

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2013**

1:30 P.M.

ROCKPORT TOWN OFFICE, RICHARDSON ROOM

Present: Chair, William Chapman, Tracy Lee Murphy, Geoffrey Parker and Kenneth McKinley.
Absent was Vice Chair, Charlton Ames.

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 1:45 P.M.

a. Personnel matter pursuant to Title 1 M.R.S.A. Section 405(6)(A)

At 1:46 p.m., Kenneth McKinley moved to go into Executive Session regarding a personnel issue pursuant to Title 1 M.R.S.A. Section 405(6)(A) Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

At 2:21 p.m., Geoffrey Parker moved to come out of Executive Session. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to hire an investigator to investigate a personnel matter raised in a complaint received December 28, 2012. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

II. ADJOURNMENT

Geoffrey Parker moved to adjourn the meeting at 2:24 p.m. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY