

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

DATE OF NON-PUBLIC SESSION: **November 18, 2019**

Present: Chair Mike Waddell, Judy LeBlanc, Adam White, Denise Vallee, Town Manager; Glen Eastman, Town Forest Committee; Steve Malespini, Conservation Commission; Lee Carroll, W&S Commissioner & Town Forest; Roger Goulet, W&S Commissioner; Jeff Tennis, W&S Superintendent; Sally Manikian, the Conservation Fund; Brian Ruel, Presidential Range Riders & Planning Board; Attorney Brenda Keith (at 4:25 pm), Town Counsel, Paul Robitaille, Planning Board & Minutes Taker and Paula Bellmore, LCHIP via conference call.

At 4:06 pm, a Public Meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION:

At 4:06 pm. Selectman Judy LeBlanc made a motion to go into non-public session under RSA 91-A:3,II, (d). The motion was seconded by Selectman Waddell. Selectman White joined the meeting at 4:15 pm.

A roll call vote was taken. Selectman Waddell voted yes, Selectman LeBlanc voted yes. Motion Passed.

RSA 91-a:3,II, (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community..

The Board discussed with those present, the terms of the deed restrictions for LCHIP and NHDES which will be included in the deed for the purchase of the Tinker Brook Property.

At 5:55 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

Date approved: December 2, 2019

Prepared By: Denise M. Vallee


Judy LeBlanc


Adam White