



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Board of Selectmen Meeting**
Wednesday
November 14, 2018

Board members present: Ben Kilanski, Jack Marsh, Roberta Fraser, Herbert Stephens and Gloria Leustek. Also, present Amy Bond, Rick Meleski, LT Tollett, Sherry Willard, Captain Ford, Dale Gray and Thayer Library.

First order of business: Budgets

The Chairman opens the meeting at 7:00 to finish Budgets.

Selectman Fraser makes a motion to approve the **Thayer Library** budget for \$32,091. Selectman Leustek seconds the motion. The motion carries 5-0. The salary is set at \$15 for a Librarian. Right now, Karen is filling until they can hire a Librarian. Selectman Marsh asked about the libraries trust funds and if those funds could be used to purchase books, videos, a smart board ect. Kim Gordon let the board know that they do use \$2000 to \$3000 each year from the trust accounts. The library does have a money market account used for emergencies. There will be income from the rental of \$575 once its ready to rent.

Selectman Marsh makes a motion to approve the **Cemetery** budget for \$60,217. Selectman Stephens seconds the motion. The motion carries 5-0. Selectman Fraser told Bill McGrath that she wished he had brought the information to the board 1st instead of calling the AG's office, DRA, Town Attorney & DOJ. Who gave you permission to call these offices? Bill stated no one and that he was looking to find out how the funds were set up. Bill stated that he needed clarification after reading the letter from the Town Attorney dated 1998. Sherry had revisited the budget and added \$3500 for a new mower & \$7000 for 50 sets of cornerstones. The cornerstones a \$140 for a set of 4. We would charge the person who will be purchase the plot. The board would like to push the new mower back until next year.

Second order of business: Minutes & New Business

The board reviews the minutes of 11-7-18 for approval. Selectman Marsh makes a motion to approve the minutes. Selectman Fraser seconds the motion. The motion carries 5-0

Pre-construction meeting for the Fire Station roof on November 14th was cancelled and rescheduled for November 15, 2018 at 3:30pm.

Intent to cut map 9 lot 24-2.

This Saturday, November 17th at 9am the Budget Committee will be meeting with the dept heads.

Selectman Fraser made a motion to approve a \$1,000,000 TAN with Saving Bank of Walpole.

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

City of Keene sent a letter asking Winchester if we would be participating in the Hazard Waste program. The board agreed not to again this year.

Ashuelot Rail Trail Advisory Committee will be hosting an open house Saturday, Nov 17th from 10-2pm in Swanzey at Whitcomb Hall.

Lt Tollett informed the board that the Town of Richmond contacted him to inquire about the Winchester PD providing police services to Richmond. Lt Tollett and Selectman Kilanski met with the Richmond Selectman to go over the details. Lt Tollett has present a proposal to the board to review. Richmond did reach out to the Sheriff's Dept, but they are not a 24/7 dept. The proposal is for 3 hours per day with 24/7 on call service. No new officers will need to be hired. Richmond has 2 police cruiser, weapons and another police gear that would offered to Winchester. Also, the Richmond PD building would be available to use while patrolling the area. Selectman Fraser stated that we are currently fully staffed, what happens if we lose an officer. We will still need to cover Richmond. Lt Tollett said it's very possible, but we have to make changes in schedule. Selectman Stephens asked what if there is an accident in Ashuelot and a call comes in that there is one in Richmond. Lt Tollett stated that they would call in another town or State Police to help. It's how we handle it currently. If we have 2 calls in Winchester and only 2 officers on duty we would call another town to assist. Lt Tollett stated that this is still in its very beginning stages. Richmond will need to have a warrant article to disband the PD and to have Winchester take over as their PD. LT Tollett added that Richmond would need to become part of the Reginal Prosecutors office. Also, this would be a source of revenue to the town.

The board reviews and approves the following financial documents:

N/A

Third order of business Board comment:

Selectman Kilanski let the board know the clock is working but still needs a few parts to be adjusted.

Selectman Leustek told the board that Thursday Nov 15th at 11pm, WMUR is having a special on the recycling and the issues that towns are faced with.

Fourth order of business Public comment:

Mike Coope handed out the Charter Trust October statements. Mike also agreed with Roberta's comment that Bill should have brought his concerns to the board.

No Board of Selectmen Meeting next week-11/21/18.

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

Selectman Fraser makes a motion to enter nonpublic session under (a & c & e). Selectman Stephens 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 8:30pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 9:45pm.

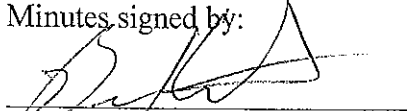
Selectman Fraser made a motion to seal the minutes under "e". Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Leustek makes a motion to adjourn at 9:48 pm. 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