

**Special Town Council Meeting
EXECUTIVE SESSION
OLD ORCHARD BEACH TOWN COUNCIL
Tuesday, August 12, 2008**

An Executive Session was held in the Town Council Conference Room on Tuesday, August 12, 2008 at 9:15 p.m. to: 4) Discussion with Action: Personnel Issues: (Note: This item discusses personnel issues as defined under Title 1 M.R.S.A., Section 405 (6) (A), and the Council anticipates that the discussion portion will be held in Executive Session.)

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to enter into the Special Town Council Meeting at 9:15 p.m.

VOTE: Unanimous.

The following were in attendance:

**Chairman James Long
Councilor Roxanne Frenette
Councilor Sharri MacDonald
Councilor Robin Dayton**

Absent: Vice Chairman Shawn O'Neill

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to enter into Executive Session to discuss a Personnel Matter Defined Under M.R.S.A., Title 1, Section 405, Subsection 6(A) – Personnel.

VOTE: Unanimous.

EXECUTIVE SESSION

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to close the Executive Session at 10:15 p.m.

VOTE: Unanimous

ADJOURNMENT

MOTION: Councilor Frenette motioned and Councilor Dayton seconded to se the Special Town Council Meeting at 10:15 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 of Minutes is a true copy of the original Minutes of the Special Town Council Meeting of August 12, 2008.