
Linda McGill, Esquire – Bernstein & Shur

Absent:
Councilor Shawn O’Neill
Town Manager Steve Gunty
Assistant Town Manager V. Louise Reid

EXECUTIVE SESSION:

MOTION: Councilor Dayton motioned and Councilor Bolduc seconded to open the Executive Session pursuant to 1 M.R.S.A. section 405(6)(E) for consultation with the Town Attorney concerning the legal rights and duties of the Council.

VOTE: Unanimous.

MOTION: Councilor Dayton motioned and Councilor Tousignant seconded to close the Executive Session at 8:17 p.m.

VOTE: Unanimous.

ADJOURNMENT

MOTION: Councilor Tousignant motioned and Councilor Dayton seconded to Adjourn the Special Town Council Meeting of June 4, 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 4, 2009.

V. Louise Reid