

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
MONDAY, APRIL 11, 2016
6:00 P.M.
ROCKPORT OPERA HOUSE
“GREEN ROOM”**

Present: Chair, William Chapman, Vice-chair Kenneth McKinley, Tracy Lee Murphy, Owen Casas, Geoffrey Parker and Town Manager, Richard Bates.

- I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 6:00 P.M.

- II. EXECUTIVE SESSION
 - Discussion of a Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A)

 - Discussion of a Real Estate matter pursuant to 1 M.R.S.A Section 405(6)(C)

At 6:01 P.M., Kenneth McKinley moved to go into executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A) and 1M.R.S.A Section 405(6) (C). Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 7:05 P.M., Tracy Murphy moved to exit executive session. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

III. ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 7:05 P.M. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY