

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, MAY 23, 2011
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Vice-Chair Tracy Murphy, Alexandra (Sani) Fogel, Thomas Farley (late), and Dale Landrith, Jr. Also present: Robert Peabody, Jr., Town Manager, Departments Head, Mark G. Kelley, Chief of Police; and members of the public.

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 02 P.M.

a. Approval of the minutes of the Monday, May 9, 2011 meeting of the Select Board

Sani Fogel moved to accept the minutes of the May 9th, 2011 meeting as read. Dale Landrith, Jr. seconded the motion. VOTE: 4 FOR – 0 OPPOSED

II. UNFINISHED BUSINESS

a. Correct appointment error to RES-East negotiating team

Dale Landrith, Jr. moved to reconsider the vote to appoint three people to the Negotiating Committee for RES-East. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED.

Dale Landrith, Jr. moved to appoint the Town Manager or his designee to the RES-East Negotiating Committee along with Robert Duke and Sani Fogel. William Chapman seconded the motion. Dale Landrith, Jr. recommended Tom Ford to be the designee. VOTE: 3 FOR – 1 OPPOSED (Murphy)

III. EXECUTIVE SESSION

a. Discussion regarding the Police Department and Public Works Union Negotiations pursuant to 1 M.R.S.A. Section 405(6)(D)

Farley arrived late to the meeting.

At 7:21 P.M. Tracy Murphy moved to enter into Executive Session pursuant to 1 M.R.S.A. 405 (6) (D) to discuss both the Police and Public Works Department negotiations. Dale Landrith, Jr. seconded the motion. VOTE: 5 FOR – 0 OPPOSED

ROCKPORT SELECT BOARD MINUTES

MONDAY, MAY 23, 2011

Page 2 of 2

At 8:12 P.M. Dale Landrith, Jr. moved to exit the Executive Session. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

IV. NEW BUSINESS

- a. Approval of the Highway Safety Funds Grant – “Buckle Up-No Excuses”

Tracy Murphy moved to direct the Town Manager to sign the Highway Safety Funds Grant: “Buckle Up-No Excuses” contract agreement. Dale Landrith, Jr. seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- b. Vote to Ratify Police Department Union Contract

Dale Landrith, Jr. moved to ratify the “Collective Bargaining Agreement between the Town of Rockport and Teamsters Local No. 340 for the Rockport Police Department” effective July 1, 2011 and expiring June 30, 2014. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- c. Vote to Ratify Public Works Department Union Contract

Dale Landrith, Jr. moved to ratify the “Collective Bargaining Agreement between the Town of Rockport and Teamsters Local No. 340 for the Rockport Public Works Department” effective July 1, 2011 and expiring June 30, 2014. Sani Fogel seconded the motion. VOTE: 3 FOR – 2 OPPOSED (Landrith & Farley)

V. ADJOURNMENT

Dale Landrith moved to adjourn the meeting at 9:04 p.m. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Public Workshop followed with a discussion of the Town Manager Evaluation Process. This session ended a little after 10:00 P.M.

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY