

**ROCKPORT SELECT BOARD
WORKSHOP
EXECUTIVE SESSION MEETING MINUTES
WEDNESDAY, SEPTEMBER 3, 2014
7:00 P.M.
ROCKPORT TOWN OFFICE**

Present: Chair, William Chapman, Vice Chair, Charlton Ames Tracy Lee Murphy, AND Geoffrey Parker. Kenneth McKinley attended electronically. Also present was Richard C. Bates, Town Manager; Virginia Lindsey, Finance Director; Jan Rosenbaum, Chair of the Budget Committee; John Viehman, Peter Johnson and Thomas Murphy, Budget Committee Members.

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 7:00 P.M.

a. PRIORITY DRIVEN BUDGET WORKSHOP

Ginny – made a presentation of an article “Anatomy of a Priority-Driven Budget Process” that she had received. She stated that she does not support this form of budgeting, but had given a copy to the Board members a year ago. The Chair, Bill had expressed an interest in discussing this form of budgeting and wanted to give the information to the Select Board and Budget Committee for their review, to be followed by a discussion.

The Board and the Budget Committee members had a discussion on this topic.

II. EXECUTIVE SESSION

a. REVIEW OF THE GOALS OF THE TOWN MANAGER PURSUANT TO 1 M.R.S.A. SECTION 405(6)(A)

At 8:12 P.M., Tracy Murphy moved to go into Executive Session pursuant to M.R.S.A 1 Section 405 (6) (A). Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

At 9:14 P.M., Tracy Murphy moved to come out of Executive Session. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

III. ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 9:14 P.M. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY