

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
MONDAY, JANUARY 28, 2013**

5:30 P.M.

ROCKPORT TOWN OFFICE, RICHARDSON ROOM

Present: Chair, William Chapman, Vice Chair, Charlton Ames, Tracy Lee Murphy, Geoffrey Parker and Kenneth McKinley. Also present were: Linda Greenlaw, Town Clerk; Tom Ford, Planner & Community Development Director; Virginia Lindsey, Finance Director; Kerry Leichtman, Assessor; Stacey Parra, Executive Secretary; Lynda Clancy, Pen-Bay Pilot and Steve Betts, Bangor Daily News

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 5:30 P.M.

a. Discussion and consultation between body and its attorney of legal rights and duties pursuant to Title 1 M.R.S.A. Section 405(6)(E)

At 5:31 p.m., Kenneth McKinley moved to go into Executive Session regarding a discussion and consultation between body and its attorney of legal rights and duties pursuant to Title 1 M.R.S.A. Section 405(6)(A) Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 8:37 p.m., Tracy Murphy moved to come out of Executive Session. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

II. ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 8:38 p.m. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY