

**TOWN OF OLD ORCHARD BEACH  
SPECIAL TOWN COUNCIL MEETING  
TUESDAY, OCTOBER 13, 2009  
POLICE SUB STATION  
AGENDA**

**A Special Town Council meeting of the Old Orchard Beach Town Council was held on Tuesday, October 13, 2009 in the Police Sub Station. The Chair opened the meeting at 7:01 p.m.**

**Present:**

**Chair Sharri MacDonald  
Vice Chair Robin Dayton  
Councilor Laura Bolduc  
Councilor Shawn O'Neill  
Councilor Michael Tousignant  
Acting Town Manager V. Louise Reid**

**CHAIR MACDONALD: I am hereby calling a Special Town Council Meeting on Tuesday, October 13, 2009, at 7:00 p.m. at the Police Sub Station for the following reasons:**

- 1. Discussion with Action: Appointment of Interim Town Manager.**
- 2. Discussion with Action: Set compensation and terms of employment for Interim Town Manager.**

**MOTION: Vice Chair Dayton motioned and Councilor Bolduc called the Special Town Council Meeting to order at 7:01 p.m.**

**VOTE: Unanimous.**

**CHAIR MACDONALD:**

**DECLARATION OF EMERGENCY CONCERNING  
SPECIAL TOWN COUNCIL MEETING OF OCTOBER 13, 2009**

**WHEREAS, the search for a new Town Manager is ongoing and the Council is not yet prepared to appoint a new Town Manager; and**

**WHEREAS, a suitable candidate to serve as Interim Town Manager has become available; and**

**WHEREAS, the Council concludes that, in order to maintain an orderly transition to the eventual appointment of a new Town Manager, the appointment of an Interim Town Manager is in the best interests of the Town;**

**WHEREAS, immediate action by the Council is needed in order to secure the services of the person identified as the suitable candidate for Interim Town Manager;**

**NOW, THEREFORE, the Council declares that these circumstances constitute an emergency within the meaning of Section 1004 of the Charter and the Council Rules.**

The Chair called the Special Meeting of October 13, 2009 by causing the Town Clerk to post a notice on the Town Hall Bulletin Board and to notify the press of the time and place of the Special Meeting. The Chair polled the members of the Council concerning the preference concerning the special meeting with the following results:

Chair Sharri MacDonald	Agreed to Special Meeting	Yea
Vice Chair Robin Dayton	Agreed to Special Meeting	Yea
Councilor Laura Bolduc	Agreed to Special Meeting	Yea
Councilor Shawn O'Neill	Agreed to Special Meeting	Nea
Councilor Michael Tousignant	Agreed to Special Meeting	Yea

Dated: October 13, 2009

**CHAIR MACDONALD:** Due to the importance of having a strong leader for the Town of Old Orchard Beach, the Town Council is appointing an Interim Town Manager. The Council feels that this action is in the best interest of Old Orchard Beach while we continue to pursue a permanent Town Manager. We want to thank Louise Reid for her service as the Acting Town Manager and acknowledge her efforts in performing the dual row as Acting and Assistant Town Manager. At this time the Town Council is proud to appoint Jack Turcotte to the position of Interim Town Manager. And I welcome a motion for this appointment.

**MOTION:** Vice Chair Dayton motioned and Councilor Tousignant seconded to appoint Jack Turcotte as Interim Town Manager.

**COUNCILOR O'NEILL:** I want to say publicly that I do not support the way this item transpired and is another sign of the Council's inability to work with staff. I have no personal issues with Mr. Turcotte but I believe this happening was completely inappropriate.

**VOTE:** Yea: Councilors Tousignant, Bolduc, Vice Chair Dayton and Chair MacDonald  
Nea: Councilor O'Neill

**CHAIR MACDONALD:** For the benefit of taxpayers, Mr. Turcotte has agreed to the following conditions:

1. Weekly salary of \$1,000.
2. Has declined additional employment benefits.
3. And is an employee at will.

**MOTION:** Councilor Dayton motioned and Councilor Tousignant seconded that the compensation and terms of employment for the Interim Town Manager will include a weekly salary of \$1,000; he has declined additional employment benefits; and will serve an employee at will.

**VOTE:** Yea: Councilors Tousignant, Bolduc, Vice Chair Dayton and Chair MacDonald  
Nea: Councilor O'Neill

**ADJOURNMENT**

**MOTION: Councilor Bolduc motioned and Councilor Tousignant seconded to Adjourn the Special Town Council Meeting of October 13, 2009 at 7:07 p.m..**

**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 three (3) pages is a true copy of the original Special Town Council Minutes of the Special Town Council Meeting of October 13, 2009.**

**V. Louise Reid**