TOWN OF GORHAM SELECT BOARD NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: July 8, 2019

Present: Chair Mike Waddell, Judy LeBlanc, Adam-White, Denise Vallee, Director of Finance & Admin/Interim TM.

VOTE TO GO INTO NON-PUBLIC SESSION:

At 7:50 pm. Selectman Judy LeBlanc made a motion to go into non-public session under RSA 91-A:3,II, (a, b & l). The motion was seconded by Selectman Mike Waddell.

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.

RSA 91-a:3,II (b) The hiring of any person as a public employee.

RSA 91-a:3,II, (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present

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

Public meeting recording was discontinued.

Discussion of Public Works positions.

Discussion on the OHRV legal case and Royalty Inn Abatement.

At 9:35 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 Adam White-voted-yes, Selectman Judy LeBlanc voted yes, and Chair Mike Waddell voted yes. Motion Passed.

Mike Waddell, Chair

Adam White

Date approved: July 29, 2019

Prepared By: Denise M. Vallee