TOWN OF OLD ORCHARD BEACH SPECIAL TOWN COUNCIL MEETING Wednesday, February 19, 2014 TOWN HALL CHAMBERS 6:30 p.m.

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Wednesday, February 19, 2014 at the Police Department Conference Room.

The following were in attendance:

Vice Chair Bob Quinn Councilor Michael Tousignant Councilor Kenneth Blow Councilor Jay Kelley Councilor Joseph Thornton Town Manager Larry Mead Assistant Town Manager V. Louise Reid Human Resource Manager Tammy Lambert

Absent: Chair Shawn O'Neill Councilor Malorie Pastor

MOTION: Vice Chair Quinn motioned and Councilor Kelly seconded to enter into Executive Session to Discuss Labor Contracts: (Note: This item discusses labor contract issues related to <u>Old Orchard Beach Waste Water Employee</u> <u>Association</u> Union Contract; <u>Old Orchard Beach Patrolmen's Association –</u> <u>Maine Association of Police</u> Union Contract; and <u>Old Orchard Beach Local 2247</u> <u>International Association of Firefighters AFL-CIO-CLO</u> Union Contract; as defined under Title 1 M.R.S.A., Section 405 (6)(D); and the Council anticipates that the discussion portion will be held in Executive Session.)

VOTE: Unanimous.

Session 1: This item discusses labor contract issues related to <u>Old Orchard Beach Waste</u> <u>Water Employee Association</u> Union Contract. The Vice Chair opened the discussions at 6:35 pm. Waste Water Superintendent, Chris White, joined the meeting. The discussion ended at 7:40 p.m. Waste Water Superintendent, Chris White, left the session.

Session 2: This item discusses labor contract issues related to <u>Old Orchard Beach</u> <u>Patrolmen's Association – Maine Association of Police</u> Union Contract. Chief Dana Kelley joined the meeting. The discussion began at 7:43 p.m. and ended at 8:30 p.m. Chief Dana Kelley and Councilor Joseph Thornton left the session.

Session 3: This item discusses <u>Old Orchard Beach Local 2247 International Association of</u> <u>Firefighters AFL-CIO-CLO</u> Union Contract; as defined under Title 1 M.R.S.A., Section 405 (6)(D). Chief John Glass joined the discussion. The discussion began at 8:32 p.m. and ended at 9:00 p.m.

C:\Users\kmclaughlin\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\Y0TT4TNR\2 19 14 executive session.doc Page 1 of 2 **MOTION:** Councilor Blow motioned to exit the Executive Session and Councilor Kelley seconded.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Blow motioned to adjourn the meeting and Councilor Kelley seconded. The session ended at 9:00 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 Special Town Council Meeting of February 19, 2014. V. Louise Reid