



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Board of Selectmen Meeting**
Wednesday
June 19, 2019

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens and Gloria Leustek. Also, present Margaret Sharra, Captain Ford, Chief Tollett and Rick Meleski.

First order of business: Bid Opening

Sealed bids for removal and construction of approximately 200ft of a 10ft wide concrete sidewalk on the west side of Main St. were opened by the board.

1. Pelow & Sons \$81,412.75
2. Pat Rawson \$80,476 (new curbing) \$75,047.50 (old curbing)

The board made no decision on awarding the bid, because there is not a full board. Also, would like Dale & Margaret to look over both bids.

Second order of business: Minutes & New Business

The board reviews the minutes of 6-12-19 for approval. Selectman Leustek makes a motion to approve the minutes. Selectman Kilanski seconds the motion. The motion carries 4-0.

Selectman Leustek made a motion to approve the firework permits for:

Robert Bushee	6/29	9:30-11pm	Rain date 7/13
Dale Gray	7/4 & 7/6	8:30-11pm	
Louise Sylvester	7/4	9-10pm	
Aaron Wilson	7/5	dusk-11pm	
Monadnock Speedway	7/6	dusk-11pm	Rain Date 7/13
Margaret Sharra	7/6	9-11pm	
Debra Mcnamara	7/6	dusk-11pm	
Aaron Wilson	7/5	dusk-11pm	
Rachel Fish	7/13	8-11pm	
Shannon Christie	7/13	9-11pm	

Selectman Kilanski seconds the motion. The motion carries 4-0.

Selectman Marsh made a motion to approve the Oath of Office for Brandon Day-ZBA. Selectman Kilanski seconds the motion. The motion carries 4-0.

Selectman Leustek made a motion to approve the Church Steeple Project Acknowledgement document for the LCHIP Grant. Selectman Stephens seconds the motion. The motion carries 4-0.

Chief Tollett asked the board to post speed limit signs on Old Westport Rd & Howard St. Selectman Kilanski made a motion to approve the speed limit signs for both roads. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Kilanski made a motion to approve a timber tax for map 4 lot 72-2 in the amount of \$2,157.13. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Kilanski made a motion to sign the agreement with BRI Roofing for the gutters system for the Thayer Library. Selectman Leustek seconds the motion. The motion carries 4-0. Board agreed on white gutters.

Karey said that Steve Bracket has offered to repair the Town of Winchester sign on the front lawn. The board agreed to allow Steve to repair it. The board thanked Steve for the amazing job he did on the Welcome to Winchester sign. Karey informed the board that Steve made a Music in the Park sign that will be placed near the Kiwanis sign on Main St. and will be removed in August.

Selectman Kilanski made a motion to sign the agreement for the new website CivicPlus. Selectman Leustek seconds the motion. The motion carries 4-0.

Intent to cut for map 12 lot 30.

Selectman Marsh made a motion to approve the agreement for Jones Rd between the TOW & L. Lawrence Excavating. Selectman Kilanski seconds the motion. The motion carries 4-0.

The board reviews and approves the following financial documents:

Selectman Kilanski made a motion to approve Fairfield for the rental of the John Deer mowing tractor in the amount of \$12,800. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Kilanski makes a motion to reimburse Police outside activity fund in the amount of \$1,391.70, \$168.06, \$2,061.31, & \$1,455.54. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Kilanski makes a motion to reimburse Wendy Rawling from the DARE program in the amount of \$118.77. Selectman Marsh seconds the motion. The motion carries 4-0.

Selectman Kilanski makes a motion to make a payment to NHDOA & TD Bank card from the DARE program in the amount of \$150.00 & \$127.00. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Kilanski makes a motion to make an internal transfer for office supplies. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Marsh made a motion to approve a sewer invoice for Carlsen Systems in the amount of \$5,187.00. Selectman Kilanski seconds the motion. The motion carries 4-0

The board will review the new Ambulance SOG's at next weeks meeting.

Third order of business Board comment:

N/A

Fourth order of business Public comment:

Mike Coope asked Karey if the new website will the capability for videos and transcripts. Karey said yes.

Sherry Willard asked the board if the cemetery could hire a 3rd person. Board tabled until there is a full board.

Captain Ford asked Selectman Kilanski if he had any plans for the Ashuelot Fire Station. Selectman Kilanski stated no.

Rick said the w/s dept had a demo on a new tool to detect clogs in the sewer mains/lines. It was very nice piece equipment. Selectman Leustek asked when the Richmond Rd project would start. Rick stated that the plans are at 75% completion and the schedule looks like it would go out to bid late August and start in September. That's if we stay on schedule with the plans being finalized and the boring is completed.

Fifth order of business: Nonpublic under RSA 91-A:3II (a)(b)(c)(d)(e)

Selectman Kilanski makes a motion to enter nonpublic session under (a, b, c & d). Selectman Leustek seconds the motion. The motion carries 4-0. A roll call vote was taken, and members vote "yes" individually, and the board convenes in non-public at 7:40pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 8:10pm.

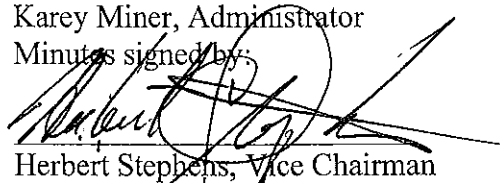
The board approved hiring James Fisher as a FT Police Officer.


Selectman Kilanski makes a motion to adjourn at 8:12pm. Selectman Leustek seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:


Herbert Stephens, Vice Chairman


Karey Miner, Administrator