



Town of Winchester  
1 Richmond Road Winchester, NH 03470

---

**Minutes of the  
Board of Selectmen Meeting**  
Wednesday  
May 15, 2019

**Board members present:** Jack Marsh, Herbert Stephens and Gloria Leustek. Also, present Captain Ford and Rick Meleski.

**First order of business: Minutes**

The board reviews the minutes of 5-8-19 for approval. Selectman Leustek makes a motion to approve the minutes. Selectman Marsh seconds the motion. The motion carries 3-0.

**Second order of business: New Business**

N/A

**The board reviews and approves the following financial documents:**

Selectman Marsh made a motion to approve Maltz Sales Company in the amount of \$3,261.20 for a new pump for the centrifuge. Selectman Leustek seconds the motion. The motion carries 3-0.

Selectman Leustek makes a motion to approve the audit expense for Town Beach-\$50.00, Police Outside Activity-\$600.00 & Ambulance Bill Fund-\$600.00. Selectman Marsh seconds the motion. The motion carries 3-0.

Selectman Leustek makes a motion to approve RED Committee request for Food Festival expenses in the amount of \$63.75 & \$100.00. Selectman Marsh seconds the motion. The motion carries 3-0.

Selectman Marsh makes a motion to approve the EOC roof half completion from the Emergency Mgmt. capital reserve account in the amount of \$23,821.00 and \$18,005.70 for final payment. Selectman Leustek seconds the motion. The motion carries 3-0.

**Third order of business Board comment:**

Selectman Marsh asked Gloria to ask Jason-RED Committee to remove the sign off the front lawn and to let them know no one should be driving in the Park during the Farmers Market. Last week there were ruts from someone driving on it.

Selectman Stephens stated that Main Street was swept, and it looks good, but wished Dale had the cars towed that never moved.

Karey let the board know that Steve Brackett sanded & stained Conant Library's front door and will be back next week to do the back door. Also, Steve offered to fix the old welcome to Winchester sign. The board thanked Steve for his help.

**Fourth order of business Public comment:**

Rick informed the board that they were able to lift the garage today and it went very well thanks to Steve Hammond. The floor will poured Saturday morning. Selectman Marsh asked if the pump could be repaired. Rick stated that the issue was with the electrical panel. The pump will have to be sent it out to be fixed. So, this will be a spare pump. For now, we had to barrow a pump from Keene to stay up and running.

**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 & d). Selectman Leustek seconds the motion. The motion carries 3-0. A roll call vote was taken, and members vote "yes" individually, and the board convenes in non-public at 7:16pm.

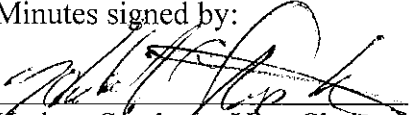
**Sixth order of business: Adjournment**

Selectman Marsh makes a motion to adjourn at 7:29pm. Selectman Leustek seconds the motion. The motion carries 3-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:

  
Herbert Stephens, Vice Chairman

  
Karey Miner, Administrator