

**Special Town Council Meeting
EXECUTIVE SESSION
OLD ORCHARD BEACH TOWN COUNCIL
Tuesday, February 12, 2008G**

An Executive Session was held in the Town Council Conference Room on Tuesday, February 12, 2008 at 7:36 p.m. pursuant to 1 M.R.S.A. section 405 (6)(E) for consultation with the Town Attorney concerning the legal rights and duties of the Council with regard to possible litigation.

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to enter into the Special Town Council Meeting at 7:36 p.m.

VOTE: Unanimous.

The following were in attendance:

**Chairman James Long
Councilor Roxanne Frenette
Councilor Robin Dayton
Councilor Sharri MacDonald
Acting Town Manager V. Louise Reid
Christopher Vaniotis, Esquire – legal counsel**

MOTION: Councilor Dayton motioned and Councilor Frenette seconded to enter into Executive Session at 7:37 p.m. for consultation with the Town Attorney concerning the legal rights and duties of the Council with regard to possible litigation.

VOTE: Unanimous.

EXECUTIVE SESSION

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to close the Executive Session at 8:59 p.m.

VOTE: Unanimous

ADJOURNMENT

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to close the Special Town Council Meeting at 8:59 p.m.

VOTE: Unanimous.

Respectfully Submitted,

**Gary Lamb
Interim 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 of minutes is a true copy of the original Minutes of the Special Town Council Meeting of February 12, 2008.