TOWN OF GORHAM SELECT BOARD NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: MAY 11, 2020

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

Absent: Chairman Michael Waddell

At 5:15 pm, the meeting was opened by Selectman Judy LeBlanc.

VOTE TO GO INTO NON-PUBLIC SESSION:

At 5:16 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. 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 a personnel matter for the Police Department and also relating to the COVID-19 Pandemic Emergency.

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 a legal case.

At 6:02 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 and Selectperson Judy LeBlanc voted yes. Motion Passed.

Judy LeBlanc

Date approved: May 18, 2020 *Prepared By: Denise M. Vallee*

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ABSTAIRED TELLE Valley