TOWN OF OLD ORCHARD BEACH SPECIAL TOWN COUNCIL MEETING TOWN HALL CHAMBERS Tuesday, September 29, 2009 7:00 p.m.

A Special Town Council Meeting was held on Tuesday, September 29, 2009 at 7:00 p.m. in the Town Hall Chambers. The following were in attendance:

Attending:	Chair Sharri MacDonald Vice Chair Robin Dayton Councilor Michael Tousignant
Absent:	Councilor Laura Bolduc
Not Required to Attend:	Councilor Shawn O'Neill Acting Town Manager V. Louise Reid

NEW BUSINESS:

Discussion with Action: Meeting to discuss a Personnel Matter (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 for discussion of applications of candidates for employment where public discussion could be reasonably expected to cause damage to the candidates' right to privacy).

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).
- **VOTE: Unanimous.**
- MOTION: Vice Chair Dayton motioned and Councilor Tousignant seconded to Exit the Executive Session.
- **VOTE:** Unanimous.
- MOTION: Councilor Tousignant motioned and Vice Chair Dayton seconded to adjourn the Executive Session.
- **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 (1) page is a true copy of the original Minutes of the Special Town Council Meeting of September 29, 2009. Victoria Geaumont