

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
TUESDAY, JULY 14, 2009 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA**

Roll Call

Present: Chair Sharri MacDonald
Vice Chair Robin Dayton
Councilor Shawn O'Neill
Councilor Mike Tousignant
Councilor Laura Bolduc
Linda McGill, Esquire – Bernstein & Shur

Absent: Town Manager Steve Gunty
Assistant Town Manager V. Louise Reid

NEW BUSINESS:

- # 1** Adopt Declaration of Emergency as follows: “Due to the time sensitivity of the matters to be discussed and the necessity of prompt consultation with the Town Attorney, the Council declares that an emergency exists within the meaning of Section 1004 of Charter requiring an emergency meeting of the Council.
- #2** Executive Session for Consultation with the Town Attorney, pursuant to 1 M.R.S.A, Section 405(6)(E).

EXECUTIVE SESSION:

MOTION: Councilor Dayton motioned and Councilor Bolduc seconded to enter into Executive Session pursuant to 1 M.R.S.A., Section 405(6)(E).

VOTE: Unanimous.

MOTION: Councilor Dayton motioned and Councilor Tousignant seconded to Exit the Executive Session.

VOTE: Unanimous.

MOTION: Councilor Tousignant motioned and Councilor Dayton seconded to adjourn the Executive Session.

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 two (2) pages is a true copy of the original Minutes of the Special Town Council Meeting of July 14, 2009.

V. Louise Reid