

**MINUTES**  
**Rockport Select Board**  
**EXECUTIVE SESSION**  
**Rockport Town Office**  
**Monday, February 29, 2016**  
**4:00 p.m.**

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

**Also Present:** Stacey Parra, General Assistance Administrator  
Richard Bates, Town Manager

Meeting was called to order at 4:10 PM by William Chapman, Chair.

**EXECUTIVE SESSION**

- a. Discussion of a Poverty Tax Abatement pursuant to 36 M.R.S.A. Section 841(2)(E)

**MOTION – Kenneth McKinley/SECOND – Tracy Murphy:** To enter into Executive Session to consider a Poverty Abatement pursuant to 36 M.R.S.A. Section 841(2)(E) at 4:10 PM. The motion was passed 5-0-0.

**MOTION – Tracy Murphy/SECOND – Kenneth McKinley:** To exit the Executive Session at 4:35 PM. The motion was passed 5-0-0.

**MOTION – Kenneth McKinley/SECOND – Tracy Murphy:** To grant poverty abatement #2016-01 as presented this evening for the first half of the 2015 tax year. The motion was passed 5-0-0.

**Present:** William Chapman, Chair  
Tracy Lee Murphy  
Kenneth McKinley  
Geoff Parker  
Owen Casas

**Also Present:** Richard C. Bates, Town Manager

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

**MOTION – Kenneth McKinley/SECOND – Tracy Murphy:** To enter into Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A) at 4:37 PM. The motion was passed 5-0-0.

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**Page Two**

**MOTION – Kenneth McKinley/SECOND – Tracy Murphy:** To exit the Executive Session at 5:34 PM. The motion was passed 5-0-0.

**MOTION – Kenneth McKinley/SECOND – Tracy Murphy:** To adjourn the Executive Session at 5:34 PM. The motion was passed 5-0-0.

Respectfully Submitted,

Stacey Parra  
GA Administrator/Recording Secretary