



AGENDA

PUBLIC MEETING OF THE
GORHAM BOARD OF SELECTMEN

Monday, February 14, 2022

Non-Public Session 5:00 PM and Public Meeting 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**

The Public is invited to watch the live-stream video of the meeting.

<https://townhallstreams.com/town.php?id=34>

Please call 603-466-2334 if there are any issues encountered. Recommended browsers are Chrome & Firefox.

3. **New Business:**

- a. Announce action, if any, taken in non-public session
- b. Economic Revitalization Zones
- c. 2021 Financial Audit
- d. Randolph Abatement
- e. WMNF – Cooperative Enforcement Agreement
- f. Northern Forest Center OR work
- g. USDA Grant Application - Rural Business Development Grant
- h. Letter, re: Short-Term Rentals

4. **Old Business/Updates, if any**

5. **Public Comment:** Those in attendance will have the opportunity for public comment of two (2) minutes or less.

6. **Other Business:**

- a. Approve Minutes of December 13, 2021 (regular), January 10, 2022 (regular), January 12, 2022 (public and non-public) and January 31, 2022 (non-public)
- b. Town Manager's Report

7. **Adjournment**

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.

- (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) The hiring of any person as a public employee.
- (c) Matters which, if discussed in public, would likely adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.
- (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.