

TOWN OF GORHAM  
SELECT BOARD  
NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: March 25, 2019

Present: Chair Mike Waddell, Judy LeBlanc, Adam White, Mark Shea, Town Manager.

VOTE TO GO INTO NON-PUBLIC SESSION:

At 8:20 pm. Selectman Adam White made a motion to go into non-public session under RSA 91-A:3,II, (a) and (e). The motion was seconded by Selectman Judy LeBlanc

*RSA 91-A:3,II, (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

*RSA 91-a:3,II, (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.*

A roll call vote was taken. Selectman LeBlanc voted yes, Selectman White voted yes and Chair Mike Waddell voted yes. Motion Passed.

Public meeting recording was discontinued.

Discussion and updates on pending claims and litigation as to a contract proposal before the Town from the Gorham Paper Company, as it relates to property valuations, discussion on the OHRV legal case and on Petitions on pole and conduit licenses submitted by a citizen this evening.

On matters of considering personnel matters included contractual matter with the Town Manager.

At 9:50 pm. Selectman Adam White made a motion to go out of the non-public session. The motion was seconded by Selectman Judy LeBlanc. A roll call vote was taken. Selectman Judy LeBlanc voted yes, Selectman Adam White voted yes and Chair Mike Waddell voted yes. Motion Passed.

  
Mike Waddell, Chair

  
Judy LeBlanc

  
Adam White

Date approved: 4/8/19

Prepared By: Mark Shea