TOWN OF OLD ORCHARD BEACH TOWN COUNCIL MEETING Tuesday, November 21, 2016 TOWN HALL CHAMBERS 6:30 p.m.

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, November 21, 2016. Chair O'Neill opened the meeting at 6:30 p.m.

The following were in attendance:

Chair Shawn O'Neill Vice Chair Joseph Thornton Councilor Kenneth Blow Councilor Jay Kelley Councilor Michael Tousignant Town Manager Larry Mead Assistant Town Manager V. Louise Reid

MOTION: Councilor Blow motioned and Councilor Kelley seconded to open the Special Town Council Meeting at 6:30 p.m.

NEW BUSINESS:

1. Discussion with Action: Approve the services of Norman Ruck Excavating and Paving to excavate and lay down reclaim around the Waste Water Equipment Storage Building, at a cost of \$6,000; from Account Number 31148 – 50398 - Equipment Storage Building, with a balance of \$29,290.

MOTION: Councilor Kelley motioned and Councilor Tousignant seconded to Discussion with Action: Approve the services of Norman Ruck Excavating and Paving to excavate and lay down reclaim around the Waste Water Equipment Storage Building, at a cost of \$6,000; from Account Number 31148 – 50398 - Equipment Storage Building, with a balance of \$29,290.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Kelley motioned and Vice Chair Thornton seconded to adjourn the meeting at 6:35 p.m.

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 (1) page is a copy of the original Minutes of the Special Town Council Meeting of November 21, 2016. V. Louise Reid