

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

DATE OF NON-PUBLIC SESSION: **MARCH 9, 2020**

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

At 5:00 pm, a Public Meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION:

At 5:01 pm. Selectman Adam White made a motion to go into non-public session under RSA 91-A:3,II, (a & e). The motion was seconded by Selectman Judy LeBlanc.

A roll call vote was taken. Selectman White voted yes, Chair Mike Waddell voted yes, and Selectman LeBlanc 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.

The Board discussed the terms of the Central Rivers Power settlement agreement and an Abatement Settlement for the Christina's.

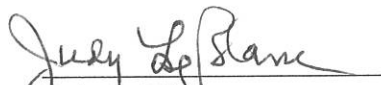
A motion was made by Michael Waddell to accept and sign the Settlement Agreement with CRP and to seal the minutes until such time as both parties have executed the agreement. Motion seconded by Judy LeBlanc.

A roll call vote was taken. Selectman White voted yes, Chair Mike Waddell voted yes, and Selectman LeBlanc 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.

The Board discussed a personnel matter.

At 6:00 pm. Selectman Adam White made a motion to go out of the non-public session. The motion was seconded by Selectman Judith LeBlanc. A roll call vote was taken. Selectman Adam White voted yes, Selectman Judy LeBlanc voted yes, and Chair Mike Waddell voted yes. Motion Passed.


Mike Waddell, Chair
Judy LeBlanc
Adam White

Date approved: March 23, 2020

Prepared By: Denise M. Vallee