A G E N D A

MEETING OF THE GORHAM BOARD OF SELECTMEN
Thursday, January 14, 2018, <u>6:00</u> PM
Gorham Town Hall Public Meeting Room 2nd Floor

1. **<u>Call to Order 6:00 PM</u>**

2. **<u>New Business:</u>**
   a) Chief James Watkins and rescue staff (Santy, Gagnon, Cloutier & Dustin) performance recognition
   b) Abatement Request (1); Corrections & Waiver (1)
   c) 2019 Budget Finalization
   d) Discussion on setting Board of Selectmen Vision, Mission & Goals
   e) Grant paperwork authorization for the Manager

3. **<u>Old Business/Updates:</u>**
   a) CMA Engineering, Inc.
   b) FEMA Projects Reports
      i. Stony Brook Road -Awaiting Notification
      ii. Libby Pool Project -
      iii. Bangor Street opportunity

4. **<u>Public Comment-</u>** In consideration for all please limit comments to 2 minutes

5. **<u>Other Business:</u>**
   a) Selectmen's Updates
   b) Approval of Minutes (December 27, 2018 Regular Meeting, December 17, 2018; Non-Public Session 1 and 2)
   c) Town Manager's Report-

6. **<u>Non-Public Session:</u>** RSA 91-a:3, II, b,d,e [If Needed]

8. **<u>Adjournment</u>**

(b) Any motion to enter nonpublic session shall state on its face the specific exemption under paragraph II which is relied upon as foundation for the nonpublic session. The vote on any such motion shall be by roll call, and shall require the affirmative vote of the majority of members present.
(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
(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. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

<u>**This notice is posted as a legal requirement. Do not remove until at least one day following the meeting date.**</u>