## TOWN OF GORHAM Select Board / Water & Sewer Commission JOINT NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: JANUARY 31, 2022

Present: Chairman Michael Waddell, Selectperson Judith LeBlanc, Selectman Adam White, Town Manager Denise Vallee, Commissioner Lee Carroll, Commissioner Ted Miller, and Commissioner Roger Goulet.

At 4:30 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION: At 4:31 pm. Selectperson LeBlanc made a motion to go into non-public session under RSA 91A:3, II, a. The motion was seconded by Selectman White.

A roll call vote was taken. Selectperson LeBlanc voted yes. Selectman White 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 Policy Discussion

At 5:40 pm, Selectman White made a motion to adjourn the non-public meeting. The motion was seconded by Selectperson LeBlanc. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectperson LeBlanc voted yes, and Selectman White voted yes. Motion Passed.

The meeting was adjourned at 5:40 pm.

Minutes approved on February 14th, 2022 by:

Michael L. Waddell, Chairman

Adam White, Selectman

Judith LeBlanc, Selectperson

Prepared by: Denise M. Vallee