

**THE OLD ORCHARD BEACH TOWN COUNCIL
INAUGURAL MEETING
TOWN HALL CHAMBERS
Monday, June 17, 2013**

An Inaugural Meeting of the Town Council of Old Orchard Beach was held on Monday, June 17, 2013 at 7:30 p.m. at the Town Hall in the Chamber.

TOWN MANAGER: We welcome each of you to this important Inauguration meeting and offer our congratulations to all those elected to their positions on the Town Council. and for which we are here tonight to honor.

Certification of the Votes:

For Member of the Town Council remainder of one year (1)

Roxanne V. Frenette 851

For Member of the Town Council remainder of one year (1)

Kenneth C. Blow 988

For Member of the Town Council remainder of one year (1)

Shawn E. O'Neill 1,505

For Member of the Town Council remainder of two years (2)

Jay L. Kelley 733

For Members of the Town Council remainder of three years (3)

Joseph P. Thornton 1,408

For Member of the Town Council remainder of two years (2)

Malorie E. Pastor 1,397

I will now ask the Town Clerk to provide the Oath of Office.

TOWN CLERK:

I, _____, do solemnly swear that I will in all respects observe the provisions of the Town Charter and ordinances of the Town of Old Orchard Beach and that I will support the Constitution and will obey the laws of the United States and of this State so long as I shall continue a citizen thereof, so help me God. I, _____, do

solemnly swear that I will faithfully discharge all the duties incumbent upon me as a Town Councilor according to the Constitution and laws of the State, so help me God.

TOWN MANAGER: I will ask the Council to take their seats.

**Councilor Kenneth Blow
Councilor Roxanne Frenette
Councilor Jay Kelley
Council Malorie Pastor
Councilor Shawn O'Neill
Councilor Bob Quinn
Councilor Joseph Thornton**

TOWN MANAGER: I will now ask for a Motion to elect a Chair.

ELECTION MOTION: Councilor Frenette motioned to elect Shawn O'Neill as Chair of the Town Council and seconded by Kenneth Blow.

TOWN MANAGER: Are there any further nominations?

TOWN MANAGER: The roll call for Shawn O'Neill as Chair:

VOTE: Unanimous.

TOWN MANAGER: I would ask if there is another motion for election of Chair. There being none the motion passed electing Shawn O'Neill as Chair of the Town Council. I will now ask the new Chair, Chair O'Neill, to continue with our meeting.

CHAIR O'NEILL: I will now call for a motion for the election of the Vice Chair position.

MOTION: Councilor Roxanne Frenette motioned for the election of Bob Quinn as Vice Chair and seconded by Councilor Jay Kelley.

VOTE: Unanimous.

CHAIR O'Neill: I will now establish the seating of the Council from my right to my left. I will now ask the Council to take their seats at the table.

The position from the Chairs left to right: Councilor Blow; Councilor Kelley; Councilor Pastor; Chair O'Neill ; Vice Chair Quinn; Councilor Thornton; and Councilor Frenette.

CHAIR O'NEILL: I want to thank those who brought us here to these seats and also to indicate that we have committed ourselves to a professional working of the Council together to the betterment of our community. We are committed to the work we have to do and look forward to working together in a cohesive manner.

VICE CHAIR QUINN: I also welcome you to the Council seats. I am enthusiastic and optimistic. We have heard the voters speak and we are anxious

to serve with honesty, integrity and dignity. Things will move along in a positive manner. We have learned from the past but will not dwell on the past. He spoke about a family connection going back even farther than 1950. "It does go to show how connected our Town is and gives more importance to the meaning of moving forward and healing. I thank those who have collected signatures, petitions, put up signs, taken down signs, knocked on doors, telephoned individuals, decided to run for office, and took the opportunity to go out to vote. Democracy is alive and well in Old Orchard Beach. And last, but most importantly, I thank my wife who has been my friend and loyal support through it all.

CHAIR O'NEILL: We are now asked to Adopt the Rules and Procedures of the Town Council.

MOTION: Councilor Kelley motioned and Councilor Frenette seconded to Adopt the Rules and Procedures of the Town Council.

VOTE: Unanimous.

CHAIR O'NEILL: I will ask for a Motion to Accept the Code of Ethics – Standard of Conduct for Town of Old Orchard Beach Officials and Employees, also to be gender neutral.

CODE OF ETHICS
Standard of Conduct for Town of Old Orchard Beach
Officials and Employees

1. It is the obligation of every public official and employee to support the Constitution of the United States and the Constitution of the State of Maine.
2. Every citizen, where entitled to a hearing, shall receive a fair and impartial hearing on any matter coming before the Town Council, its appointed agencies or any employee of the Town. No public official or employee shall make any promise or pledge to any person concerning any matter to be heard before a public official or employee except upon fair, impartial and final hearing thereof.
3. The conduct of public business shall be free of any hidden personal or financial interest of any public official or employee. No public official or employee shall advocate in any public meeting or private discussion any matter in which he/she has a personal or financial interest except upon full and timely disclosure of the interest.
4. It is the obligation of every public official to faithfully discharge the duties of his/her office. In the conduct of public business, no public official shall be excused from voting except on matters involving consideration of his/her own official conduct, or where his/her financial interests are involved. Every public official shall make full and timely disclosure of any personal or financial interest, or where other interests of the official impair the official's ability to act fairly and impartially which he has in any matter of public business to be transacted before him/her.
5. The conduct of public business shall be free of any influence arising from gifts, favors or special privileges. It is the obligation of every public official and employee to refuse

personal gifts, favors or special privileges in every instance where such public official or employee reasonably believes such gift, favor or special privilege would not have been extended but for the position of such public official or employee, or where there exists a reasonable belief that the giver's interests are likely to be affected by the actions of the public official or employee, or where the gift is or may reasonably be considered to be designed to influence the actions of the public official or employee. No public official or employee shall seek personal or financial advantage by means of his/her public office, appointment or employment.

6. The use of public trust for private gain is in conflict with good government. No public official or employee shall violate the provisions of Maine State Statutes. No public official or employee shall use confidential or advance information obtained by virtue of public office, appointment or employment for personal or financial advantage.
7. It is the obligation of every public official and employee to carry out the lawful orders and policies of the Town Council. No public official or employee shall knowingly take any action inconsistent with the lawful orders or policies established by the Town Council. No public official or employee shall knowingly take any action which would be detrimental to the best interests of the Town.

MOTION: Councilor Thornton motioned and Councilor Frenette seconded to Accept the Code of Ethics.

VOTE: Unanimous.

CHAIR O'NEILL: The Chair called for the Establishment of Place and Time for the holding of regular meetings of the Council.

MOTION: Councilor Kelley motioned and Councilor Pastor seconded to establish the Town Council Chambers at 7:00 p.m. on the first and third Tuesday's of the Month as the regular meeting of the Council.

VOTE: Unanimous.

MOTION: Councilor Pastor motioned and Councilor Kelley seconded to adjourn the meeting.

VOTE: Unanimous.

Respectfully Submitted,

V. Louise Reid

Town Council Secretary

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, do hereby certify the foregoing document consisting of four (4) pages is a true copy of the original Minutes of the Special Town Council Inaugural Meeting on June 17, 2013.