



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Board of Selectmen Meeting**
Wednesday
March 6, 2019

Board members present: Ben Kilanski, Jack Marsh, Roberta Heinonen and Herbert Stephens. Also, present Chief Tollett and Dale Gray

First order of business: Minutes

The board reviews the minutes of 2-27-19 for approval. Selectman Marsh makes a motion to approve the minutes. Selectman Stephens seconds the motion. The motion carries 3-0-1.

Second order of business: New Business

Fred Blais came before the board representing potential buyers of map 3 lot 32 on Upper Pudding Hill Rd. This lot is a building lot and is on a class 6 road. Mr. Blais is asking the board if they would support and sign a waiver liability form if the buyer purchase the property and was to build on it. The board had no issue with signing the waiver.

A Public Hearing will be held March 20th @7pm for additional grant money for the Police Dept. and to include unpaid water & sewer bills to the liening process.

Selectman Heinonen makes a motion to approve signing the Tax deed and settlement paperwork for the 140 Keene Rd. Selectman Stephens seconds the motion. The motion carries 4-0. Selectman Heinonen made a motion to approve the water-\$228.91 & sewer-\$466.66 and tax-\$2378.00 abatement for 140 Keene Rd. Selectman Stephens seconds the motion. The motion carries 4-0.

Selectman Marsh made a motion to approve the tax abatement for map 35 lot 20 in the amount of \$1,618. Selectman Stephens seconds the motion. The motion carries 4-0.

March 25th @6pm at the Whitcomb Hall in Swanzey NH Homeland Security will be holding a VT Yankee update meeting. Selectman Stephens stated that Dick Lapoint and he would be going.

Karey gave an update on the AC Lawrence property. Karey attended a Brownfields Advisory Committee meeting Tuesday and spoke the committee how the town is very interested in putting a solar array on the is site. DES, EPA and Ransom Consulting were also at the meeting and stated that were in favor of moving forward with the project but would like some more testing/assessment done. This helps determines where the best area would be to place the solar array. JB Mack-SWRPC stated that this project would be the 1st solar project on a brownfields site in the State of NH. There are funds available to have the additional assessment done. The Brownfields Advisory Committee grant just under \$40,000 to move ahead with the assessment.

The board reviews and approves the following financial documents:

Selectman Heinonen makes a motion to approve the purchase of a skid tank for Forest Fire in the amount of \$5,710. Selectman Marsh seconds the motion. The motion carries 4-0.

Selectman Stephens makes a motion to approve the Ambulance billing to CAG in the amount of \$330.17. Selectman Marsh seconds the motion. The motion carries 4-0.

Selectman Marsh made a motion to approve the Jones Rd Infrastructure-CDGB payments to SWRPC-\$1,665.00, and GZA-\$2,500.00. Selectman Heinonen seconds the motion. The motion carries 4-0.

Selectman Marsh made a motion to approve a 3-year contract with Unifirst. Selectman Heinonen seconds the motion. The motion carries 4-0.

Selectman Stephens makes a motion to approve the additional salt purchase in the amount of \$560.00. Selectman Marsh seconds the motion. The motion carries 4-0.

Amy asked the board to cancel 2 town cell phones that are not being used this would save \$1,400. The board tabled until next week.

The board talked about how to move forward with the Conant Library Roof repairs. Selectman Marsh spoke to a friend that know slate roofs. He will ask him to come to look at the roof next week.

The board asked Karey to call BRI LLC to schedule sometime after July 1st to have the gutters put on the Thayer Library. This will give time for Dale to put the dry wells this spring.

Third order of business Board comment:

Selectman Kilanski inform the board that Thursday night-3/7/19 CAST will be hosting a meet and greet for the candidates @7pm at the Center Church. Also, next Tuesday is Election Day.

Fourth order of business Public comment:

Mike Coope a couple of weeks ago a letter was sent to the board to consider a contract to have all town vehicles to gas up at Sunoco. This could be taken as quid pro quo. The board stated that they are looking at placing our own tank at the highway garage.

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

Selectman Heinonen makes a motion to enter nonpublic session under (b, 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 7:37 pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 8:37 pm.

Selectman Heinonen makes a motion to seal the minutes under (c & e). Selectman Marsh seconds the motion. A roll call vote was taken, and members vote "yes" individually. The motion carries 4-0.

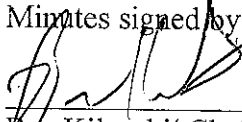
Selectman Heinonen makes a motion to accept Kim Gordon & Frank Amarosa resignations from the Thayer Library. Selectman Stephens seconds the motion. The motion carries 4-0.


Selectman Marsh makes a motion to adjourn at 9:17pm. Selectman Stephens seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:


Ben Kilanski, Chairman


Karey Miner, Administrator