



AGENDA

MEETING OF THE GORHAM BOARD OF SELECTMEN
Monday, February 11, 2018, 6:00 PM
Gorham Town Hall Public Meeting Room 2nd Floor

1. **Call to Order 6:00 PM**
2. **New Business:**
 - a) Discussion & Action on ATV 2019 Session House Bills: 498-FN, 592, 683-FN, and 699-FN
 - b) Discussion & Action on Sansoucy contract as it relates to town forest
 - c) Discussion & Action on Arguin Petition to Release from Servitude Pursuant to RSA 231:52 - Broadway Street
 - d) Discussion & Action on Reichert – Reestablish the boundary lines, limits and locations pursuant to RSA 231:27 for Promenade Street.
 - e) Discussion & Action on Grone – disposal of town property via lot line adjustment on Railroad Street
 - f) Discussion & Action on 2019 Randolph EMS agreement
 - g) Discussion & Action on 2019 Shelburne EMS agreement
 - h) Discussion & Action on CAI Technologies GIS annual agreement
 - i) Board of Selectmen working session on a town Vision, Mission & Goals with department heads and a representative from Primex facilitating will be Friday, February 15, 2019 from 12:00 noon to 4:00pm
3. **Old Business/Updates:** CMA snow storage/Action on Conservation Fund Real Estate contract
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 28, 2019 Regular Meeting, January 28, 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.