

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
TUESDAY, OCTOBER 14, 2014
6:30 P.M.
ROCKPORT OPERA HOUSE**

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

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 6:31 P.M.

- Discussion of Personnel Matters pursuant to 1 M.R.S.A. Section 405(6)(A)

At 6:32 P.M., Tracy Lee Murphy moved to go into executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

At 7:14 P.M., Tracy Lee Murphy moved to exit executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

III. ADJOURNMENT

Tracy Lee Murphy moved to adjourn the meeting at 7:15 P.M. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY