

**Rockport Select Board
Meeting Minutes
Executive Session
Tuesday, June 30, 2020 – 4:00 p.m.
Via ZOOM**

Remotely Present: Chair Debra Hall, Vice Chair Denise Munger, Douglas Cole, Mark Kelley, Jeffrey Hamilton and William Post, Town Manager

I. Call Meeting to Order

Chair Hall called the meeting to order at 4:00 p.m.

Board Member Hamilton moved to go into Executive Session pursuant to 1 M.R.S. Section 405 (6) (A) to discuss a personnel matter. Board Member Kelley seconded the motion.

VOTE: 5 FOR - 0 OPPOSED (Vote by roll call)

II. Executive Session

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

Board Member Kelley moved to exit the Executive Session and return to a public session at 4:55 p.m. Board Member Hamilton seconded the motion. VOTE: 5 FOR - 0 OPPOSED (Vote by roll call)

III. Adjournment

Vice-Chair Munger moved to adjourn the meeting at 4 :57 p.m. Board Member Cole seconded the motion. VOTE: 5 FOR - 0 OPPOSED (Vote by roll call)