

**ROCKPORT SELECT BOARD  
EXECUTIVE SESSION MEETING MINUTES  
FRIDAY, DECEMBER 14, 2018  
5:30 P.M.  
ROCKPORT TOWN OFFICE  
CONFERENCE ROOM**

Present: Chair Douglas Cole, Vice-Chair, Kenneth McKinley, Debra Hall, Mark G. Kelley and Jeffrey Hamilton.

- I. CALL MEETING TO ORDER – Douglas Cole, Chair called the meeting to order at 5:30 p.m.
- II. EXECUTIVE SESSION
  - a. Discussion of a Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A)

**At 5:31 p.m., Mark Kelley 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**

Attorney Ann Freeman joined the executive session by teleconference.

**At 7:04 p.m., Mark Kelley moved to exit executive session. Debra Hall seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- III. ADJOURNMENT

**Kenneth McKinley moved to adjourn the meeting at 7:05 p.m. Mark Kelley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK AS RECORDING SECRETARY