

TOWN OF GORHAM
SELECT BOARD
NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: **October 7, 2019**

Present: Chair Mike Waddell, Judy LeBlanc, Adam White, Denise Vallee, Director of Finance & Admin/Interim TM

VOTE TO GO INTO NON-PUBLIC SESSION:

At 5:00 pm. Selectman Adam White made a motion to go into 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, Chair Mike Waddell voted yes, and Selectman LeBlanc voted yes. Motion Passed.

Public meeting recording was discontinued.

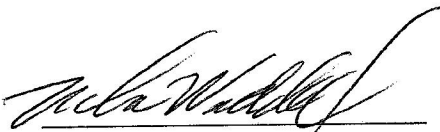
RSA 91-a:3,II (e) Consideration or negotiations of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

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.

Discussion of CMA Contract, AR Couture Construction Contract, George Sansoucy Contract.

Discussion of Personnel Matter & Hiring of Police Chief.

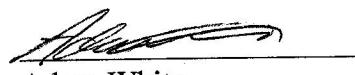
At 5:58 pm. Selectman Judy LeBlanc made a motion to go out of the non-public session. The motion was seconded by Selectman Adam White. A roll call vote was taken. Selectman Adam White voted yes, Selectman Judy LeBlanc voted yes, and Chair Mike Waddell voted yes. Motion Passed.



Mike Waddell, Chair



Judy LeBlanc



Adam White

Date approved: October 28, 2019

Prepared By: Denise M. Vallee