ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
MONDAY, OCTOBER 2, 2017
7:00 P.M.
ROCKPORT TOWN OFFICE
RICHARDSON ROOM

AMENDED AGENDA (Time change to 4:45 p.m.)

Present: Chair, Kenneth McKinley, Vice-Chair Owen Casas, Douglas Cole, Thomas Gray, Mark G. Kelley and Town Manager, Richard Bates.

I. CALL MEETING TO ORDER – Kenneth McKinley, Chair called the meeting to order at 4:45 p.m.

II. EXECUTIVE SESSION

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

At 4:45 p.m., Owen Casas moved to go into executive session pursuant to 1 M.R.S.A. Section 405(6) (A). Thomas Gray seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Police Chief, Randy Gagne was present for this Executive Session.

At 4:57 p.m., Owen Casas moved to exit executive session. Thomas Gray seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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

At 4:58 p.m., Owen Casas moved to go into executive session pursuant to 1 M.R.S.A. Section 405(6) (A). Mark Kelley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 5:19 p.m., Thomas Gray moved to exit executive session. Owen Casas seconded the motion. VOTE: 5 FOR – 0 OPPOSED

III. ADJOURNMENT

Thomas Gray moved to adjourn the meeting at 5:20 p.m. Owen Casas seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY