

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
IMMEDIATELY FOLLOWING WORKSHOP
TUESDAY, AUGUST 18, 2015, 5:00 P.M.
ROCKPORT TOWN OFFICE**

Present: Chair, William Chapman, Vice-Chair Kenneth McKinley, Tracy Lee Murphy, Geoffrey Parker, Owen Casas and Town Manager, Richard Bates.

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 6:13 P.M. following the Select Board Workshop for discussion of the Capital Improvement Policy and the Credit Card Policy.

- Discussion of a Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A) – Town Manager’s Goals

At 6:14 P.M., Kenneth McKinley moved to enter executive session to discuss a personal matter pursuant to 1 M.R.S.A. Section 405(6) (A) the Town Manager’s Goals. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 6:35 P.M., Tracy Murphy moved to exit the executive session. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

III. ADJOURNMENT

Kenneth McKinley moved to adjourn the meeting at 6:36 P.M. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY