

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

**DATE OF NON-PUBLIC SESSION: OCTOBER 19, 2020**

Present: Chairman Michael Waddell, Selectman Judy LeBlanc, Selectman Adam White, Town Manager Denise Vallee, Assessing Clerk Michelle Lutz; Town Clerk/Tax Collector Carol Porter and Code Enforcement Officer John Scarinza

At 5:02 pm, the meeting was opened by Chairman Waddell.

**VOTE TO GO INTO NON-PUBLIC SESSION:**

**At 5:02 pm. Selectperson LeBlanc made a motion to go into non-public session under RSA 91A:3,II, (a, d & e). The motion was seconded by Selectman 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 five properties, which may be taken by Tax Deed.

**Selectperson LeBlanc made a motion to do a Level 1 Environmental Assessment of the Gleason Property at a cost of \$2,000 and stated that the matter would proceed pending the assessment results. The motion was seconded by Selectman 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.**

*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 the staffing of the Town Clerk/Tax Collector's Office.

**At 5:55 pm, Selectperson LeBlanc made a motion to recess the non-public meeting until after the regular meeting. The motion was seconded by Selectman 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 6:45 pm, Selectperson LeBlanc made a motion to end the public meeting and return to the non-public meeting. The motion was seconded by Selectman 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.**


*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.

**At 7:45 pm, Selectperson LeBlanc made a motion to adjourn the non-public meeting and to return to Public Session. The motion was seconded by Selectman 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.**

Minutes approved on October 26, 2020 by:

  
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Michael L. Waddell, Chairman

  
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Judith LeBlanc, Selectperson

  
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Adam White

*Minutes prepared by:  
Denise M. Vallee*