

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
Saturday, November 14, 2009
TOWN HALL CHAMBERS**

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Saturday, November 14, 2009 in the Town Hall Chamber at 12:00 noon.

- 1. Discussion with action: Personnel Matters. (Note: this item discusses personnel defined under Title 1 M.R.S.A. Section 405(6)(A), and the Council anticipates that the discussion portion will occur in executive session).**

The following were in attendance:

**Chair Sharri MacDonald
Vice Chair Robin Dayton
Councilor Michael Tousignant
Councilor Laura Bolduc
Councilor Shawn O'Neill**

NEW BUSINESS:

Discussion with action: Personnel Matters. (Note: this item discusses personnel defined under Title 1 M.R.S.A. Section 405(6)(A), and the Council anticipates that the discussion portion will occur in executive session).

EXECUTIVE SESSION

MOTION: Vice Chair Dayton motioned and Councilor Bolduc seconded to enter into Executive Session pursuant to 1 M.R.S.A., Section 405(6)(A).

VOTE: Unanimous.

MOTION: Councilor Bolduc motioned and Councilor Tousignant seconded to adjourn the Executive Session.

VOTE: Unanimous.

MOTION: Councilor Bolduc motioned and Councilor Tousignant seconded to adjourn the Executive Session.

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 one (2) pages is a true copy of the original Minutes of the Special Town Council Meeting of November 14, 2009.

V. Louise Reid