

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
MONDAY, JANUARY 11, 2016
6:00 P.M.
ROCKPORT OPERA HOUSE
MEETING ROOM**

Present: Chair, William Chapman, Vice-Chair Kenneth McKinley, Tracy Lee Murphy, Geoffrey Parker and Owen Casas. Also present was Town Manager, Richard C. Bates.

- I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 6:50 P.M.

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

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

At 6:05 P.M., Kenneth McKinley moved to go into executive session pursuant to 1 M.R.S.A. Section 405(6) (A) and 1 M.R.S.A. Section 405 (6) (C). Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 6:52 P.M., Kenneth McKinley moved to exit executive session. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

William Chapman moved to authorize the Town Manager to sign the interlocal agreement for assessing services with the Town of Camden after consultation with legal counsel barring any substantive changes focusing on Worker’s Compensation and Liability. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- III. ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 6:53 1/2 P.M. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY