

**TOWN OF GORHAM
SELECT BOARD
NON-PUBLIC SESSION**

DATE OF NON-PUBLIC SESSION: **JUNE 28, 2021**

Present: Chairman Michael Waddell, Selectman Judy LeBlanc, Selectman Adam White, Town Manager Denise Vallee, Assessing Clerk Michelle Lutz

Others Present: Mike Peterson, AVH President; Tom McCue, AVH Board Treasurer; Tom Mee, North Country Healthcare CEO

At 5:00 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION: At 5:00 pm. Selectman White made a motion to go into non-public session under RSA 91A:3, II, a, d & e. The motion was seconded by Selectman LeBlanc.

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 (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

Discussion: Androscoggin Valley Hospital – PILOT Agreement/Proposal

At 5:45 pm, Selectman White made a motion to recess the non-public meeting. The motion was seconded by Selectperson LeBlanc. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectperson Judy LeBlanc voted yes, and Selectman White voted yes. Motion Passed.


At 6:55 pm, Selectman White made a motion to return to the non-public meeting. The motion was seconded by Selectperson LeBlanc. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectperson Judy LeBlanc voted yes, and Selectman White voted yes. Motion Passed.

Discussion: Gleason Property Tax Deed Process & Assessing Matter

At 7:53 pm, Selectman LeBlanc made a motion to come out of the non-public meeting. The motion was seconded by Selectperson White. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectperson Judy LeBlanc voted yes, and Selectman White voted yes. Motion Passed.

At 7:54 pm, Selectman White made a motion to adjourn the meeting. The motion was seconded by Selectperson LeBlanc. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectperson Judy LeBlanc voted yes, and Selectman White voted yes. Motion Passed.


Minutes approved on July 12th, 2021 by:



Michael L. Waddell, Chairman



Judith LeBlanc, Selectperson



Adam White, Selectman

Minutes prepared by: Denise M. Vallee