

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
TUESDAY, DECEMBER 8, 2015
IMMEDIATELY AFTER THE LIBRARY PLANNING MEETING
ROCKPORT TOWN OFFICE, RICHARDSON ROOM**

Present: Chair, William Chapman, Vice-Chair Kenneth McKinley, Tracy Lee Murphy, Geoffrey Parker and Owen Casas

- I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 7:55 p.m.
- II. EXECUTIVE SESSION
 - Discussion of a Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A)

At 7:55 p.m., Kenneth McKinley moved to go into executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 8:29 p.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

IV. ADJOURNMENT

Geoffrey Parker moved to adjourn the meeting at 8:30 p.m. Owen Casas seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY