

**ROCKPORT SELECT BOARD  
EXECUTIVE SESSION MEETING MINUTES  
MONDAY, MAY 23, 2016  
IMMEDIATELY FOLLOWING WASTEWATER BUDGET WORKSHOP  
ROCKPORT TOWN OFFICE**

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 4:50 P.M.

II. EXECUTIVE SESSION

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

**At 4:51 p.m., Tracy Murphy moved to go into executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

**At 6:27 p.m., Kenneth McKinley moved to exit executive session. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

**Kenneth McKinley moved to place evaluation in personnel file and to thank him for his previous years' service to the Town. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

III. ADJOURN

**Kenneth McKinley moved to adjourn the meeting at 6:29 p.m. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK AS RECORDING SECRETARY