TOWN OF OLD ORCHARD BEACH TOWN COUNCIL MEETING Tuesday, June 24, 2013 TOWN HALL CHAMBERS 6:45 p.m.

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, June 24, 2013. Chair O'Neill opened the meeting at 7:25 p.m.

The following were in attendance:

Chair Shawn O'Neill Vice Chair Bob Quinn Council Kenneth Blow Councilor Roxanne Frenette Councilor Jay Kelley Councilor Malorie Pastor Councilor Joseph Thornton Assistant Town Manager V. Louise Reid John J. Wall III – Attorney At Law – Monaghan Leahy LLP

At 7:30 p.m. the Town Council met at the Police Department Conference Room for an Executive Session.

Discussion: Enter into Executive Session pursuant to 1 M.R.S.A., Section 405(6)(E) to meet with Attorney concerning a pending legal matter.

MOTION: Vice Chair Quinn motioned and Councilor Frenette seconded to Enter into Executive Session pursuant to 1 M.R.S.A., Section 405(6)(E) to meet with Attorney concerning a pending legal matter.

VOTE: Unanimous

MOTION: Councilor Thornton motioned and Councilor Pastor seconded to adjourn the Executive Session.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Adjourn the Town Council Meeting at 8:45 p.m.

VOTE: Unanimous.

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1

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 June 24, 2013. V. Louise Reid