

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

DATE OF NON-PUBLIC SESSION: **MARCH 31, 2020**

Virtual Meeting: Chair Mike Waddell, Selectman Judy LeBlanc, Selectman Adam White, Town Manager Denise Vallee

At 4:30 pm, a Virtual Public Meeting was opened by Chairman Waddell.

**VOTE TO GO INTO NON-PUBLIC SESSION:**

At 4:31 pm, Selectman Adam White made a motion to go into virtual non-public session under RSA 91-A:3,II, (a). 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, (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 personnel matters relating to the COVID-19 Pandemic Emergency.

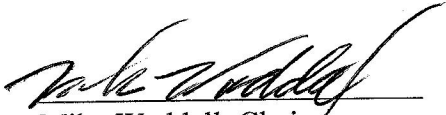
A motion was made by Selectman Judith LeBlanc to accept the Operational Plan, COVID-19 Emergency Policy and the COVID-19 Emergency Policy for Employees Asked Not to Report to Work. It was seconded by Adam White.

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

**At 5:12 pm. Selectman Judith LeBlanc made a motion to go out of the non-public session. The motion was seconded by Selectman Adam White. A roll call vote was taken. Selectman Adam White voted yes, Selectman Judy LeBlanc voted yes, and Chair Mike Waddell voted yes. Motion Passed.**

At 5:15 pm, the Virtual Public Meeting was re-opened by Chairman Waddell. TM Denise Vallee announced that action had been taken by the Board in Non-Public Session. The board voted to accept the COVID-19 Operational Plan, the COVID-19 Emergency Policy and the COVID-19 Emergency Policy for Employees Asked Not to Report to Work. TM Vallee requested authorization to use electronic signatures for the board in order to post the policies on the Town website in a timely manner.

At 5:19 pm. Selectman Judith LeBlanc made a motion to adjourn the virtual meeting. The motion was seconded by Selectman Adam White. 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: April 13, 2020  
Prepared By: Denise M. Vallee