A G E N D A

MEETING OF THE GORHAM BOARD OF SELECTMENs
Thursday, May 23, 2019, <u>5:00</u> PM
Gorham Town Hall Public Meeting Room 2nd Floor

Emergency Meeting

1. **<u>Call to Order 5:00 PM</u>**

2. **<u>Discussion and Action on Statuary requirements:</u>** (RSA Chapter 76 section 76:15-a)

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

4. **<u>Adjournment</u>**

(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.
(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.
(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
(l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present

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