

# AGENDA

MEETING OF THE GORHAM BOARD OF SELECTMEN Monday, October 1, 2018, 5:00 PM Gorham Town Hall Public Meeting Room 2<sup>nd</sup> Floor

- 1. Call to Order 5:00 PM
- 2. Non-Public Session: RSA 91-a:3, II c;
  - (c) Matters if discussed publicly could impact the reputation of a person.
- (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.

# 3. Appointments-

## 4. New Business:

- a) Abatement Requests
- b) Discussion regarding the \$53,000 Highway Block Grant
- c) FEMA Grant Application Process Notification
- d) Annual Renewal fee for the only Notary Public on Staff
- e) Request from PWD- Replacement of dump body on existing truck

## 5. Old Business/Updates:

- a) Romano/NRCS Project Status Report-Status of the Wetlands Permit
- b) Spring Road Bridge/Culvert Project Update
- c) FEMA Projects October 2017 Storm Event
  - i. Stony Brook Road
  - ii.White Birch Lane Reimbursement
- d) Snow Storage at Town Garage
  - i. Extension of Lease with Eversource

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- ii. Snow Storage Policy and Procedure Draft- on hold
- iii. CMA Contract Amendment
- e) Woodland Park Status Plowing and Road Easement
- f) Cascade Truck Signage
- g) Gorham Paper & Tissue Tax Payments-Status
- 6. **Public Comment-** In consideration for all please limit comments to 2 minutes

# 7. Other Business:

- a) Selectmen's Updates
- b) Approval of Minutes (September 17, 2018 Regular Meeting, September 17, 2018 Non-public Session, September 10, 2018)
- c) Town Manager's Report-Discussion Re: Creating Official minutes and record
- d) Sign Manifest; Abatements and Exemptions (if necessary)

# **8. Non-Public Session:** RSA 91-a:3, II, b,e [If Needed]

- (b) The hiring of any person as a public employee.
- (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.

# 9. Adjournment

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