



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Selectmen Meeting**
Wednesday
April 22, 2020

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens, James Rokes Sr. and Gloria Leustek.

First order of business: Minutes

The Chairman opens the meeting at 5:00 pm.

The board reviews the minutes for 4/15/20. Selectman Marsh makes a motion to approve the minutes. Selectman Leustek seconds the motion. Motion carries 5-0.

Second order of business: New Business

Intent to cut map 2 lot 49

Planning Board notice of Public Hearing for May 18, 2020 @5pm. A 2lot subdivision was submitted by Dick Drew for the United Church of Winchester. By law the Town is notified as an abutter.

Selectman Rokes makes a motion to approve a volunteer interest form for RED-J. VanPatten, J. Koerber, M. Faulkner, P. Dixe, D. Snikeris, Town Beach- R. Browne & CC-J. Hann & K. Cole. Selectman Stephens seconds the motion. Motion carries 5-0.

Selectman Rokes makes a motion to approve a timber tax for map 7 lot 9 in the amount of \$1,730.38. Selectman Marsh seconds the motion. Motion carries 5-0.

Selectman Marsh makes a motion to approve the 1year Avitar Terr-Mapping agreement. Selectman Rokes seconds the motion. The motion carries 5-0.

The board asked Karey to reach out to companies that could build an ADA ramp at the Town Beach. Selectman Stephens asked if we should look at painting the concrete walls at the beach at the same time. Selectman Kilanski said he would take a look at the walls.

The board reviews and approves the following financial documents:

Selectman Stephens makes a motion to approve the forest fire payroll in the amount of \$106.71. Selectman Rokes seconds the motion. Motion carries 5-0.

Selectman Kilanski makes a motion to approve the purchase of a new radio for the Police Dept. in the amount of \$5,512.00. Selectman Rokes seconds the motion. Motion carries 4-1.

The board agrees to start interviews next week for the Highway, Cemetery & Building Inspector.

Third order of business Board comment:

Selectman Kilanski said he was able to get the ladder to the church steeple this past weekend and plans on putting them in this weekend. Selectman Stephens stated that he would help him.

Selectman Kilanski stated that the beach committee discussed the opening of the beach and they would like to wait until after May 4th. The beach doesn't open until Memorial Day weekend and with the COVID-19 and not sure what the Governor's plan will be. The Select Board agrees and will discuss it at May 6th meeting when to open.

Selectman Marsh asked what the scope of work was for the green fence in Ashuelot. Karey stated that Northfield Fabrication was going to replace the 2 sections that were damaged, cut and re-weld the decorative knobs and paint for \$4,800. The insurance adjuster came down a looked at the damage and approved the quote. Selectman Marsh feels that is a lot of money for that project.

Selectman Rokes stated that 56 Ashuelot St is running an auto repair shop. Karey stated that Margaret-Code Enforcement has sent him a letter and also spoke to him on the phone.

Selectman Rokes asked the board about doing exit interviews. Selectman Stephens stated that they have done that in the past and it didn't work because no one wanted to do them.

Karey gave an update on several items: Cemetery Fence was repaired, the town car transmission will not fit into the old crown victory Police Cruiser, Dale put the welcome to Winchester sign up on Keene Rd (coming from Swanzey), the solar agreements for the Landfill were reviewed by the Attorney and will be finalized by the end of the week, Dale plans on painting the line on Main St as soon as the weather warms up and will be repairs Combs Bridge Rd tomorrow.

Selectman Marsh made a motion to return the money back to Peter Danzo for the 1954 Mack Fire Truck that he purchased 2 years ago that he never picked up and sell it to Chan Stephens for a parade truck. Selectman Leustek seconds the motion. The motion carries 5-0.

Fourth order of business Public comment:

N/A

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

Selectman Stephens makes a motion to enter nonpublic session under a. Selectman Rokes seconds the motion. The motion carries 5-0. A roll call vote was taken, and members vote "yes" individually, and the board convenes in non-public at 5:45pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 5:52pm.

The Board agreed there will be no meeting next week, April 29th, it is the 5th Wednesday of the month.

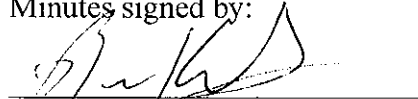
Selectman ^{Kilanski} makes a motion to seal the minutes under (a). Selectman ^{Stephens} seconds the motion. A roll call vote was taken, and members vote "yes" individually. The motion carries 5-0.


Selectman Stephens makes a motion to adjourn at 5:55pm. Selectman Leustek seconds the motion. The motion carries 5-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:


Ben Kilanski, Chairman


Karey Miner, Administrator