

- EXECUTIVE SESSION -

Rockport Select Board

Thursday, July 12, 2018

5:00 p.m.

Town Manager's Conference Room, Rockport Town Office

Meeting Minutes

I. Call Meeting to Order

The meeting was called to order at 5:01 p.m. by Doug Cole, Chair

In addition to the chair, Vice Chair Ken McKinley, Members Mark Kelley, Jeff Hamilton and Debra Hall were in attendance.

II. Executive Session

At 5:02 p.m. Jeff Hamilton moved to enter executive session to discuss a personnel matter pursuant to 1 M.R.S.A. Section 405(6)(A). The motion was seconded by Mark Kelley. The motion passed 5-0.

At 5:35 p.m., Jeff Hamilton moved to exit executive session. The motion was seconded by Debra Hall. The motion passed 5-0.

Ken McKinley moved that the Select Board arrange for a third party investigation of a personnel matter to be conducted. Jeff Hamilton seconded the motion. The motion passed 5-0.

At 5:39 p.m. Mark Kelley moved to re-enter executive session to discuss a personnel matter pursuant to 1 M.R.S.A. Section 405(6)(A). The motion was seconded by Jeff Hamilton. The motion passed 5-0.

At 5:46 p.m., Jeff Hamilton moved to exit executive session. The motion was seconded by Mark Kelley. The motion passed 5-0.

III. Adjournment

At 5:47 PM, Debra Hall moved to adjourn. Jeff Hamilton seconded the motion. The motion passed 5-0.