

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
FRIDAY APRIL 1, 2016  
8:00 A.M.  
ROCKPORT TOWN OFFICE  
RICHARDSON ROOM**

Present: Chair William (Bill) Chapman, Vice-Chair Kenneth McKinley, Tracy Lee Murphy, and Owen Casas. Geoffrey Parker was absent. Also present: Richard C. Bates, Town Manager, and Stacey Parra, Administrative Assistant and Attorney Paul Gibbons

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 8:01 a.m.

a. To change the Public Hearing from Monday, April 11, 2016 to Tuesday, April 19, 2016 at 7:00 p.m., Rockport Opera House.

Ken – asked why. Is it simply because we have too much on the agenda for the 11<sup>th</sup>?

Bill – yes it is.

**Tracy Murphy moved to change the Public Hearing from Monday, April 11, 2016 to Tuesday, April 19, 2016 at 7:00 p.m., at the Rockport Opera House. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

b. Vote to remove the \$99,000 for the purchase of the property of the West Rockport Fire Station from the budget including the \$99,000 from Unassigned Fund Balance from the budget and include it in the warrant article as follows:

Shall the Town vote to approve the purchase of the property at 647 Rockland Street for a purchase price not to exceed \$99,000.00 for the purpose of facilitating the possible expansion of the West Rockport Fire Station, and to appropriate said funding from unassigned fund balance?

**Tracy Murphy moved to remove the \$99,000 for the purchase of 647 Rockland Street from the budget under expenses, and the \$99,000 under special assessments from Unassigned Fund Balance and include it in the warrant article as drafted above. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

**Kenneth McKinley move to reduce the special assessments by \$99,000 and to take the \$99,000 from the Unassigned Fund Balance and to place the draft article for 647 Rockland Street on the Public Hearing Notice for Tuesday, April 19, 2016 at 7:00 p.m., Rockport Opera House. Owen Casas seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

MINUTES ROCKPORT SELECT BOARD, MONDAY, APRIL 1, 2013

- c. To add the following to the Public Hearing Notice for possible inclusion on the June Town Meeting Warrant:

Shall an Ordinance entitled, "Ordinance amending the Town of Rockport Road Acceptance Ordinance, to allow requests for acceptance of a subdivision road to be brought to a Town Meeting vote without meeting any threshold requirement for the number of lots developed, provided the subdivision was approved before December 31, 2007," be enacted?

**Kenneth McKinley moved to add the above referenced Ordinance to the Public Hearing Notice for Tuesday, April 19, 2016 at 7:00 p.m., Rockport Opera House. Tracy Murphy seconded the motion. VOTE: 2 FOR (CASAS & MCKINLEY) – 2 OPPOSED (CHAPMAN & MURPHY)**

II. ADJOURNMENT

**Kenneth McKinley moved to adjourn the meeting at 8:55 a.m. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY