

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
MONDAY, MAY 6, 2013
5:00 P.M.
ROCKPORT TOWN OFFICE**

Present: Chair, William Chapman, Tracy Lee Murphy, Geoffrey Parker, Kenneth McKinley and Interim Town Manager, Roger A. Moody. Absent: Vice Chair, Charlton Ames.

- I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 5:03 P.M.
- a. Executive session under 1 M.R.S.A. SECTION 405(6)(F) – discussion of confidential records

At 5:03 P.M., Tracy Lee Murphy moved to go into executive session pursuant to 1 M.R.S.A. SECTION 405(6) (F) – discussion of confidential records. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

At 8:17 P.M., Kenneth McKinley moved to exit executive session pursuant to 1 M.R.S.A. SECTION 405(6) (F) – discussion of confidential records. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

III. ADJOURNMENT

Tracy Lee Murphy moved to adjourn the meeting at 8:18 P.M. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY