

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

DATE OF NON-PUBLIC SESSION: APRIL 13, 2020

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

At 5:03 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION:

At 5:04 pm. Selectman Adam White made a motion to go into virtual 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, (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.*

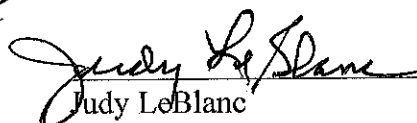
The Board discussed personnel matters relating to the COVID-19 Pandemic Emergency and the Right-to-Know law.

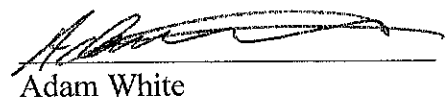
*RSA 91-a:3,II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.*

The Board discussed the payment arrangement with Gorham Paper & Tissue.

**At 5:58 pm. Selectman Adam White made a motion to adjourn the non-public meeting. The motion was seconded by Selectperson Judy LeBlanc. A roll call vote was taken. Selectman Adam White voted yes, Selectperson Judy LeBlanc voted yes, and Chair Mike Waddell voted yes. Motion Passed.**

  
Mike Waddell, Chair

  
Judy LeBlanc

  
Adam White

Date approved: April 27, 2020

Prepared By: Denise M. Vallee