



AGENDA

MEETING OF THE GORHAM BOARD OF SELECTMEN
Monday, January 28, 2018, 6:00 PM
Gorham Town Hall Public Meeting Room 2nd Floor

- 1. Call to Order 6:00 PM**
- 2. New Business:**
 - a) Abatement Request (1); Corrections & Waivers
 - b) 2019 Annual Town Meeting Warrant Article Finalization & Approval
 - c) Discussion on setting Board of Selectmen Vision, Mission & Goals
 - d) Contract for Sale of Real Estate – Conservation Fund
- 3. Old Business/Updates:**
 - a) Grants:
 - USFS Community Forest Program Grant
 - NH LCHP
 - NH Drinking Water & Ground Water Trust Fund
 - Moose Plate
 - Open Space Institute
 - Randolph Fund
 - Tillotson Fund (pending)
- 4. Public Comment-** In consideration for all please limit comments to 2 minutes
- 5. Other Business:**
 - a) Selectmen's Updates
 - b) Town Manager's Report
 - c) Approval of Minutes (January 14, 2019 Regular Meeting, January 14, 2019 Non-Public Session)
- 6. Non-Public Session:** RSA 91-a:3, II, b,d,e [If Needed]
- 8. Adjournment**

(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.

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