A G E N D A

**VIRTUAL MEETING OF THE
GORHAM BOARD OF SELECTMEN
Monday, April 13, 2020**
Non-Public **5:00 PM** and Public **6:00 PM**
Gorham Town Hall Public Meeting Room 2nd Floor

1. **Non-Pubic Session 5:00 PM** per RSA 91-a:3, II, a & e.

2. **Public Session Call to Order 6:00 PM**

The Public is invited to participate remotely.
Dial-In number: 1 (425) 436-6353
Access Code: 322665
Please call 603-466-2334 if there are any issues encountered.

"It is possible, in light of COVID-19 pandemic situation and the state of emergency declaration in NH, that our board members will be unable to attend our Gorham public meetings in person because they are concerned about getting sick or perhaps are already sick. In cases where the presiding officer declares an "emergency" and the requirement of a physically present quorum is waived, a meeting of a public body may be conducted with most or all members participating electronically. As chairman of the board, I therefore declare an emergency for the purpose of this Gorham Board of Selectmen meeting and until the COVID-19 pandemic situation has subsided."

Please submit any questions or public comments prior to 4:00 pm on Monday, April 13th, 2020 to the Town Manager at townmgr@gorhamnh.org or by fax to 603-466-2463.

3. **New Business:**

   a. Announce any action taken in Non-Public Session
   b. Representative William Hatch
   c. Building Permits – Fee Schedule Review
   d. USDA Grant Application – Town Hall / Public Works / Fire Station LED Upgrade
   e. Plow Truck Purchase – Replace 2006 International
   f. Deputy Forest Fire Warden Appointments & Reappointments

4. **Old Business/Updates:**

   a. Dump Stickers and Policy

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

5. **Public Comment:** There will be a 5-minute recess so that Public Comments can be sent in via email to townmgr@gorhamnh.org or by dialing in at the number above. Any comments received will be read.

6. **Other Business:**

   a. Town Manager's Report – COVID-19 / EPA Grant / NBRC Grant Application
   b. Approve Minutes of March 23, 2020 and March 31, 2020 (regular & non-public)

7. **Non-Public Session:** RSA 91-a:3, II, e *Following Public Session if needed.*

8. **Adjournment**

(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