## TOWN OF OLD ORCHARD BEACH SPECIAL TOWN COUNCIL MEETING

Wednesday, August 1, 2012 TOWN HALL CHAMBERS 7:00 p.m.

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Wednesday, August 1, 2012 following the Town Council Workshop.

The following were in attendance:

Chair Bob Quinn
Vice Chair Michael Tousignant
Councilor Sharri MacDonald
Councilor Robin Dayton
Councilor Michael Coleman
Town Manager Mark Pearson
Assistant Town Manager V. Louise Reid

**MOTION:** Vice Chair Tousignant motioned and Councilor Dayton seconded to enter:

- 1. Executive Session Discussion: Labor Contracts: (Note: This item discusses bargaining rules for negotiations, as defined under Title 1 M.R.S. 405,6(D), and the Council anticipates that the discussion portion will occur in Executive Session.
- 2. Executive Session Discussion: 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.
- 3. Executive Session Discussion pursuant to 1 M.R.S.A, Section 405(6)(E) concerning the legal rights and duties of the Council.

MOTION: Councilor Dayton motioned and Councilor MacDonald seconded to Adjourn the Executive Sessions at 10:55 p.m.

**VOTE:** Unanimous

## **ADJOURNMENT:**

MOTION: Councilor Dayton motioned and Councilor Coleman seconded to Adjourn the Town Council Meeting at 11:05 p.m.

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**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 two (2) pages is a copy of the original Minutes of the Special Town Council Meeting of August 1, 2012.

V. Louise Reid