

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

DATE OF NON-PUBLIC SESSION: **November 8, 2019**

Present: Chair Mike Waddell, Judy LeBlanc, Adam White, Denise Vallee, Town Manager and Kathleen Frenette, Director of Finance

At 4:35 pm, a Public Meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION:

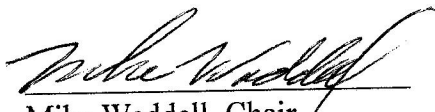
At 4:36 pm. Selectman Adam White made a motion to go into non-public session under RSA 91-A:3,II, (a). The motion was seconded by Selectman Judy LeBlanc.

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

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 several personnel matters, including the determination of a COLA increase for 2020 for Town employees, staffing levels in departments, and succession plans in preparation of future retirements.

At 6:34 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: November 18, 2019

Prepared By: Denise M. Vallee