

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
WEDNESDAY, MARCH 6, 2013**

7:00 P.M.

ROCKPORT TOWN OFFICE, RICHARDSON ROOM

Present: Chair, William Chapman, Vice Chair, Charlton Ames, Tracy Lee Murphy, Geoffrey Parker and Kenneth McKinley, Departments Heads, Virginia Lindsey,(Finance Director) and Kerry Leichtman (Assessor), several of the applicants for the Town Manager Search Committee and the press.

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 7:00 P.M.

II. EXECUTIVE SESSION

To discuss a personnel matter pursuant to Title 1 M.R.S.A. Section 405(6) (A).
Re: to receive and resolve personnel complaint

It was decided to give the applicants an opportunity to speak for two minutes on their own behalf as to why they should be chosen for the Town Manager Search Committee.

Tom Cox, Allen Mitchell, Jan Rosenbaum, Molly Sholes, John Viehman, Carl Mahoney, Peter Hall, David Jackson, Jan Dolcater, Will Gartley, Leni Gronros, Richard Remsen and Linda Greenlaw spoke on their own behalf.

Bill reported that two of the applicants had withdrawn their applications. We received 28 applications in total. We received emails from Leon Bausch, Gregg Blackwell, Kim Graffam, Kathleen Meil, Sharon Stone, David Jackson and Tracy Wakeford.

After their presentation, the applicants left the building.

At 7:22 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). Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 8:25 p.m., Tracy Murphy moved to come out of Executive Session. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Kenneth McKinley moved that we, the Select Board for the Town of Rockport, have received the recommendation of the Acting Equal Employment Opportunity Officer, M. Hewey, Esq., find there is no basis for the complaints submitted on January 15, 2013 and February 1, 2013 and are taking no further action in these matters. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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Kenneth McKinley moved to pay legal expenses of certain town employees in connection with the recent personnel investigations, in the amount of \$3,040. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

III. EXECUTIVE SESSION

To discuss a personnel matter pursuant to Title 1 M.R.S.A. Section 405(6)(A).
Re: to consider the appointment of individuals to the Town Manager Search Committee.

At 8:29 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). Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 10:15 p.m., Geoffrey Parker moved to come out of Executive Session. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

IV. ADJOURNMENT

Bill Chapman moved to adjourn the meeting at 10:18 p.m. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY