

**TOWN OF OLD ORCHARD BEACH  
SPECIAL TOWN COUNCIL MEETING  
WEDNESDAY, JANUARY 25, 2012  
TOWN HALL CHAMBERS**

**A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Wednesday, January 25, 2012. Chair Quinn opened the meeting at 7:05 p.m.**

**The following were in attendance:**

**Chair Bob Quinn  
Councilor Robin Dayton  
Councilor Sharri MacDonald  
Councilor Michael Coleman  
Town Manager Jack Turcotte  
Assistant Town Manager V. Louise Reid  
Finance Director Catherine Saltz  
Human Resource Director Tammy Lambert  
Glen Israel, Attorney – Bernstein & Shur**

**Absent: Vice Chair Michael Tousignant**

**CHAIR QUINN: The purpose of the Special Town Council meeting this evening is to enter into an Executive Session and I would call for a motion.**

**MOTION: Councilor Coleman motioned and Councilor Dayton seconded to Enter into Executive Session for the purpose of Discussion: pursuant to 1 M.R.S.A. section 405 (6)(E) concerning the Town's legal rights and responsibilities related to financial and employment matters.**

**VOTE: Unanimous.**

**MOTION: Councilor Dayton motioned and Councilor Coleman seconded to come out of Executive Session.**

**VOTE: Unanimous.**

**ADJOURNMENT:**

**MOTION: Councilor Dayton motioned and Councilor Coleman seconded to adjourn 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 two (2) pages is a true copy of the original Minutes of the Special Town Council Meeting of January 25, 2012.**  
**V. Louise Reid**