

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

DATE OF NON-PUBLIC SESSION: **AUGUST 30, 2021**

Present: Chairman Michael Waddell, Selectperson Judith LeBlanc, Selectman Adam White, Town Manager Denise Vallee

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 & c. The motion was seconded by Selectperson 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.

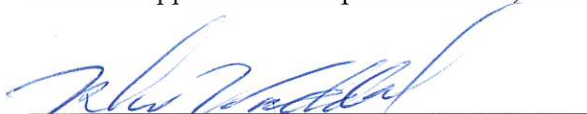
Discussion: White Mountain Paper Company, PILoT Agreement / OHRV Case

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: Town Clerk/Tax Collector Positions / Employee Contract

At 6:02 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.

Minutes approved on September 13th, 2021 by:


Michael L. Waddell, Chairman


Adam White, Selectman


Judith LeBlanc, Selectperson

Minutes prepared by: Denise M. Vallee