

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
TUESDAY, MAY 28, 2013
7:30 A.M.
ROCKPORT OPERA HOUSE**

Present: Chair, William Chapman, Tracy Lee Murphy, Geoffrey Parker, and Kenneth McKinley.
Vice Chair, Charlton Ames was absent.

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 7:35 A.M.

II. EXECUTIVE SESSION UNDER M.R.S.A. 1, SECTION 405 (6) (A)

At 7:36 A.M. Kenneth McKinley moved to go into Executive Session pursuant to M.R.S.A 1, Section 405 (6) (A). Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

At 9:06 A.M. Geoffrey Parker moved to come out of Executive Session. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

III. ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 9:07 A.M. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY