



Town of Winchester
1 Richmond Road Winchester, NH 03470
**Minutes of the
Selectmen Meeting**
Wednesday, May 20, 2020

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens, James Rokes Sr. and Gloria Leustek. Also, present Dale Gray & Sherry Willard.

First order of business: Minutes

The Chairman opens the meeting at 7:00 pm.

The board reviews the minutes for 5/13/20. Selectman Marsh makes a motion to approve the minutes.

Selectman Stephens seconds the motion. Motion carries 5-0.

Second order of business: New Business

Selectman Stephens makes a motion to approve Monadnock Speedway permit allowing 1 driver & 5 crew members per team and also approve Winchester Speedpark LLC permit. Selectman Leustek seconds the motion. Motion carries 4-0-1.

Selectman Marsh makes a motion to approve the Standard Power agreement for electricity with a rate of .66. Selectman Leustek seconds the motion. Motion carries 5-0.

The board scheduled a public hearing on May 29th @5pm to accept a GOFERR Grant from the State of NH for reimbursement due to COVID-19.

The board reviewed the scope of work for the Church Steeple and approved Scully Architects list of possible Construction Managers.

Intent to excavate map 15 lot 20.

Selectman Marsh makes a motion to approve a letter requesting a detailed asset report from PSNH for our Assessor, Avitar Associates. Selectman Stephens seconds the motion. Motion carries 5-0.

Selectman Rokes makes a motion to approve volunteer interest application for Thea Marsh & Barb Depew-Town Beach Committee. Selectman Leustek seconds the motion. Motion carries 4-0-1.

The board reviews and approves the following financial documents:

Selectman Marsh makes a motion to approve the request from the DARE account in the amount of \$492.53. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Rokes makes a motion to purchase the necessary items for the opening of the beach from the Beach Checking Acct. Selectman Stephens seconds the motion. Motion carries 5-0.

Selectman Stephens makes a motion to approve the purchase request from All State Asphalt for calcium chloride in the amount of \$10,750.00. Selectman Marsh seconds the motion. Motion carries 5-0.

Third order of business Board comment:

Selectman Stephens would like to come up a way to add sand to the town beach.

Selectman Rokes makes a motion to remove the green fence in Ashuelot and to remove the overgrown pine tree. Selectman Stephens seconds the motion. Motion carries 5-0. The board asked Dale to look at putting granite posts in to replace the fencing.

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, b & c. Selectman Leustek 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 7:38pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 7:48pm.

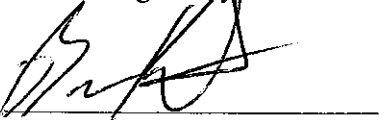
The Select Board hired John Hadley to the Cemetery, Ciera Youmell & Kleay Steever to the town beach and accepted Officer Jalava resignation letter.

Selectman Stephens makes a motion to adjourn at 7:50pm. Selectman Rokes seconds the motion. The motion carries 5-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by



Ben Kilanski, Chairman



Karey Miner, Administrator