

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
EXECUTIVE SESSION
Wednesday, January 16, 2008**

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Wednesday, January 16, 2008. Chairman James Long opened the meeting at 6:00 p.m. Chairman Long announced the meeting was to Discuss with Action: Meeting with David Barrett from Maine Municipal Association to review applications for position of Town Manager (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).

Present were:

**Chairman James Long
Vice Chair Shawn O'Neill
Councilor Roxanne Frenette
Councilor Robin Dayton
Councilor Sharri MacDonald
David Barrett, Maine Municipal Association – Personnel Director
V. Louise Reid – Acting Town Manager**

MOTION: Councilor Frenette motioned and Councilor O'Neill seconded to enter into an Executive Session to Discuss with Action: Meeting with David Barrett from Maine Municipal Association to review applications for position of Town Manager (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).

VOTE: Unanimous.

EXECUTIVE SESSION:

MOTION: Councilor McDonald motioned and Councilor Frenette seconded to close the Executive Session.

VOTE: Unanimous.

MOTION: Councilor Frenette motioned and Councilor O'Neill seconded to adjourn the Executive Session.

VOTE: Unanimous.

Respectfully Submitted,

**Gary Lamb
Town Council Secretary**

I, Gary Lamb, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of two (2) pages is a true copy of the original Minutes of the Special Town Council Meeting of January 16, 2008.

Gary Lamb