

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
IMMEDIATELY FOLLOWING WASTEWATER
BUDGET & VISIONING WORKSHOP
MONDAY, MAY 15, 2017
ROCKPORT TOWN OFFICE CONFERENCE ROOM**

Present: Chair, William Chapman, Vice-Chair Kenneth McKinley, Geoffrey Parker and Owen Casas and Town Manager, Richard Bates.

- I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 5:53 p.m.
- II. EXECUTIVE SESSION
 - Discussion of a Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A)

At 5:53 p.m., Kenneth McKinley moved to go into executive session pursuant to 1 M.R.S.A. Section 405(6) (A). Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Owen Casas had to leave at 7:05 p.m.

At 7:11 p.m., Geoffrey Parker moved to exit executive session pursuant to 1 M.R.S.A. Section 405(6) (A). Kenneth McKinley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Kenneth McKinley moved to place the Town Manager’s review in his personnel file and to thank him for another good year of service to the Town. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

- III. ADJOURN

Kenneth McKinley moved to adjourn the meeting at 7:12 p.m. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY