

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
THURSDAY, JUNE 2, 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.

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

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

At 7:00 P.M., Kenneth McKinley moved to exit executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Owen Casas seconded the motion. VOTE: 4 FOR – 0 OPPOSED (Geoffrey Parker absent)

III. ADJOURNMENT

Kenneth McKinley moved to adjourn the meeting at 7:00 P.M. Owen Casas seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY