

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

DATE OF NON-PUBLIC SESSION: **AUGUST 8, 2022**

Present: Chairman Michael Waddell, Selectperson Judith LeBlanc (remotely), Selectman Yves Zornio, and Eric Maher, Esquire; Town Manager Denise Vallee

At 4:30 pm, the meeting was opened by Chairman Waddell.

VOTE TO GO INTO NON-PUBLIC SESSION: At 4:30 pm. Chairman Waddell made a motion to go into non-public session under RSA 91A:3, II, a & e. The motion was seconded by Selectman Zornio. A roll call vote was taken. Selectperson LeBlanc voted yes (remote). Selectman Zornio voted yes. Chairman Waddell voted yes. Motion Passed.

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: Dam Relicensing Project

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

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.

Discussion: Possible purchase of land for trailhead development.

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: Letter, re: RE Use License

At 5:34 pm, Selectman Zornio made a motion to recess the non-public meeting. The motion was seconded by Chairman Waddell. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectperson LeBlanc voted yes (remote), and Selectman Zornio voted yes. Motion Passed.

At 7:23 pm, Selectperson LeBlanc made a motion to return to the non-public meeting. The motion was seconded by Selectman Zornio. A roll call vote was taken. Chairman Mike Waddell voted yes, Selectperson LeBlanc voted yes (remote), and Selectman Zornio voted yes. Motion Passed.


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Discussion: Finance Department

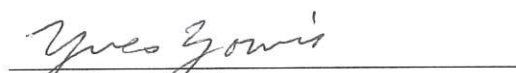
At 7:38 pm, Selectman Zornio made a motion to come out of the non-public meeting. The motion was seconded by Selectperson LeBlanc (remote). A roll call vote was taken. Chairman Mike Waddell voted yes, Selectperson LeBlanc voted yes, and Selectman Zornio voted yes. Motion Passed.

The meeting was adjourned at 7:38 pm.

Minutes approved on August 29th, 2022 by:


Michael L. Waddell, Chairman


Judith LeBlanc, Selectperson


Yves Zornio, Selectman

Prepared by: Denise M. Vallee