

**SPECIAL TOWN COUNCIL MEETING
EXECUTIVE SESSION
OLD ORCHARD BEACH TOWN COUNCIL
Wednesday, February 28, 2007**

An Executive Session was held in the Town Council Conference Room on Wednesday, February 28, 2007 at 7:07 p.m. The Executive Session was to discuss a Personnel Matter per M.R.S.A., Title 1, Section 405, Subsection 6 (a) – Personnel.

MOTION: Councilor Long motioned and Councilor Frenette seconded to enter into the Special Town Council Meeting at 7:08 p.m.

VOTE: Unanimous.

The following were in attendance:

Chairman Joseph Kline
Councilor Roxanne Frenette
Councilor Shawn O'Neill
Councilor Robin Dayton
Councilor James Long
Kate Debevois, , Esquire – Bernstein & Shur
Legal Counsel

MOTION: Councilor Long motioned and Councilor Frenette seconded to enter into Executive Session at 7:12 p.m. to discuss a Personnel Matter Defined Under M.R.S.A., Title 1, Section 405, Subsection 6 (a) and (e) – Personnel, the performance of an employee and to confer with the Town Attorney concerning the legal rights and duties of the Town with relation thereto.

VOTE: Unanimous.

EXECUTIVE SESSION

MOTION: Councilor Long motioned and Councilor Dayton seconded to close the Executive Session at 8:15 p.m.

VOTE: Unanimous

ADJOURNMENT

MOTION: Councilor Long motioned and Councilor Frenette seconded to close the Special Town Council Meeting at 8:18 p.m..

VOTE: Unanimous.

Respectfully submitted.

**V. Louise Reid
Secretary to the Town Council**

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, do hereby certify that the foregoing document consisting of two (2) pages is a true copy of the original Minutes of the Executive Session held on February 28, 2007.

V. Louise Reid