TOWN OF GORHAM SELECT BOARD NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: JUNE 8, 2020

Present: Chairman Michael Waddell, Selectman Judy LeBlanc, Selectman Adam White, Town Manager Denise Vallee

Present telephonically: Christopher Gamache, NH Trails Bureau, and John Scarinza, Code Enforcement Officer

At 5:01 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION:

At 5:02 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, and Selectman LeBlanc 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.

The Board discussed the OHRV Lawsuit - Stearns et al v. Town of Gorham.

The Board discussed several abatement cases.

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 matters relating to the Police Department.

At 6:02 pm, Selectperson LeBlanc made a motion to recess the non-public meeting until such time as the Public Session has concluded. The motion was seconded by Selectman Adam White. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectman Adam White voted yes and Selectperson Judy LeBlanc voted yes. Motion Passed.

At 6:46 pm, after the regular public meeting adjourned, Selectperson LeBlanc made a motion to go back into the non-public meeting. The motion was seconded by Selectman Adam White. A

roll call vote was taken. Chairman Mike Waddell voted yes, Selectman Adam White voted yes and Selectperson Judy LeBlanc voted yes. Motion Passed.

The non-public meeting was adjourned at 8:31 pm.

Mike Waddell, Chairman

Judill Le Some

Adam White

Date approved: June 22, 2020 Prepared By: Denise M. Vallee