

TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
7:00 P.M.

Pledge to the Flag

Roll Call

Councilor Quinn

Councilor Mailhot

Councilor Dayton

Councilor Furtado

Chair MacDonald

Vice Chair Bolduc had an medical issue tonight and Councilor Coleman arrived late

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

James Chamoff dba/Gourmet Food Trucks of Maine, Inc. (205-5-5), 16 Old Orchard Street, Victualers with Preparation & No Alcohol Sales; Patricia & Michael Paquette (207-2-13-214), 161 Saco Avenue, Unit #214, one year round rental; The Maine Thing, Inc. dba/Papa John's Pizza (306-1-2), 1 East Grand Avenue, Victualers with Preparation & No Alcohol Sales; Charlie Solesky dba/Gangway Properties Seaside Pushcarts (306-1-2-V), 1 East Grand Avenue, Rental of Merchandise; Adam Smith dba/Tortilla Sunrise (307-2-1), 1 Old Orchard Street, Victualers with Preparation; and Paul Letourneau (315-17-11), 40 Ocean Avenue, two year round rentals.

Motion Councilor Mailhot

Seconded Councilor Quinn

6-0

EXECUTIVE SESSION: Discussion with Possible Action to Follow: Enter into Executive Session pursuant to 1 M.R.S. Section 405(E) to meet with its attorney concerning a pending enforcement matter regarding illegal structures and encroachments involving property located at 13 Old Orchard Street

(MBL 307-3-2) and pursuant to 1. M.R.S. Section 405(C) to discuss the possible disposition of a portion of Town-owned land between said property and the Railroad.

Councilor Mailhot motioned to go into Executive Session

Seconded Councilor Coleman

Councilor Dayton Yes

Councilor Furtado Yes

Councilor Coleman Yes

Councilor Quinn Yes

Councilor Mailhot Yes

Chair MacDonald Yes

6-0

The first executive session ended at 8:35 p.m.

Councilor Mailhot motioned to come out of Executive Session Councilor Coleman seconded 6-0

EXECUTIVE SESSION: Enter into Executive Session for the purpose of discussing matters associated with the employment of a new Town Manager. (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.)

The motion to enter into the second executive session failed.

Councilor Mailhot motioned to enter into executive session and Councilor Furtado seconded; The Chair called for the vote three times and it failed.

Councilor Furtado, Councilor Mailhot and Chair MacDonald agreed to go into Executive Session but Councilors Quinn, Dayton and Coleman voted no so the motion failed.

The Council adjourned at 8:45 pm.

Respectfully Submitted,

Sheila M. Flathers
Interim Town Council Secretary

I, Sheila M. Flathers, Interim Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of 2 (2) pages is a copy of the original Minutes of the Special Town Council Meeting of May 28, 2013.