

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
Monday, February 1, 2010**

Chair Sharri MacDonald called the Special Town Council Meeting to order on Monday, February 1, 2010 at 7:00 p.m. The following were in attendance:

**Chair Sharri MacDonald
Vice Chair Michael Tousignant
Councilor Laura Bolduc
Councilor Shawn O'Neill
Councilor Robin Dayton
Jack Turcotte, Town Manager
V. Louise Reid, Assistant Town Manager
Christopher Vaniotis, Esquire – Bernstein & Shur**

MOTION: Councilor O'Neill motioned and Councilor Dayton seconded to Enter into this Special Town Council Meeting and into Executive Session pursuant to 1 M.R.S.A. section 405(6)(A) for discussion of the duties of an individual public official and a group of public officials. Also 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.

VOTE: Unanimous.

EXECUTIVE SESSION:

MOTION: Councilor O'Neill motioned and Vice Chair Tousignant seconded to come out of Executive Session.

VOTE: Unanimous.

MOTION: Councilor O'Neill motioned and Councilor Dayton seconded to adjourn the Special Town Council Meeting at 9:45 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 one (1) page is a true copy of the original Minutes of the Special Town Council Meeting of February 1, 2010.

V. Louise Reid