

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
TOWN HALL CHAMBERS
Monday, October 12, 2009
9:00 a.m.**

A Special Town Council Meeting was held on Monday, October 12, 2009 at 9:00 a.m. in the Town Hall Chambers. The following were in attendance:

Attending: Chair Sharri MacDonald
Vice Chair Robin Dayton
Councilor Shawn O'Neill
Councilor Laura Bolduc
Councilor Michael Tousignant (arrived late)
Christopher Vaniotis, Esquire – Bernstein & Shur

Not Required to Attend: Acting Town Manager V. Louise Reid

Chair MacDonald called the Special Town Council Meeting to order at 9:04 a.m. She read the purpose of the two Executive Sessions:

Discussion with Action: Personnel Matters. (Note: this item discusses privacy issues defined under Title 1 M.R.S.A. Section 405(6)(A), and the Council anticipates that the discussion portion will occur in executive session).

Followed by:

Discussion with Action: Meeting to discuss a Personnel Matter (Note: this item discusses personnel defined under Title 1 M.R.S.A. Section 405(6)(A) and the Council anticipates that the discussion portion will occur in executive session for discussion of applications of candidates for employment where public discussion could be reasonably expected to cause damage to the candidates' right to privacy).

Chair MacDonald requested that the second Executive Session be considered first and the first considered second.

MOTION: Councilor Bolduc motioned and Vice Chair Dayton seconded to enter into Executive Session on the above two matters.

VOTE: Unanimous.

NEW BUSINESS:

EXECUTIVE SESSION:

Discussion with Action: Meeting to discuss a Personnel Matter (Note: this item discusses personnel defined under Title 1 M.R.S.A. Section 405(6)(A) and the Council anticipates that the discussion portion will occur in executive session for discussion of applications of candidates for employment where public discussion could be reasonably expected to cause damage to the candidates' right to privacy).

MOTION: Councilor Bolduc motioned and Vice Chair Dayton seconded to exit this Executive Session pursuant to 1 M.R.S.A., Section 405(6)(A).

VOTE: Unanimous.

MOTION: Vice Chair Dayton motioned and Councilor Bolduc seconded to Enter into Executive Session.

VOTE: Unanimous.

Discussion with Action: Personnel Matters. (Note: this item discusses privacy issues defined under Title 1 M.R.S.A. Section 405(6)(A), and the Council anticipates that the discussion portion will occur in executive session).

MOTION: Councilor O'Neill motioned and Vice Chair Dayton seconded to adjourn the Executive Session.

VOTE: Unanimous.

Respectfully Submitted,

Victoria Geaumont

Town Council Secretary

I, Victoria Geaumont, 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 October 12, 2009.