

**ROCKPORT SELECT BOARD  
EMERGENCY MEETING  
EXECUTIVE SESSION MEETING MINUTES  
MONDAY, OCTOBER 29, 2018  
5:00 P.M.  
GEOFFREY C. PARKER COMMUNITY MEETING ROOM  
ROCKPORT OPERA HOUSE**

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

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

II. EXECUTIVE SESSION

- Discussion with Town Counsel pursuant to 1 M.R.S.A. Section 405(6)(E) to discuss legal rights and duties of the Board.

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

No decision was made, and no action was taken.

**At 6:04 p.m., Jeffrey Hamilton moved to exit executive session. Mark Kelley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

III. ADJOURNMENT

**Kenneth McKinley moved to adjourn the meeting at 6:06 p.m. Debra Hall seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK AS RECORDING SECRETARY