

**EXECUTIVE SESSION OF
THE OLD ORCHARD BEACH TOWN COUNCIL
April 23, 2008**

An Executive Session of the Old Orchard Beach Town Council was held on Wednesday, April 23, 2008 in the Executive Conference Room at 6:45 p.m. Chairman James Long called the meeting to order at 6:45 p.m.

Present were:

**Chairman James Long
Councilor Roxanne Frenette
Councilor Sharri MacDonald
Assistant Town Manager, V. Louise Reid
General Assistance Director, Patricia Saunders**

Absent:

**Councilor Robin Dayton
Vice Chairman Shawn O'Neill
Town Manager Stephen Gunty**

EXECUTIVE SESSION: PERSONNEL

Executive Session: Consider Abatement Request 08-01 (Note: Pursuant to Title 36, subsection 841, this item is confidential and the discussion and decision will be made in executive session.

MOTION: A motion was made by Councilor Frenette and seconded by Councilor MacDonald to enter into Executive Session to discuss an Abatement Request 08-01, pursuant to Title 36, Subsection 841 (2); note this item discusses an abatement and the Council anticipates that the discussion portion will occur in Executive Session.)

VOTE: Yea – Unanimous

MOTION: Councilor Frenette motioned and Councilor MacDonald seconded to end discussion on the Abatement Request 08-01 and to approve the poverty abatement request of 08-01.

VOTE: Yea: Councilors MacDonald, Frenette and Chairman Long.

ADJOURNMENT:

MOTION: Councilor Frenette motioned and Councilor MacDonald seconded to adjourn.

VOTE: Yea – 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 April 23, 2008.

V. Louise Reid