



AGENDA

MEETING OF THE GORHAM BOARD OF SELECTMEN
Monday, December 30, 2019, 6:00 PM
Gorham Town Hall Public Meeting Room 2nd Floor

1. **Non-Public Session 5:00 PM** per RSA 91-a:3, II, a, e.
2. **Public Session Call to Order 6:00 PM**
3. **New Business:**
 - a. Announce any action taken in Non-Public Session
 - b. Secured Network Services, IT Presentation
 - c. Assessing: EQ Rate Information & DRA Form
 - d. Vote on 2019 Encumbrances
 - e. 2020 Budget
4. **Old Business/Updates:**
Solar Project - USDA Community Facilities Grant
Phone/Internet Update
EPA Recreation Economy Grant Update
5. **Public Comment:** In consideration for all, please limit comments to two (2) minutes.
6. **Other Business:**
Approve Minutes of December 16, 2019 (regular & non-public)
7. **Non-Public Session:** RSA 91-a:3, II, a *Following Public Session if needed.*
8. **Adjournment**

(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

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