TOWN OF OLD ORCHARD BEACH SPECIAL TOWN COUNCIL MEETING TOWN HALL CHAMBERS Monday, January 4, 2010 7:00 p.m.

A Special Town Council Meeting was held on Monday, January 4, 2010 in the Town Council Chambers at 7:00 p.m. The following were in attendance:

Attending:	Chair Sharri MacDonald Vice Chair Robin Dayton Councilor Michael Tousignant Councilor Laura Bolduc Councilor Shawn O'Neill
Not Required to Attend:	Interim Town Manager Jack Turcotte Acting Town Manager V. Louise Reid

NEW BUSINESS:

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).

EXECUTIVE SESSION

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

VOTE: Unanimous.

MOTION: Vice Chair Tousignant motioned and Councilor Bolduc seconded to end the Executive Session.

VOTE: Unanimous.

MOTION: Councilor Bolduc motioned and Vice Chair Tousignant seconded to adjourn the Executive Session.

VOTE: Unanimous.

Respectfully Submitted,

V. Louise Reid Town Council Secretary I, V. Louise Reid, Secretary to

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 January 4, 2010. V. Louise Reid

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