

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

DATE OF NON-PUBLIC SESSION: **JULY 27, 2020**

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

At 5:00 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION:

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

A roll call vote was taken. Selectman White voted yes, and Selectperson 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.

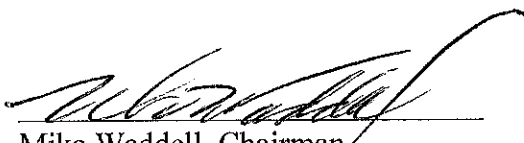
The Board discussed the OHRV lawsuit.

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 White made a motion to adjourn the non-public meeting. The motion was seconded by Selectperson LeBlanc. 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 6:00 pm.


Mike Waddell, Chairman


Judith LeBlanc



Adam White

Date approved: August 19, 2020

Prepared By: Denise M. Vallee