TOWN OF GORHAM SELECT BOARD NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: FEBRUARY 28, 2022

Present: Chairman Michael Waddell, Selectperson Judith LeBlanc, Selectman Adam White, Town Manager Denise Vallee, and Attorney Jonathan Boutin & Attorney Christina Wilson via Zoom

At 4:00 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION: At 4:02 pm. Selectman White made a motion to go into non-public session under RSA 91A:3, II, a & e. 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: OHRV Case, 91-A Request

At 5:56 pm, Selectperson LeBlanc made a motion to adjourn the non-public meeting. The motion was seconded by Selectman White. 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 5:57 pm.

Minutes approved on March 14th, 2022 by:

Michael L. Waddell, Chairman

udith LeBlanc, Selectperson

Prepared by: Denise M. Vallee