

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
TUESDAY, FEBRUARY 12, 2013
IMMEDIATELY FOLLOWING THE JOINT WORKSHOP WITH THE
ROCKPORT OPERA HOUSE**

Present: Chair, William Chapman, Vice Chair, Charlton Ames Tracy Lee Murphy, Geoffrey Parker and Kenneth McKinley and Acting Town Manager, Linda M. Greenlaw,

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 8:34 p.m.

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

At 8:35 p.m., Tracy Murphy 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: 5 FOR – 0 OPPOSED

At 9:10 p.m., Tracy Murphy moved to come out of Executive Session. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Geoffrey Parker moved to authorize the chair to sign a certain personnel agreement, a draft of which has been reviewed by the board, subject to obtaining final agreement from the other party. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

II. ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 9:13 p.m. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY