

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
WEDNESDAY, DECEMBER 14, 2011
TOWN HALL CHAMBERS**

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Wednesday, December 14, 2011. Chair Quinn opened the meeting at 6:58 p.m.

The following were in attendance:

**Chair Bob Quinn
Vice Chair Michael Tousignant
Councilor Robin Dayton
Councilor Sharri MacDonald
Councilor Michael Coleman**

CHAIR QUINN: The purpose of the Special Town Council meeting this evening is to enter into an Executive Session and I would call for a motion.

MOTION: Councilor Coleman motioned and Councilor Dayton seconded to Enter into Executive Session for Discussion: Personnel Matters (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6) (A), and the Council anticipates that the discussion portion will occur in Executive Session.)

VOTE: Unanimous.

MOTION: Councilor Coleman motioned and Vice Chair Tousignant seconded to come out of Executive Session.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Vice Chair Tousignant motioned and Councilor Coleman seconded to adjourn 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 one (1) pages is a true copy of the original Minutes of the Special Town Council Meeting of December 14, 2011.

V. Louise Reid