

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

DATE OF NON-PUBLIC SESSION: August 14, 2019

Present: Chair Mike Waddell, Judy LeBlanc, Adam White, Denise Vallee, Director of Finance & Admin/Interim TM, Brian Fogg, George Sansoucy's Office.

VOTE TO GO INTO NON-PUBLIC SESSION:

At 5:06 pm. Selectman Adam White made a motion to go into non-public session under RSA 91-A:3,II, (e). The motion was seconded by Selectman Judy LeBlanc.

RSA 91-a:3,II (e) Consideration or negotiations 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.

A roll call vote was taken. Selectman LeBlanc voted yes, Chair Mike Waddell voted yes, and Selectman Adam White voted yes. Motion Passed.

Public meeting recording was discontinued.

Discussion of Portland Pipeline and Gorham Hydro Licensing.

At 6:06 pm. Selectman Adam White made a motion to go out of the non-public session until after public session. The motion was seconded by Selectman Judy LeBlanc. A roll call vote was taken. Selectman Adam White voted yes, Selectman Judy LeBlanc voted yes, and Chair Mike Waddell voted yes. Motion Passed.

VOTE TO GO INTO NON-PUBLIC SESSION:

Following the public meeting at 7:38 pm. Selectman Adam White made a motion to return to non-public session under RSA 91-A:3,II, (a,e). The motion was seconded by Selectman Judy LeBlanc.

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.

RSA 91-a:3,II (e) Consideration or negotiations 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.


A roll call vote was taken. Selectman LeBlanc voted yes, Chair Mike Waddell voted yes, and Selectman Adam White voted yes. Motion Passed.

Public meeting recording was discontinued.


Discussion of Highway personnel.

Discussion of Top Furniture Abatement.

At 8:24 pm. Selectman Adam White made a motion to go out of the non-public session. The motion was seconded by Selectman Judy LeBlanc. A roll call vote was taken. Selectman Adam White voted yes, Selectman Judy LeBlanc voted yes, and Chair Mike Waddell voted yes. Motion Passed.


Mike Waddell, Chair


Judy LeBlanc


Adam White

Date approved: August 26, 2019

Prepared By: Denise M. Vallee