

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
MONDAY, JUNE 6, 2016
7:25 P.M.
ROCKPORT TOWN OFFICE
“RICHARDSON 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 7:25 p.m.
- Discussion of Personnel Matters pursuant to 1 M.R.S.A. Section 405(6)(A)

At 7:25 p.m., Tracy Murphy moved to go into executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 8:50 p.m., Rick joined the Select Board.

At 9:27 p.m., Kenneth McKinley moved to end the executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 9:34 p.m., Kenneth McKinley moved to approve a three (3) year contract as drafted. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

III. ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 9:35 p.m. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY