



Town of Winchester  
1 Richmond Road Winchester, NH 03470

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**Minutes of the  
Board of Selectmen Meeting**  
Wednesday  
September 12, 2018

**Board members present:** Jack Marsh, Herbert Stephens, Roberta Fraser and Gloria Leustek. Also, present Rick Meleski, Dale Gray and LT Tollett.

**First order of business: Minutes**

The Vice-Chairman opens the meeting at 7pm. The board reviews the minutes of 9-12-18 for approval. Selectman Marsh makes a motion to approve the minutes. Selectman Stephens seconds the motion. The motion carries 4-0

**Second order of business: New Business**

50/50 Raffle Permit was submitted by RED Committee for Dinner on the Bridge. Selectman Marsh makes a motion to approve the permit. Selectman Fraser seconds the motion. The motion carries 4-0

October 20<sup>th</sup> is the State auction at the White Barn in Concord. Selectman Marsh asked Dale if he would be going. Dale said he might go the day before to preview what was there.

Monday September 24<sup>th</sup> is the NH Fire & EMS Committee of Merit award night. Dick Lapoint will be recognized.

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

Selectman Fraser makes a motion to approve JWC Environmental from the sewer capital reserve the amount of \$13,339.39. Selectman Leustek seconds the motion. The motion carries 4-0

**Third order of business Board comment:**

Selectman Fraser asked where we stood with the Conant Library Roof. Karey stated that we only we received 2 bid that are very far apart. The board agreed to put it backout to bid. Selectman Marsh would like to have a bid sheet handed out to potential bidders.

**Fourth order of business Public comment:**

Kevin Bazan showed the board the new residential only signs for this weekend's Picklefest. Reminded everyone that there will be a shuttle from the school to the town hall parking lot. Then the VFW will be parking cars in their back lot. Kevin thanked Dale for the cones and the local businesses for their help/support. This year the committee has hired 2 people to be at the crosswalks by the United Church and the corner of Main St & Richmond Rd.

Jason Koerber asked Dale to clean the Ashuelot Bridge for the dinner September 29<sup>th</sup>. There will be signs in place the week before the dinner to let everyone know the bridge will be closed 9/29 from 2pm-10pm.

Lt Tollett let the board know that J&J finished putting the speed sign on its own trailer and it is on Parker St.

Mike Coope asked if residents can take the leaves that have been bagged in large paper bags to the landfill and place them in the burn pile. Karey will ask MDS.

**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 & e). Selectman Leustek 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 7:18 pm.

**Sixth order of business: Adjournment**

The board reconvenes in public session at 7:26 pm.

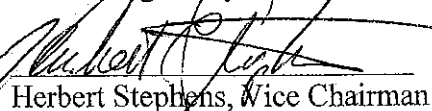
The board accepted Brandon Ovitt resignation form the Highway.

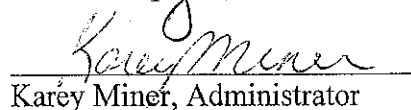
Selectman Marsh makes a motion to adjourn at 7:30 pm Selectman Fraser seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:

  
Herbert Stephens, Vice Chairman

  
Karey Miner, Administrator