

SELECT BOARD MEETING (MINUTES)
WEDNESDAY, JUNE 13, 2012
ROCKPORT OPERA HOUSE
IMMEDIATELY FOLLOWING TOWN MEETING

Present: William Chapman, Tracy Lee Murphy, Geoffrey Parker and Charlton Ames. Also Present: Robert A. Peabody, Jr., Town Manager, Linda M. Greenlaw, Town Clerk, Employees and Members of the Public

New Select Board Member, Charlton Ames and Budget Committee Member, Jan Rosenbaum were sworn in by Town Clerk immediately following the Town Meeting.

I. CALL MEETING TO ORDER

Linda M. Greenlaw, Town Clerk, called the meeting to order at 8:25 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 2012-2013. GEOFFREY PARKER SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

Bill Chapman, the Chair took over the meeting.

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: 4 FOR – 0 OPPOSED

c. Elect an Authorized Representative 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. CHARLTON AMES SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

MOTION: TRACY LEE MURPHY MOVED TO ELECT KENNETH MCKINLEY AS THE ALTERNATE AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS. GEOFFREY PARKER SECONDED THE MOTION. VOTE: 4 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.

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GEOFFREY PARKER MOVED TO TABLE THE DISCUSSION TO THE JUNE 25TH MEETING. TRACY MURPHY SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

e. Other Business

Talked about liaison assignments – discussion next meeting

Discussed and received a copy of potential workshop dates.

Agreed to set their Goals Setting Meeting for July 16, 2012.

III. ADJOURNMENT

TRACY MURPHY MOVED TO ADJOURN THE MEETING. GEOFFREY PARKER SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

Meeting was adjourned at 8:45 P.M.

Respectfully submitted,
LINDA M. GREENLAW,
TOWN CLERK