TOWN OF GORHAM SELECT BOARD NON-PUBLIC SESSION

DATE OF NON-PUBLIC SESSION: JANUARY 11, 2021

Present: Chairman Michael Waddell, Selectman Judy LeBlanc, Selectman Adam White, Police Chief Adam Marsh.

At 5:00 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION:

At 5:00 pm. Selectman White made a motion to go into non-public session under RSA 91A:3,II, (a & e). The motion was seconded by Selectperson LeBlanc.

A roll call vote was taken. Selectman White voted yes, and Selectperson LeBlanc 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: Police Department staffing.

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: OHRV Legal Matter.

At 6:03 pm, Selectperson LeBlanc made a motion to leave the non-public meeting. The motion was seconded by Selectman White. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectman Adam White voted yes and Selectperson Judy LeBlanc voted yes. Motion Passed.

The meeting adjourned at 6:03 pm.

Minutes approved on January 25, 2021 by:

Michael L. Waddell, Chairman

Judith LeBlanc, Selectperson

Adam White

Minutes prepared by: Denise M. Vallee