



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Board of Selectmen Meeting
Wednesday
January 16, 2019**

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

First order of business: Minutes

The board reviews the minutes of 1-9-19 for approval. Selectman Heinonen makes a motion to approve the minutes. Selectman Leustek seconds the motion. The motion carries 5-0.

Second order of business: New Business

The Board signed off on the original warrant which will be post with the MS-737 before town meeting.

Gary Jackson's Heating Service asked the board to enter into a contract to service all town building. The board review the proposal and are not in favor of a contract.

Selectman Heinonen made a motion to approve the sewer abatement for map 32 lot 13 in the amount of \$234.65. Selectman Marsh seconds the motion. The motion carries 5-0.

Selectman Heinonen made a motion to approve the tax abatement for map 1 lot 51 in the amount of \$1,246.85. Selectman Marsh seconds the motion. The motion carries 5-0.

Property Auction is this Saturday @10am at the Town Hall.

January 23, 2019 @7pm the board will hold a public hearing on J&G's Junkyard Permit.

The board reviews and approves the following financial documents:

N/A

Third order of business Board comment:

Selectman Leustek asked Selectman Kilanski if he has talked to Paul Hubner on the Clock. Selectman Kilanski is waiting to get a code or key to the church.

Fourth order of business Public comment:

Mike Coope let the board know there was an error on the 1/2/19 BOS minutes. The warrant article to abolishing the Historical District reads as HDC (Historical District Commission). It should read HD. Selectman Heinonen makes a motion to revisit the 1/2/19 minutes. Selectman Leustek seconds the motion. The motion carries 5-0. Selectman Heinonen makes a motion to change it to HD not HDC. Selectman Leustek seconds the motion. The motion carries 5-0. Mike also asked if the Ambulance warrant article passes is the goal to renovate the Ashuelot Fire Station for the Ambulance to be housed there. The board said yes.

Selectman Stephens asked how much will it be to fix the fencing near the Thayer Library in Ashuelot. Dale stated he put cones on the piece that are broken and will look at it in the spring.

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 (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 7:10pm.

Sixth order of business: Adjournment

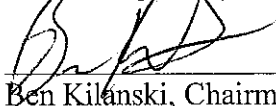
The board reconvenes in public session at 7:39pm.

Selectman Leustek makes a motion to adjourn at 7:41pm. Selectman Stephens seconds the motion. The motion carries 5-0.

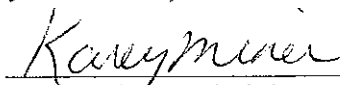
Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:



Ben Kilanski, Chairman



Karey Miner, Administrator