

**SELECT BOARD MEETING (MINUTES)  
WEDNESDAY, JUNE 10, 2015  
ROCKPORT OPERA HOUSE STAGE  
IMMEDIATELY FOLLOWING TOWN MEETING**

Present: William Chapman, Tracy Lee Murphy, Geoffrey Parker, Kenneth McKinley and Owen Casas. Also Present: Richard C. Bates, Town Manager, Linda M. Greenlaw, Town Clerk, Members of the Public and Press

Elected Select Board Members, Kenneth McKinley and Owen Casas were sworn in by Town Clerk, Linda M. Greenlaw immediately following the Town Meeting.

**I. CALL MEETING TO ORDER**

Linda M. Greenlaw, Town Clerk, called the meeting to order at 7:55 P.M.

**II. NEW BUSINESS:**

a. Elect a Chair:

**MOTION: TRACY MURPHY MOVED TO ELECT WILLIAM CHAPMAN AS CHAIR OF THE SELECT BOARD FOR THE YEAR 2015-2016. KENNETH MCKINLEY SECONDED THE MOTION. GEOFFREY PARKER MOVED FOR NOMINATIONS TO CEASE. TRACY MURPHY SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED. VOTE ON FIRST MOTION: 5 FOR – 0 OPPOSED**

The Town Clerk turned the meeting over to the Chair, William Chapman.

b. Elect a Vice-Chair:

**MOTION: TRACY MURPHY MOVED TO ELECT KENNETH MCKINLEY AS VICE-CHAIR OF THE SELECT BOARD. GEOFFREY PARKER SECONDED THE MOTION. OWEN CASAS MOVED FOR NOMINATIONS TO CEASE. TRACY MURPHY SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED. VOTE ON FIRST MOTION: 5 FOR – 0 OPPOSED**

c. Elect an Authorized Representative and an Alternate to sign Warrants for the Expenditure of Funds.

**KENNETH MCKINLEY MOVED TO ELECT TRACY MURPHY AS THE PRIMARY AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS AND PAYROLL. GEOFFREY SECONDED THE MOTION. GEOFFREY PARKER MOVED FOR NOMINATIONS TO CEASE. KENNETH MCKINLEY SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED. VOTE ON FIRST MOTION: 5 FOR – 0 OPPOSED**

**KENNETH MCKINLEY MOVED TO ELECT OWEN CASAS AS THE ALTERNATE AUTHORIZED REPRESENTATIVE. TRACY MURPHY SECONDED THE MOTION. GEOFFREY PARKER MOVED THAT NOMINATION CEASE. TRACY MURPHY SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED. VOTE ON FIRST MOTION: 5 FOR – 0 OPPOSED**

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- d. According to the Town Charter, Article II, Section II (b), “The Board shall determine, at its organization meeting its own rules and order of business for the ensuing year; such rules to be recorded and made available for public inspection and publication. In developing rules, the Board shall endeavor to establish and follow parliamentary procedures.” Attached hereto are the Select Board Bylaws for review at its next scheduled meeting.

Bill – suggested that they approve it tonight and to reopen the bylaws for review on June 22<sup>nd</sup>.

**TRACY MURPHY MOVED TO ACCEPT THE SELECT BOARD BYLAWS AS WRITTEN. GEOFFREY PARKER SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED**

They will put this on the agenda for discussion at the June 22<sup>nd</sup> meeting.

- e. Distribution of the past year’s (2014-2015) Select Board liaison assignments; to be discussed and set at the June 22 Select Board meeting

- f. Distribution of the coming year’s (2015-2016) calendar showing meeting and workshop dates

Will confirm dates at the June 22<sup>nd</sup> Select Board Meeting.

- g. Personal vacation dates, if known

- h. Setting dates for the following workshops; to be discussed and set at the June 22 Select Board meeting.

- Goals workshop (tentatively set for 4 p.m. on Thursday, July 2)
- MUBEC Information Session Workshop (set via a “doodle” for 6:30 p.m. on Tuesday, July 7)
- Future of Rockport Public Library Workshop
- Wastewater Visioning Workshop
- Fiber Optic Development Workshop
- Capital Improvement Plan Workshop
- Pre-Budget Workshop
- ORC Work Plan Formulation Workshop
- Cemetery Workshop
- Joint Workshop with Camden Select Board

- i. 2015 Listening Tour

- j. Set date for the next regular Select Board meeting as Monday, June 22, 2015, 7 p.m. Rockport Opera House meeting room

Bill – quickly went through items e, f, g, h, i and j. He said that they would need to confirm the annual appointments at their next meeting.

**KENNETH MCKINLEY MOVED TO SET THE DATE FOR THE NEXT REGULAR MEETING AS MONDAY, JUNE 22, 2015 AT 7 P.M. TRACY MURPHY SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED**

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k. Other Business – NONE

III. ADJOURNMENT

**TRACY MURPHY MOVED TO ADJOURN THE MEETING. GEOFFREY PARKER SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED**

Meeting was adjourned at 8:05 P.M.

Respectfully submitted,  
LINDA M. GREENLAW,  
TOWN CLERK AS RECORDING SECRETARY