

**EXECUTIVE SESSION OF
THE OLD ORCHARD BEACH TOWN COUNCIL
May 20, 2009**

An Executive Session of the Old Orchard Beach Town Council was held on Wednesday, May 20, 2009 in the Executive Conference Room at 7:00 p.m. Chair Sharri MacDonald called the meeting to order at 7:00 p.m. I am hereby calling a Special Town Council Meeting on Wednesday, May 20, 2009, at 7:00 p.m. at Town Hall for the following reason:

Executive session pursuant to 1 M.R.S.A. section 405(6)(A) for discussion of the employment conditions affecting the duties of a group of municipal employees and 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.

Present were:

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

Absent: Assistant Town Manager, V. Louise Reid

EXECUTIVE SESSION:

MOTION: A motion was made by Councilor Dayton and seconded by Councilor Tousignant to enter into Executive Session pursuant to 1 M.R.S.A. section 405(6)(A) for discussion of the employment conditions affecting the duties of a group of municipal employees and 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 to discuss

VOTE: Yea – Unanimous

MOTION: Councilor Tousignant motioned and Councilor Bolduc seconded to end discussion on the Executive session pursuant to 1 M.R.S.A. section 405(6)(A) for discussion of the employment conditions affecting the duties of a group of municipal employees and 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 Tousignant motioned and Chair MacDonald seconded to adjourn at 9:28 p.m..

VOTE: Unanimous.

ADJOURNMENT:

Respectfully Submitted,

**V. Louise Reid
Secretary to the Town Council**

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, do hereby certify that the foregoing document consisting of two (2) pages is a true copy of the original Minutes of the Executive Session held on May 20, 2009.

V. Louise Reid