

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
Tuesday, November 27, 2012
Old Orchard Beach Police Department
7:00 p.m.**

A Special Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, November 27, 2012 at the Old Orchard Beach Police Department.

The following were in attendance:

**Councilor Sharri MacDonald
Councilor Laura Bolduc
Councilor Michael Coleman
Councilor Robin Dayton
Councilor Dana Furtado
Councilor Linda Mailhot
Councilor Bob Quinn
Town Manager Mark Pearson
Assistant Town Manager V. Louise Reid
Auditor – Bruce Nadeau**

The Chair indicated that there would be three Executive Sessions this evening:

In attendance for the first session was the current Auditor, Bruce Nadeau.

MOTION: Councilor Quinn motioned and Vice Chair Bolduc seconded to Enter into Executive Session: Discussion with Auditors: Personnel Matters and Legal Matters: (Note: This item discusses duties of officials that if made public could damage reputations or violate right to privacy defined under Title 1 M.R.S.A., Section 405(6)(A) with issues related to internal financial matters for purposes of understanding the municipality's legal rights and responsibilities; and the Council anticipates that the discussion portion will occur in Executive Session.)

VOTE: Unanimous.

MOTION: Councilor Coleman motioned and Councilor Quinn seconded to Exit Executive Session.

VOTE: Unanimous.

MOTION: Councilor Coleman motioned and Councilor Mailhot seconded to Enter into Executive Session to consider AFSCME Council 93, Local 481-06, Old Orchard Beach Waste Water Treatment Plant Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(d). (Note: This item discusses labor negotiations and the Council anticipates that the discussion portion will occur in Executive Session.)

VOTE: Unanimous.

MOTION: Councilor Coleman motioned and Councilor Furtado seconded to Exit the Executive Session.

VOTE: Unanimous.

MOTION: Councilor Coleman motioned and Councilor Quinn seconded To Enter into Executive Session: AFSCME Council 93, Local 481-06, Old Orchard Beach Public Works Department Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(d). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in executive session.)

VOTE: Unanimous.

MOTION: Vice Chair Bolduc motioned and Councilor Furtado seconded to Exit the Executive Session.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Coleman motioned and Councilor Mailhot seconded to Adjourn the Special Town Council Meeting at 12:00 midnight.

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 Town Council Meeting of November 27, 2012.

V. Louise Reid