

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
WEDNESDAY, JANUARY 9, 2013
TOWN HALL CHAMBERS
7:00 P.M.**

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Wednesday, January 9, 2013. Chair MacDonald opened the meeting at 7:03 p.m.

The following were in attendance:

**Chair Sharri MacDonald
Councilor Michael Coleman
Councilor Robin Dayton
Councilor Dana Furtado
Councilor Linda Mailhot
Councilor Bob Quinn
Town Manager Mark Pearson
Assistant Town Manager V. Louise Reid**

Absent: Vice Chair Laura Bolduc

The Town Council Chair noted that she was calling a Special Town Council Meeting on Wednesday, January 9, 2013, at 7:00 p.m. at Town Hall for the following reason:

- 1. Discussion with Action: Approve the Solid Waste Handling Agreement Between the Town of Old Orchard Beach, Maine and Pine Tree Waste, Inc., and Casella Waste Systems, Inc., effective January 1, 2013 to June 30, 2025.**

The Town Manager noted that this had been discussed in detail at the last Town Council Meeting and that now, formerly, the Agreement needed to be signed. There was extensive discussion between the Council on this matter at the last Town Council Meeting and the Chair called for a vote.

MOTION: Councilor Coleman motioned and Councilor Mailhot seconded to Approve the Solid Waste Handling Agreement Between the Town of Old Orchard Beach, Maine and Pine Tree Waste, Inc., and Casella Waste Systems, Inc., effective January 1, 2013 to June 30, 2025.

VOTE: Unanimous.

MOTION: Councilor Coleman motioned and Councilor Mailhot seconded to Adjourn the Special Town Council meeting.

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 January 9, 2013.

V. Louise Reid