TOWN OF OLD ORCHARD BEACH SPECIAL TOWN COUNCIL MEETING Monday, October 5, 2009 TOWN HALL CHAMBERS

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Monday, October 5, 2009 in the Town Hall Chamber. The Chair opened the Special Town Council Meeting at 7:00 p.m.

1. "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."

The following were in attendance:

Chair Sharri MacDonald
Vice Chair Robin Dayton
Councilor Michael Tousignant
Councilor Laura Bolduc
Councilor Shawn O'Neill
Acting Town Manager V. Louise Reid
Deborah L. Whitworth – Lebel & Harriman

NEW BUSINESS:

Discussion with Action: 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.

EXECUTIVE SESSION

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

VOTE: Unanimous.

MOTION: Vice Chair Dayton motioned and Councilor Tousignant seconded to Exit the Executive Session.

VOTE: Unanimous.

MOTION: Councilor Tousignant motioned and Councilor Bolduc seconded to adjourn the Executive Session at 9:40 p.m..

VOTE: Unanimous.

Respectfully Submitted,

Victoria Geaumont Town Council Secretary

I, Victoria Geaumont, 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 October 5, 2009.

Victoria Geaumont