

**TOWN OF OLD ORCHARD BEACH  
TOWN COUNCIL SPECIAL MEETING  
Wednesday, July 11, 2018  
TOWN HALL CHAMBERS**

**A Special Town Council Meeting of the Old Orchard Beach Town Council was held on July 11, 2018 following a Town Council Workshop. Chair Thornton opened the Special Town Council Meeting at 8:15 p.m.**

**The following were in attendance:**

**Chair Joseph Thornton  
Councilor Kenneth Blow  
Councilor Michael Tousignant  
Town Manager Larry Mead  
Assistant Town Manager V. Louise Reid  
Planner Jeffrey Hinderliter  
Code Enforcement Officer Richard Haskell  
Attorney Phil Saucier – Bernstein & Shur**

**Absent: Councilor Jay Kelley  
Vice Chair Shawn O'Neill**

**The Chair asked for a Motion to call for a Special Town Council Meeting:**

**MOTION: Councilor Blow motioned and Councilor Tousignant seconded to call for Town Council to enter into an Executive Session pursuant to 1 M.R.S.A. Section 405(6)(E) with the Town's Attorney concerning the Town's Legal rights, duties and responsibilities related to pending and contemplated litigation matter.**

**Ordinance Amendments (Contractor Storage Yard 1): Amendment to Chapter 78 - Zoning, Article VI - Districts, Division 12 – Rural District, Section 78-963 – Conditional Uses; Amendment to Chapter 78, Article VII – Conditional Uses, Division 2 - Conditions, Section 18-1278 – Contractor Storage Yard 1.**

**VOTE: Unanimous.**

**Discussion continued relative to the above pending and contemplated litigation matter.**

**MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Exit the Executive Session at 9:00 p.m.**

**VOTE: Unanimous.**

**MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Adjourn the Executive Session at 9:00 p.m.**

**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 two (2) pages is a copy of the original Minutes of the Town Council Workshop of July 11, 2018.**

**V. Louise Reid**