

**TOWN OF OLD ORCHARD BEACH  
SPECIAL TOWN COUNCIL MEETING  
Monday, April 11, 2011  
TOWN HALL CHAMBERS  
7:00 p.m.**

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Monday, April 11, 2011. Chair Quinn opened the meeting at 7:05 p.m.

**Pledge to the Flag  
Roll Call**

The following were in attendance:

**Chair Bob Quinn  
Vice Chair Michael Tousignant  
Councilor Robin Dayton  
Councilor Sharri MacDonald  
Councilor Shawn O'Neill  
Town Manager Jack Turcotte  
Assistant Town Manager V. Louise Reid**

**PRESENTATION:** The Town Council Chair, Bob Quinn, presented the Maine Recreation and Park Association Facility of Merit Award to Sheila Flathers in honor of the work done in the Ballpark, dated March 31, 2011. He also congratulated Councilor Sharri MacDonald and Linda Mailhot for their awards for excellent service in volunteerism.

**Agenda Item:**

- 1. Discussion with Action:** Approve the transfer of \$25,000 from account number 10013-30100 – Undesignated Fund, with a balance of \$4,628,065.61; to the Ballpark General Fund, Account Number 30424-4066, for Operational Expenses,

**MOTION:** Councilor Dayton motioned and Vice Chair Tousignant seconded to Approve the transfer of \$25,000 from account number 10013-30100 – Undesignated Fund, with a balance of \$4,628,065.61; to the Ballpark General Fund, Account Number 30424-4066, for Operational Expenses,

**VOTE:** Unanimous.

**ADJOURNMENT:**

**MOTION:** Vice Chair Tousignant motioned and Councilor Dayton seconded to close the Special Town Council Meeting at 7:10 p.m.

**VOTE:** Unanimous.

The meeting ended at 7:10 p.m.

**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 two (2) page is a true copy of the original Minutes of the Special Town Council Meeting of April 11, 2011.**

**Louise Reid**