

MINUTES
Rockport Select Board
EXECUTIVE SESSION
Tuesday, January 22, 2013–7:00 PM
Rockport Town Office Richardson Room

Present: William Chapman, Chair
Charlton Ames, Vice- Chair
Tracy Lee Murphy
Geoffrey C. Parker (by Skype/telephone)
Kenneth McKinley

Also Present: Melissa Hewey, Drummond Woodsum
Lynda Clancy, Pen Bay Pilot
Tom Groening, Bangor Daily News

Meeting was called to order at 7:09 PM

EXECUTIVE SESSION

- a. Consultation between a body or agency and its attorney concerning the legal rights and duties of the body or agency pursuant to 1 M.R.S.A. Section 405(6)(E)

MOTION – Charlton Ames/SECOND – Kenneth McKinley: To enter Executive Session pursuant to 1 M.R.S.A. Section 405(6)(E) at 7:10 PM. The motion was passed 4-0-0.

Tom Groening and Lynda Clancy exit the room.

MOTION – Charlton Ames/SECOND – Kenneth McKinley: To exit the Executive Session at 7:34 PM. The motion was passed 4-0-0.

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

MOTION – Charlton Ames/SECOND – Kenneth McKinley: To enter Executive Session pursuant to 1 M.R.S.A. Section 405(6)(A) at 7:37 PM. The motion was passed 4-0-0.

Present: William Chapman, Chair
Charlton Ames, Vice- Chair
Tracy Lee Murphy
Geoffrey C. Parker (by Skype/telephone)
Kenneth McKinley

Also Present: Melissa Hewey, Drummond Woodsum
Town Manager Robert Peabody

MOTION – Charlton Ames/SECOND – Kenneth McKinley: To exit the Executive Session at 8:41 PM. The motion was passed 4-0-0.

MOTION – Charlton Ames/SECOND – Kenneth McKinley: To adjourn the Executive Session Meeting at 8:42 PM. The motion was passed 4-0-0.

Respectfully Submitted,

Stacey Parra
Recording Secretary