## TOWN OF GORHAM SELECT BOARD NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: February 12, 2024

Present: Chairman Michael Waddell, Selectperson Judith LeBlanc, Selectman Yves Zornio; Town Manager Peter Gagnon; Cindy Cole Tax Clerk

At 4:00 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION: At 4:03 pm. Selectman Zornio recused himself. Selectperson LeBlanc made a motion to go into non-public session under RSA 91A:3, II, a & d. The motion was seconded by Chairman Waddell. A roll call vote was taken. Selectperson LeBlanc voted yes. Chairman Waddell voted yes. Motion Passed.

RSA 91-a:3, II(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.

Discussion: Personnel and staffing for Town Hall &Tax Clerk's Office

At 4:55 pm, Selectperson LeBlanc made a motion to recess the non-public session. The motion was 5seconded by Chairman Waddell. A roll call vote was taken. Selectperson LeBlanc voted yes. Chairman Waddell voted yes. Motion Passed.

VOTE TO RETURN TO NON-PUBLIC SESSION: At 5:50 pm. Selectperson LeBlanc made a motion to go into non-public session under RSA 91A:3, II, a & d. The motion was seconded by Selectman Zornio. A roll call vote was taken. Selectperson LeBlanc voted yes. Selectman Zornio voted yes. Chairman Waddell voted yes. Motion Passed.

RSA 91-a:3, II(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 averse to those of the general community.

Discussion: Land acquisition potential & potential income/grant opportunities

At 6:30 pm, Selectman Zornio made a motion to adjourn the non-public session. The motion was seconded by Selectperson LeBlanc. A roll call vote was taken. Selectperson LeBlanc voted yes. Selectman Zornio voted yes. Chairman Waddell voted yes. Motion Passed.

The meeting was adjourned at 6:30 pm.

Minutes approved on March 12, 2024 by:

Michael L. Waddell, Chairman

Judith LeBlanc, Selectperson

Y/es Zornio Selectman