

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
IMMEDIATELY FOLLOWING WASTEWATER VISIONING WORKSHOP
THURSDAY, DECEMBER 4, 2014
6:50 P.M.
ROCKPORT TOWN OFFICE**

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 6:50 P.M.

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

At 6:51 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 7:48 P.M., Kenneth McKinley moved to exit executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

III. ADJOURNMENT

Kenneth McKinley moved to adjourn the meeting at 7:49 P.M. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY