

**ROCKPORT SELECT BOARD  
EXECUTIVE SESSION MEETING MINUTES  
TUESDAY, DECEMBER 5, 2017  
4:30 P.M.  
ROCKPORT TOWN OFFICE  
“RICHARDSON ROOM”**

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

I. CALL MEETING TO ORDER – Kenneth McKinley, Chair called the meeting to order at 4:35 p.m.

II. EXECUTIVE SESSION

a. Discussion of a Poverty Tax Abatement pursuant to 36 M.R.S.A. Section 841 (2) (E)

**At 4:35 p.m. Owen Casas moved to go into executive session pursuant to 36 M.R.S.A § 841 (2) (E). Mark Kelley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

**At 5:25 p.m., Thomas Gray moved to exit executive session. Owen Casas seconded the motion. VOTE: 5 FOR – 0**

**Kenneth McKinley moved that the Select Board grant the requested poverty abatement in case number 2014-1 and 2015-1 including all subordinate real estate taxes, interest and fees. Thomas Gray seconded the motion. VOTE: 5 FOR – 0 OPPOSED.**

III. ADJOURNMENT

**Thomas Gray moved to adjourn the meeting at 5:27 p.m. Douglas Cole seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK AS RECORDING SECRETARY