

**ROCKPORT SELECT BOARD
EXECUTIVE SESSION MEETING MINUTES
MONDAY, SEPTEMBER 10, 2018
5:00 P.M.
ROCKPORT OPERA HOUSE
GREEN ROOM**

Present: Chair, Douglas Cole, Vice-Chair, Kenneth McKinley, Debra Hall, Mark Kelley and Jeffrey Hamilton, and Town Manager, Richard Bates.

- I. CALL MEETING TO ORDER – Douglas Cole, Chair called the meeting to order at 5:00 p.m.

- II. EXECUTIVE SESSION

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

At 5:00 p.m., Kenneth McKinley moved to go into executive session pursuant to 1 M.R.S.A. Section 405(6)(A). Jeffrey Hamilton seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 7:03 p.m., Mark Kelley moved to exit executive session. Jeffrey Hamilton seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Debra Hall moved that the Select Board request the Town Manager to hire and engage a consultant in team building. Jeffrey Hamilton seconded the motion. VOTE: 5 FOR -0 OPPOSED

- III. ADJOURNMENT

Kenneth McKinley moved to adjourn the meeting at 7:04 p.m. Debra Hall seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY