

**TOWN OF OLD ORCHARD BEACH  
EXECUTIVE SESSION OF TOWN COUNCIL MEETING  
February 26, 2009**

**Chair Sharri MacDonald called the Special Town Council Meeting to order at 7:05 p.m. The following were in attendance:**

**Chair Sharri MacDonald  
Vice Chair Robin Dayton  
Councilor Laura Bolduc  
Councilor Shawn O'Neill  
Councilor Michael Tousignant  
Stephen Gunty, Town Manager  
V. Louise Reid, Assistant Town Manager  
Christopher Vaniotis, Esquire, Bernstein & Shur**

**MOTION: Councilor Bolduc motioned and Councilor Dayton seconded to Enter into this Special Town Council Meeting pursuant to 1 M.R.S.A. section 405(6)(A) for discussion of the duties of members of the administrative branch of town government and pursuant to 1 M.R.S.A. section 405(6)(E) for consultation between the Council and the Town Attorney concerning the legal rights and duties of the Council.**

**VOTE: Unanimous.**

**Those in attendance were:**

**Chair Sharri MacDonald  
Vice Chair Robin Dayton  
Councilor Laura Bolduc  
Councilor Shawn O'Neill  
Councilor Michael Tousignant  
Christopher Vaniotis, Esquire, Bernstein & Shur**

**EXECUTIVE SESSION:**

**MOTION: Councilor Dayton motioned and Councilor Bolduc seconded to Enter into Executive Session pursuant to pursuant to 1 M.R.S.A. section 405(6)(A) for discussion of the duties of members of the administrative branch of town government and pursuant to 1 M.R.S.A. section 405(6)(E) f for consultation between the Council and the Town Attorney concerning the legal rights and duties of the Council.**

**VOTE: Unanimous.**

**EXECUTIVE SESSION:**

**MOTION: Councilor Dayton motioned and Councilor Bolduc seconded to come out of Executive Session.**

**VOTE: Unanimous.**

**MOTION: Councilor Dayton motioned and Councilor Bolduc seconded to adjourn the Special Town Council Meeting at 9:30 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 true copy of the original Minutes of the Special Town Council Meeting of February 26, 2009.**

**V. Louise Reid**