

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
Tuesday, October 1, 2013
TOWN HALL CHAMBERS
6:15 p.m.**

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, October 1, 2013 at 6:20 p.m.

The following were in attendance:

**Chair Shawn O'Neill
Vice Chair Bob Quinn
Councilor Jay Kelley
Councilor Malorie Pastor
Councilor Joseph Thornton
Councilor Roxanne Frenette
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid
Attorney Rob Crawford – Bernstein & Shur**

Absent: Councilor Kenneth Blow

Chair Shawn O'Neill called the Special Town Council Meeting on Tuesday, October 1, 2013 at 6:20 p.m., 2nd floor conference room, Town Hall, 1 Portland Avenue, Old Orchard Beach, Maine, for the following reason:

Executive Session pursuant to 1 M.R.S.A. section 405 (6)(E) concerning the Town's legal rights, duties and responsibilities related to the licensing, zoning and administration of matters related to the operations of Kate's Butter.

MOTION: Councilor Thornton motioned and Councilor Pastor seconded that pursuant to 1 MRSA Section 405(3), I move that the Town Council go into Executive Session authorized under 1 M.R.S.A., Section 405(6)E for purposes of Council discussions with the Town Attorney concerning the Town's legal rights, duties and responsibilities related to the licensing, zoning, and administration of matters related to the operations of Kate's Butter.

VOTE: Unanimous.

MOTION: Councilor Pastor motioned and Councilor Kelley seconded to end the Executive Session pursuant to 1 M.R.S.A. section 405 (6)(E) concerning the Town's legal rights, duties and responsibilities related to the licensing, zoning and administration of matters related to the operations of Kate's Butter.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Pastor motioned and Councilor Kelley seconded to Adjourn the Special Town Council Meeting at 7:03 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 copy of the original Minutes of the Town Council Meeting of October 1, 2013.

V. Louise Reid