

**TOWN OF OLD ORCHARD BEACH
SPECIAL TOWN COUNCIL MEETING
Wednesday, September 12 2012
TOWN HALL CHAMBERS
9:50 p.m.**

A Special Town Council Meeting was held following the Workshop of the Old Orchard Beach Town Council was held on Wednesday, September 12, 2012. Chair Quinn opened the meeting at 9:50 p.m.

The following were in attendance:

**Chair Bob Quinn
Councilor Sharri MacDonald
Councilor Robin Dayton
Councilor Michael Coleman
Town Manager Mark Pearson
Assistant Town Manager V. Louise Reid**

Absent: Vice Chair Michael Tousignant

The Chair called the meeting to order at 9:50 p.m. and for a motion:

MOTION: Councilor Dayton motioned and Councilor Coleman seconded to:

BE IT ORDERED:

That a public hearing will be held at the Old Orchard Beach Town Office on September 24, 2012 at 7:00 p.m. to consider the following proposed amendment to the Charter:

[Amend section 414.2 by adding the underscored text and deleting the text in strikeover type, as shown below:]

Sec. 414.2. ~~Compensation of the Town Clerk shall be set at the compensation not less than equal to the average of that of the top eight (8) Department Heads, as of the adoption of the fiscal year budget.~~ Reserved. Salary Formula Repealed.

The purpose of this amendment is to allow the Town Council to determine the basis for the Town Clerk's compensation.

VOTE: Unanimous.

That a public hearing will be held at the Old Orchard Beach Town Office on September 24, 2012 at 7:00 p.m. to consider the following proposed amendment to the Charter:

MOTION: Councilor Dayton motioned and Councilor Coleman seconded to:

[Amend section 201.2 by adding the underscored text and deleting the text in strikeover type, as shown below:]

Sec. 201.2. Town Clerk. The Town Clerk shall be elected by registered voters of the town. The term of the Town Clerk shall expire at ~~four (4) year~~ two (2) year intervals on the third Monday in November, in the gubernatorial and presidential election years. The Town Clerk shall be elected for a term of ~~four (4) years~~ two (2) years, and shall serve until a successor is elected and qualified.

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The purpose of this amendment is to limit the intervals of service of the Town Clerk.

VOTE: Unanimous.

MOTION: Councilor Coleman motioned and Councilor Dayton seconded to Order the Town Clerk to keep the Town Clerk's Office open on Monday, September 24, 2012 until the end of the public Hearing That evening which begins at 7:00 p.m. in the Town Council Chamber.

VOTE: Yea: Councilors Coleman, Dayton, Chair Quinn
Nea: Councilor MacDonald

The Town Council Chair thanked those who came to the meeting for their participation.

MOTION: Councilor Dayton motioned and Councilor Coleman seconded to Adjourn the Special Town Council meeting at 9:55 p.m.

The meeting was closed at 9:55 p.m.

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 September 12, 2012.
V. Louise Reid