

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

DATE OF NON-PUBLIC SESSION: **SEPTEMBER 27, 2021**

Present: Chairman Michael Waddell, Selectperson Judith LeBlanc, Selectman Adam White, Town Manager Denise Vallee, Attorney Brenda Keith (via Zoom), SNS COO Heather Porter (at 5:30 pm)

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 & i. 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, (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 Collectotr Personnel

RSA 91-A:3, II (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.

Discussion: IT & Cybersecurity for 2022

At 5:58 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 LeBlanc voted yes, and Selectman White voted yes. Motion Passed.

At 6:22 pm, Selectman LeBlanc made a motion to return to the non-public meeting. The motion was seconded by Selectperson White. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectperson LeBlanc voted yes, and Selectman White voted yes. Motion Passed.


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Continued Discussion: Police Department Personnel & Personnel Policy

At 7:25 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 October 13th, 2021 by:


Michael L. Waddell, Chairman


Adam White, Selectman


Judith LeBlanc, Selectperson

Minutes prepared by: Denise M. Vallee