TOWN OF GORHAM SELECT BOARD NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: December 17, 2018

Present: Chair Mike Waddell, Judy LeBlanc, Adam White, Mitchell Berkowitz-Interim Town Manager, Mark Shea

VOTE TO GO INTO NON-PUBLIC SESSION:

At 5:01 pm. Selectman Judy LeBlanc made a motion to go into non-public session under RSA 91-a:3,II, b & e*. The motion was seconded by Selectman Adam White. A roll call vote was taken. Selectman LeBlanc voted yes, Selectman White voted yes and Chair Mike Waddell voted yes.

At 5:59 pm. Selectman Adam White made the motion to recess the non-public session under RSA 91-a;3,II b & e. The motion was seconded by Selectman Judy LeBlanc. A roll call vote was taken. Selectman White voted yes, Selectman LeBlanc voted yes and Chair Mike Waddell voted yes.

At 6:45 pm. Selectman Adam White made the motion to reconvene the non-public session. The motion was seconded by Selectman Judy LeBlanc. A roll call vote was taken. Selectman Adam White voted yes, Selectman Judy LeBlanc voted yes and Chair Mike Waddell voted yes. In attendance was Mark Shea, town Manager and Mitchell Berkowitz, Consultant.

At 8:30 pm. Selectman Adam White made a motion to go out of the non-public session. The motion was seconded by Selectman Judy LeBlanc. A roll call vote was taken. Selectman Judy LeBlanc voted yes, Selectman Adam White voted yes and Chair Mike Waddell voted yes.

At 8:34 pm. Selectman Adam White made the motion to adjourn the regular meeting. The motion was seconded by Selectman Judy LeBlanc. A roll call vote was taken. Selectman Adam White voted yes, Selectman Judy LeBlanc voted yes and Chair Mike Waddell voted yes.

Mike Waddell, Chair

Judy LeBlanc

Adam White

Prepared By: Mitchell Berkowitz

*(b) The hiring of any person as a public employee.

(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. Any application filed for tax abatement, pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.