

**SELECT BOARD MEETING (MINUTES)**  
**WEDNESDAY, JUNE 11, 2014**  
**ROCKPORT OPERA HOUSE**  
**IMMEDIATELY FOLLOWING TOWN MEETING**

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

Elected Select Board Members, Geoffrey Parker and William Chapman 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 7:40 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 2014-2015. KENNETH MCKINLEY SECONDED THE MOTION. GEOFFREY PARKER MOVED FOR NOMINATIONS TO CEASE. TRACY MURPHY SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED**

Discussion ensued regarding the appearance that this had been discussed and decided prior to this motion. It was duly noted and stated that this was not the case.

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

b. Elect a Vice-Chair:

**MOTION: GEOFFREY PARKER MOVED TO ELECT CHARLTON AMES AS VICE-CHAIR OF THE SELECT BOARD. TRACY MURPHY SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED**

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

**MOTION: GEOFFREY PARKER MOVED TO ELECT TRACY MURPHY AS THE PRIMARY AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS AND PAYROL and KENNETH MCKINLEY AS THE ALTERNATE AUTHORIZED REPRESENTATIVE. KENNETH MCKINLEY SECONDED THE MOTION. VOTE: 5 FOR – 0 OPPOSED**

d. According to the Town Charter, Article II, Section IIB, “The Board shall determine, at its Organizational meeting its own rules and order to 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 approval at this meeting.

## SELECT BOARD MEETING MINUTES, JUNE 11, 2014

### Discussion

Kenneth McKinley – suggested that meetings be posted 48 hours prior to meetings. Talked about a time frame for making agenda changes and making a change to the Town Manager's performance review.

They will put this on the agenda for discussion at the June 23<sup>rd</sup> meeting.

- e. Distribution of the past year's (2013-2014) Select Board liaison assignments

Discussed what they should do about the Ad hoc Lime Kiln Committee. Should they disband it or try to get more members.

- f. Distribution of the coming year's (2014-2015) calendar showing meeting and workshop dates

Will confirm dates at the June 23<sup>rd</sup> Select Board Meeting. There will be a Library Steering Committee Meeting tomorrow at 4:00 p.m. at the Town Office. We will be discussing the three possible sites for the library – the present site with expansion to the park on the opposite side of the street, the old RES or the vacant lot between the Mary Lea Park and the Shepard building.

- g. Set the date for the next regular Select Board meeting as Monday, June 23, 2014 at 7:00 P.M. Rockport Opera House meeting room.

- h. Other Business – NONE

### III. ADJOURNMENT

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

Meeting was adjourned at 8:05 P.M.

Respectfully submitted,  
LINDA M. GREENLAW,  
TOWN CLERK