

MINUTES
Rockport Select Board
EXECUTIVE SESSION
Monday, October 25, 2010 – 5:00 P.M.

Present: William Chapman, Chair
Tracy Lee Murphy, Vice-Chair
Thomas Farley
Alexandra Wolf-Fogel
Dale Landrith, Jr.

Also Present: Stacey Parra, General Assistance Administrator (1st Executive Session)

Also Present: Robert A. Peabody, Jr., Town Manager; Thomas Ford, Planner; Virginia Lindsey, Finance Director; Kerry Leichtman, Assessor (2nd Executive Session)

Meeting was called to order at 5:03 p.m.

EXECUTIVE SESSION

- a. Poverty Tax Abatements pursuant to 36 M.R.S.A. Section 841(2)(E)

MOTION – Tracy Lee Murphy/SECOND – Dale Landrith, Jr.: To enter Executive Session pursuant to 36 M.R.S.A. Section 841(2)(E) at 5:04 p.m. The motion was passed 5-0-0.

MOTION – Thomas Farley/SECOND – Alexandra Wolf Fogel: To exit the Executive Session at 5:18 p.m. The motion was passed 5-0-0.

MOTION – Alexandra Wolf Fogel/SECOND – Dale Landrith, Jr.: To grant an abatement in the amount of \$1,221.04 pursuant to Title 36 M.R.S.A. Section 841(2)(E) for the 2010 tax year. The motion was passed 5-0-0.

MOTION – Tracy Lee Murphy/SECOND – Dale Landrith, Jr.: To adjourn the Executive Session Meeting at 5:19 p.m. The motion was passed 5-0-0.

- b. Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A)

MOTION – Tracy Lee Murphy/SECOND – Dale Landrith, Jr.: To enter Executive Session pursuant to 36 M.R.S.A. Section 405(6)(A) at 5:20 p.m. The motion was passed 5-0-0.

MOTION – Tracy Lee Murphy/SECOND – Dale Landrith, Jr.: To exit the Executive Session at 6:17 p.m. The motion was passed 5-0-0.

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MOTION – Tracy Lee Murphy/SECOND – Dale Landrith, Jr.: To adjourn the Executive Session Meeting at 6:18 p.m. The motion was passed 5-0-0.

Respectfully Submitted,

Stacey Parra
GA Administrator/Recording Secretary