## TOWN OF OLD ORCHARD BEACH SPECIAL TOWN COUNCIL MEETING Thursday, March 13, 2014 TOWN HALL CHAMBERS 6:30 p.m.

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Thursday, March 13, 2014 in the Police Department Conference Room at 6:45 p.m.

The following were in attendance:

Chair Shawn O'Neill
Vice Chair Bob Quinn
Councilor Michael Tousignant
Councilor Malorie Pastor
Councilor Kenneth Blow
Councilor Jay Kelley
Councilor Joseph Thornton
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid
Human Resource Manager Tammy Lambert
Chief Dana Kelley
Chief John Glass
Superintendent Chris White

The Chair indicated there are three issues to be discussed this evening in the Executive Session.

MOTION: Councilor Blow motioned and Councilor Pastor seconded to enter into Executive Session to Discuss Labor Contracts: (Note: This item discusses labor contract issues related to Old Orchard Beach Waste Water Employee Association Union Contract; Old Orchard Beach Patrolmen's Association – Maine Association of Police Union Contract; and Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO 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.)

It should be noted that Chief Dana Kelley exited following the discussion of the Police Contract; Waste Water Superintendent Chris White exited following discussion on the Waste Water Contract; Councilor Joseph Thornton excused himself during the discussion of the Fire Department Contract; Chief John Glass exited following discussion on the Fire Contract; and Councilor Joseph Thornton reentered the Executive Session at the conclusion of the discussion of the Fire Department contract.

**VOTE:** Unanimous

MOTION: Councilor Blow motioned and Councilor Pastor seconded enter into Executive Session to Discuss, pursuant to 1 M.R.S.A., Section 405(6)(E), to meet with attorney concerning a pending legal matter.

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It should be noted that the attorney was unable to attend but discussion continued on the subject matter.

**VOTE:** Unanimous.

The Assistant Town Manager left the Executive Session at the conclusion of the discussion on the pending legal matter.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to enter into Executive Session to discuss the Six Month Personnel Evaluation of the Town Manager (discussion will occur in Executive Session pursuant to 1 M.R.S.A, Section 405(6)(A).

**VOTE:** Unanimous.

MOTION: Councilor Pastor motioned and Councilor Blow seconded to exit the Executive Session.

**VOTE:** Unanimous.

## **ADJOURNMENT:**

MOTION: Councilor Pastor motioned and Councilor Blow seconded to adjourn the meeting at 9:15 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 March 13, 2014.

V. Louise Reid