

**EXECUTIVE SESSION OF
THE OLD ORCHARD BEACH TOWN COUNCIL
May 5, 2009**

An Executive Session of the Old Orchard Beach Town Council was held on Tuesday, May 5, 2009 in the Executive Conference Room at 6:00 p.m.

Chair Sharri MacDonald called the meeting to order at 6:35 p.m.

Present were:

**Chair Sharri MacDonald
Councilor Laura Bolduc
Councilor Michael Tousignant
Councilor Shawn O'Neill
Assistant Town Manager, V. Louise Reid
General Assistance Director, Patricia Saunders**

**Absent: Councilor Robin Dayton
Town Manager Stephen Gunty**

EXECUTIVE SESSION: ABATEMENT

Executive Session: Consider Abatement Request 09-01 (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 Bolduc and seconded by Councilor Tousignant to enter into Executive Session to discuss an Abatement Request 09-01, pursuant to 36 M.R.S.A., Section 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 Tousignant motioned and Councilor O'Neill seconded to end discussion on the Abatement Request 09-01 and abatement was approved after discussion with Consider Abatement Request 09-01.

VOTE: Yea: Councilors Bolduc, Tousignant, O'Neill and Chair MacDonald.

MOTION: Councilor O'Neill motioned and Councilor Tousignant seconded to adjourn.

VOTE: Yea – Unanimous.

ADJOURNMENT:

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 May 5, 2009.

V. Louise Reid