

**EXECUTIVE SESSION
OLD ORCHARD BEACH TOWN COUNCIL
Tuesday, December 9, 2008**

An Executive Session was held in the Town Council Conference Room on Tuesday, December 9, 2008 at 7:00 p.m. The Executive Session Pursuant to 1 MRSA Sec. 405(6)(E) for consultation with Town Attorney regarding pending or contemplated litigation matters and review of pending and potential legal claims.

The following were in attendance:

**Chair Sharri MacDonald
Vice Chair Robin Dayton
Councilor Laura Bolduc
Councilor Shawn O'Neill
Councilor Mike Tousignant
Town Manager Stephen Gunty
Assistant Town Manager V. Louise Reid
Christopher Vaniotis, Legal Counsel**

MOTION: Councilor Dayton motioned and Councilor O'Neill seconded to enter into Executive Session Pursuant to 1 MRSA Sec. 405(6)(E) for consultation with Town Attorney regarding pending or contemplated litigation matters and review of pending and potential legal claims.

VOTE: Unanimous.

EXECUTIVE SESSION

Councilors Robin Dayton and Shawn O'Neill the Executive Session at 9:00 p.m.

MOTION: Councilor Bolduc moved and Councilor Tousignant seconded to close the Executive Session at 9:30 p.m.

VOTE: Unanimous

ADJOURNMENT

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 one page (1) page is a true copy of the original Minutes of the Executive Session held on December 9, 2008.

V. Louise Reid