

**Minutes of the
Work Session
&
Board of Selectmen Meeting
Wednesday
October 26, 2016**

Board members present: Chairman, Roberta Fraser, Jack Marsh, Ben Kilanski and Raymond Williams. Also present, Amy Bond, Jim Tetreault, Peg Tatro, Margaret Sharra, Zack Ford, Chief Phillips & Water/Sewer Superintendent Rick Meleski.

First order of business: Work Session-Town Budgets

The Chairman opens the meeting at 6:00pm. We are here to discuss the 2017-2018 town budgets.

Selectman Kilanski makes a motion to approve the Welfare budget for \$110,268. Selectman Williams seconds the motion. The motion carries 4-0.

Selectman Kilanski makes a motion to approve the Town Clerk budget for \$110,097. Selectman Williams seconds the motion. The motion carries 4-0.

Selectman Kilanski makes a motion to approve the Land Use budget for \$69,019. Selectman Williams seconds the motion. The motion carries 4-0.

Selectman Kilanski makes a motion to approve the Health budget for \$5,453. Selectman Williams seconds the motion. The motion carries 4-0. The board did approve a 2% increase for the deputy.

Selectman Kilanski makes a motion to approve the Ambulance budget for \$84,152. Selectman Williams seconds the motion. The motion carries 4-0.

Selectman Williams makes a motion to approve the Police budget for \$559,861. Selectman Kilanski seconds the motion. The motion carries 4-0. Decreased the Prosecutors line by \$14,000. The Board would like discuss the Dog Officer position next week.

Selectman Williams makes a motion to approve the Water budget for \$277,606. Selectman Kilanski seconds the motion. The motion carries 3-1.

Selectman Williams makes a motion to approve the Sewer budget for \$360,807. Selectman Fraser seconds the motion. The motion carries 3-1.

Selectman Kilanski makes a motion to approve the Financial budget for \$130,496. Selectman Williams seconds the motion. The motion carries 4-0.

Next week will be Highway Department.

Second order of business: Business and minutes

The board reviews the minutes of 10-19-16 for approval. Selectman Kilanski makes a motion to approve the minutes. Selectman Marsh seconds the motion.

The motion carries 4-0.

Gary Leach with Tata & Howard is here to discuss the Pre-Planning Grant from the USDA for a water tank. The USDA Grant would be for \$28,000. This would cover the engineering services to identify the specific components of this project. The report would let us where the best place for the tank would be and the size of the tank. 1st step would be to complete an application and then once approved apply for the funding. This should be completed by January. This way we can have a warrant article ready for the ballot. Selectman Kilanski makes a motion to approve the application and have Karey sign the paperwork. Selectman Marsh seconds the motion. The motion carries 4-0.

The Winchester Town Band would like to use the hall 12/3/16 @ 4pm for the annual Christmas Concert. The board is fine with the Band using the hall.

Deliberative Session will be Saturday February 4th, 2017.

Selectman Kilanski approved a 2million TAN with Savings Bank of Walpole. Selectman Williams seconds the motion. The motion carries 4-0. There are 2 school payments and the county payment due by 12/17/16.

The board reviews and approves the following financial documents:

Selectman Kilanski makes a motion to sign the MS-535. Selectman Williams seconds. The motion carries 4-0

Selectman Williams makes a motion to sign the Medical Coverage agreement with a 5.3% increase. Selectman Marsh seconds. The motion carries 4-0

The Selectmen signed the invoice for the RED Committee in the amount of \$156.00 to Just Yard Signs for the new Farmers Markets signs.

Third order of business Public comment:

Robert Leustek informed the board the new signs are in for the farmers market. Depending on the weather this week, the farmers market might move inside the town hall. The RED Committee discussed working on Complete Streets. They contact Margaret for more information. Also working on a few ideas for a fundraiser to pay for the "Welcome to Winchester" signs.

Fourth order of business: Nonpublic under RSA 91:A3II9 (a)(c)(e)

Selectman Kilanski makes a motion to enter nonpublic session under (a)(c)(e), Selectman Williams seconds. The motion passes 4-0. A roll call vote was taken and members vote "yes" individually and the board convenes in non-public at 7:35 pm.

Fifth order of business: reconvene

The board reconvenes in public session at 8:13 pm.

The Board will meet at 6:15 on November 2nd for an interview for the Town Administrator position.

Selectman Marsh makes a motion to not seal any of minutes under (c) Selectman Williams seconds the motion. A roll call vote was taken and members vote "yes" individually. The motion passes 4-0.

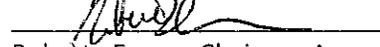
Sixth order of business: Adjournment

Selectman Fraser makes a motion to adjourn at 8:17 pm. Selectman Marsh seconds. The motion carries 4-0.

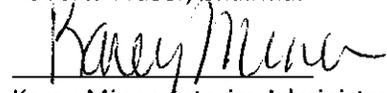
Minutes respectfully submitted:
Karey Miner, Interim Administrator

Minutes approved by the board on:

Minutes signed by:



Roberta Fraser, Chairman



Karey Miner, Interim Administrator