



AGENDA

MEETING OF THE GORHAM BOARD OF SELECTMEN
Monday, September 23, 2019, 6:00 PM
Gorham Town Hall Public Meeting Room 2nd Floor

1. **Non-Public Session:** RSA 91-a:3, II, a,b,e,l **5:00 PM**
2. **Public Session Call to Order 6:00 PM**
3. **New Business:**
 - a. Announce action taken in Non-Public Session, if any
 - b. Finance Director Position
 - c. Water & Sewer Commission
 - o General Operations with Town
 - o Parking Area - Multi-Modal Road
 - d. Award Bid for Snow Storage Project RFP, Phase II / CMA Contract
 - e. Town Manager Contract
 - f. Request for Police Services – NH State Police
 - g. Mobil Repeater Grant – NH DOS, Homeland Security
 - h. Agreement for Tupick Property
4. **Old Business/Updates:**
 - a. Snow Storage Project Update
 - b. Stony Brook Road Project Update
 - c. Libby Pool Culvert Project Update
 - d. Potential Properties to be Tax Deeded
5. **Public Comment:** In consideration for all, please limit comments to two (2) minutes.
6. **Other Business:**
 - a. Selectmen's Updates
 - b. Town Manager's Updates
 - o Solar Project Update
 - o Energy Audit, 2020 Lighting Upgrade
 - o NHDOT 10-Year Transportation Plan
 - c. Approve Minutes of August 22, 2019 (regular & non-public), September 5, 2019 (regular & non-public)
7. **Non-Public Session:** RSA 91-a:3, II, a,b,e,l *Following Public Session if needed.*
8. **Adjournment**

This notice is posted as a legal requirement. Do not remove until at least one day following the meeting date.

- (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.*
- (b) Any motion to enter nonpublic session shall state on its face the specific exemption under paragraph II which is relied upon as foundation for the nonpublic session. The vote on any such motion shall be by roll call, and shall require the affirmative vote of the majority of members present.*
- (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.*
- (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.*
- (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*
- (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present*

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