

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
March 4, 2009**

Chair Sharri MacDonald called the Special Town Council Meeting to order at 7:04 p.m. The following were in attendance:

**Chair Sharri MacDonald
Vice Chair Robin Dayton
Councilor Laura Bolduc
Councilor Shawn O'Neill
Councilor Michael Tousignant
Stephen Gunty, Town Manager
V. Louise Reid, Assistant Town Manager
Christopher Vaniotis, Esquire, Bernstein & Shur**

MOTION: Councilor Dayton motioned and Councilor Bolduc seconded to Enter into this Special Town Council Meeting and into Executive Session pursuant to 1 M.R.S.A. section 405(6)(A) for discussion of the duties of members of the administrative branch of town government and pursuant to 1 M.R.S.A. section 405(6)(E) for consultation between the Council and the Town Attorney concerning the legal rights and duties of the Council.

VOTE: Unanimous.

Those in attendance were:

**Chair Sharri MacDonald
Vice Chair Robin Dayton
Councilor Laura Bolduc
Councilor Shawn O'Neill
Councilor Michael Tousignant
Town Manager Stephen Gunty
Christopher Vaniotis, Esquire, Bernstein & Shur**

MOTION: Councilor Bolduc motioned and Councilor Dayton seconded to Enter into this Special Town Council Meeting and into Executive Session pursuant to 1 M.R.S.A. section 405(6)(A) for discussion of the duties of members of the administrative branch of town government and pursuant to 1 M.R.S.A. section 405(6)(E) for consultation between the Council and the Town Attorney concerning the legal rights and duties of the Council.

VOTE: Unanimous.

EXECUTIVE SESSION:

MOTION: Councilor Bolduc motioned and Councilor Dayton seconded to come out of Executive Session.

VOTE: Unanimous.

MOTION: Councilor Bolduc motioned and Councilor Dayton seconded to adjourn the Special Town Council Meeting at 10:45 p.m..

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 two (2) pages is a true copy of the original Minutes of the Special Town Council Meeting of March 4, 2009.

V. Louise Reid