

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
May 5, 2008**

Chairman Long called the Special Town Council Meeting to order at 7:00 p.m. The following were in attendance:

**Chairman James Long
Vice Chairman Shawn O'Neill
Councilor Roxanne Frenette
Councilor Robin Dayton
Councilor Sharri MacDonald
Gary Lamb, Planner
Christopher Vaniotis, Bernstein & Shur**

MOTION: Councilor Frenette motioned and Councilor O'Neill seconded to enter into Executive Session 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 respect to licensing issues.

VOTE: Unanimous.

EXECUTIVE SESSION:

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to come out of Executive Session.

VOTE: Unanimous.

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to adjourn the Special Town Council Meeting.

VOTE: Unanimous.

Respectfully Submitted,

**V. Louise Reid
Town Council Secretary**

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of one (1) page is a true copy of the original Minutes of the Special Town Council Meeting of May 5, 2008.

V. Louise Reid