

**ROCKPORT SELECT BOARD  
EXECUTIVE SESSION MEETING MINUTES  
MONDAY, MAY 21, 2018  
6:30 P.M.  
ROCKPORT TOWN OFFICE  
“CONFERENCE ROOM”**

Present: Chair, Kenneth McKinley, Vice-Chair, Owen Casas, Douglas Cole and Mark Kelley.

- I. CALL MEETING TO ORDER – Kenneth McKinley, Chair called the meeting to order at 6:34 p.m.
- II. EXECUTIVE SESSION
  - a. Discussion of a Personnel Matter pursuant to 1 M.R.S.A. Section 605 (6) (A), Town Manager Annual Evaluation

**At 6:35 p.m. Owen Casas moved to go into executive session pursuant to 1 M.R.S.A. Section 605 (6) (A). Douglas Cole seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

**At 8:24 p.m., Owen Casas moved to exit executive session. Douglas Cole seconded the motion. VOTE: 4 FOR – 0**

III. ADJOURNMENT

**Owen Casas moved to adjourn the meeting at 8:25 p.m. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK AS RECORDING SECRETARY