

**EXECUTIVE SESSION MINUTES  
ROCKPORT SELECT BOARD  
TUESDAY, OCTOBER 11, 2016  
5:30 P.M.  
ROCKPORT OPERA HOUSE  
GREEN ROOM**

Present: Chair, William Chapman, Vice-Chair Kenneth McKinley, Geoffrey Parker, Owen Casas and Brendan Riordan

- I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 5:40 P.M.
  
- II. EXECUTIVE SESSION

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

**At 5:41 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: 5 FOR – 0 OPPOSED**

**At 6:55 P.M., Kenneth McKinley moved to exit executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- III. ADJOURNMENT

**Brendan Riordan moved to adjourn the meeting at 6:56 P.M. Owen Casas seconded the motion. VOTE: 4 FOR – 0 OPPOSED (Geoff had left the room.)**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK AS RECORDING SECRETARY