TOWN OF OLD ORCHARD BEACH SPECIAL TOWN COUNCIL MEETING TUESDAY, MAY 29, 2009 – 7:00 P.M. TOWN HALL CHAMBERS AGENDA

A Special Town Council meeting of the Old Orchard Beach Town Council was held on Friday, May 29, 2009 in the Town Hall Chamber. The Chairman opened the meeting at 7:00 p.m.

MOTION: Councilor Dayton motioned and Councilor O'Neill called the Special Town Council Meeting to order at 7:00 p.m.

VOTE: Unanimous.

Present:	Chair Sharri MacDonald Vice Chair Robin Dayton Councilor Mike Tousignant Councilor Laura Bolduc Assistant Town Manager V. Louise Reid
	Councilor Shawn O'Neill
Absent:	Town Manager Stephen Gunty
CHAIR MACDONALD: I open this Public Hearing at 7:02 p.m.	
PUBLIC HEARING: BUSINESS LICENSE:	Primo's LLC dba/Primo's (307-3-1), 8 West Grand Avenue, 2 nd floor, Amusement, Billiard, Entertainment & Dancing, Jukebox, Victualers, Vending Machine.
MOTION: Councilor Dayton motioned and Councilor O'Neill seconded to approve the Business License as read.	

VOTE: Unanimous.

NEW BUSINESS:

- 1. Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum for June 9, 2009.
- MOTION: Councilor Dayton motioned and Councilor O'Neill seconded to Act on Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum for June 9, 2009.

VOTE: Unanimous. May 29 09 special.doc Page 1 of 2

ADJOURNMENT

MOTION: Councilor O'Neill motioned and Councilor Dayton seconded to Adjourn the Special Town Council Meeting of May 29, 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 May 29, 2009

V. Louise Reid