

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

DATE OF NON-PUBLIC SESSION: **FEBRUARY 13, 2023**

Present: Chairman Michael Waddell, Selectperson Judith LeBlanc, Selectman Yves Zornio, Town Manager Denise Vallee, Per Diem Manager Peter Gagnon

At 4:37 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION: At 4:37 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 Zornio. A roll call vote was taken. Selectperson LeBlanc voted yes. Selectman Zornio voted yes. Chairman Waddell 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.

Discussion: Town Manager Position, Public Works Staffing

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 averse to those of the general community.

Discussion: Cascade Hill Property

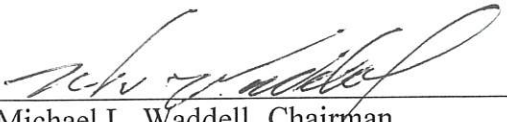
RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully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

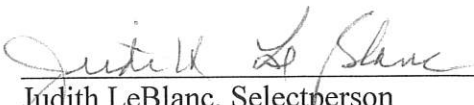
Discussion: Hydros


At 5:25 pm, Selectman Zornio made a motion to adjourn the non-public session. The motion was seconded by Selectperson LeBlanc. A roll call vote was taken. Selectperson LeBlanc voted yes. Selectman Zornio voted yes. Chairman Waddell voted yes. Motion Passed.

The meeting was adjourned at 5:25 pm.

Minutes approved on February 27, 2023 by:


Michael L. Waddell, Chairman


Judith LeBlanc, Selectperson


Yves Zornio, Selectman

Prepared by: Denise M. Vallee