

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
THURSDAY, NOVEMBER 19, 2015
8:00 A.M.
ROCKPORT TOWN OFFICE**

Present: Chair, William Chapman, Vice-Chair Kenneth McKinley, Tracy Lee Murphy, Geoffrey Parker and Owen Casas (at 8:06 a.m.)

- I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 8:02 a.m.
- II. EXECUTIVE SESSION

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

At 8:03 a.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

Owen arrived at the meeting at 8:06 a.m.

At 8:32 a.m., Tracy Murphy moved to exit executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- III. SPECIAL MEETING

- Vote to approve Town Manager's recommendation

Geoffrey Parker moved to confirm the appointment of Megan Brackett as Interim Finance Director. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- Formulate questions to be asked of the applicants to serve on the Ad Hoc Library Planning Committee

The Board agreed on three questions to be asked of the applicants.

1. Please describe the experience and skills you bring to this committee.
2. Have you ever served on a building or planning committee before and what was your role.
3. What is your assessment of the discussion of the library in town over the past couple of years?

- IV. ADJOURNMENT

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Tracy Murphy moved to adjourn the meeting at 8:59 a.m. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY