



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Selectmen Meeting**
Wednesday
February 5, 2020

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens and Gloria Leustek.
Also, present Dale Gray, Rick Meleski and Chief Kellom.

First order of business: Public Hearing

The Chairman opens the regular meeting at 7:00 pm.

Selectmen Kilanski states that the board has a public hearing tonight, "Notice is hereby given that the Town of Winchester Board of Selectmen will hold a public hearing on Wednesday, February 5, 2020 at 7:00pm in the Winchester Town Hall for the purpose of accepting and expending an Exotic Species Program Grant from the NH DES for \$900.00." Selectman Stephens makes a motion to open the public hearing. Selectman Marsh seconds the motion. The motion carries 4-0. No Comments. Selectman Stephens makes a motion to close the public hearing. Selectman Leustek seconds the motion. The motion carries 4-0. Selectman Stephens makes a motion to accept the grant. Selectman Leustek seconds the motion. The motion carries 4-0.

Second order of business: Minutes & New Business

The board reviews the minutes for 1/29/20 & 2/1/20. Selectman Leustek makes a motion to approve the minutes. Selectman Stephens seconds the motion. Motion carries 4-0.

The Primary Elections are next Tuesday, and the Moderator has requested that there is 3 BOS present for the day. Selectman Kilanski & Selectman Stephens stated they would be here. Selectman Leustek will be here for 1pm. Selectman Kilanski makes a motion to appoint Karey as acting Selectman during the election if there is not a 3rd Selectman available. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Marsh made a motion to approve the timber tax abatement for map 7 lot 47 in the amount of \$6,336.20. Selectman Stephens seconds the motion. The motion carries 4-0.

Selectman Stephens made a motion to approve the timber tax for map 7 lot 47 in the amount of \$6,633.37. Selectman Leustek seconds the motion. The motion carries 4-0.

Water & Sewer Warrant for the 1st Q billing was received in the amount of \$91,901.47 for sewer & \$118,809.46 for water. Selectman Marsh makes a motion to approve warrant. Selectman Leustek seconds the motion. The motion passes 4-0

Selectman Marsh made a motion to sign the appointment papers for the Conant Library for Pauline Brackett. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Stephens made a motion to sign the appointment papers for the Ashuelot Rail Trail-Walker Wright-Moore & Jen Lyman. Selectman Leustek seconds the motion. The motion carries 4-0.

Intent to cut for map 4 lot 31

Selectman Leustek makes a motion to approve the updated Stewardship Plan from Gus Ruth map 15 lot 1. Selectman Marsh seconds the motion. Motion carries 4-0.

Selectman Stephens made a motion to sign a letter for Stateline Fireworks allowing them to continue business in town. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Marsh made a motion to approve the gravel tax for map 15 lot 51 in the amount of \$233.52. Selectman Leustek seconds the motion. The motion carries 4-0.

Chief Kellom came to speak to the board on adding bunk rooms to the upstairs of the Fire Station. Chief stated that he and Captain Ford talked how it could work and Chief said he would compromise and give them 1 room. But there is still an issue with a bathroom and a shower. We would need access to the shower in the PD area. Selectman Marsh said that it was brought up 2 weeks ago that the part-time Ambulance was a 1 year trial. Although it is going very well, we should not do any building until July 1st. Chief Kellom stated that since the Ambulance started in November, they have made 100% of their calls and they are doing a fabulous job. Selectman Marsh said let discuss this next week when both Captain Ford and Chief Tollett can be a part of the discussion.

The board reviews and approves the following financial documents:

Selectman Marsh made a motion to approve the payment to CAG in the amount of \$473.89. Selectman Leustek seconds the motion. The motion carries 4-0

Third order of business Board comment:

Reminder Thursday, February 7, 2019 @ 6:30pm is the Winchester School's Deliberative Session @ the School. Town Deliberative went well and was finished by 12:00pm

Fourth order of business Public comment:

N/A

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

Selectman Marsh makes a motion to enter nonpublic session under (a, c & e). Selectman Stephens 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 7:20pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 8:03 pm.

Selectman Marsh makes a motion to seal the minutes under c&e. Selectman Leustek seconds the motion. The motion carries 4-0.

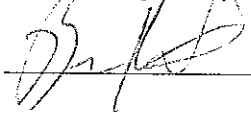
The board accepted John Stephens Retirement letter from the Winchester Fire Department after serving 40 years.

Selectman Leustek makes a motion to adjourn at 8:06pm. Selectman Kilanski seconds the motion. The motion carries 4-0.

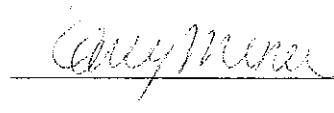
Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:

A handwritten signature in black ink, appearing to be "Ben Kilanski", written over a horizontal line.

Ben Kilanski, Chairman

A handwritten signature in black ink, appearing to be "Karey Miner", written over a horizontal line.

Karey Miner, Administrator