



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Board of Selectmen Meeting
Wednesday
July 25, 2018**

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

First order of business: Minutes

The board reviews the minutes of 7-18-18 for approval. Selectmen Stephens makes a motion to approve the minutes. Selectman Leustek seconds the motion. The motion carries 4-0

Second order of business: New Business

Selectman Leustek made a motion to appoint Jeanne Van Patten to the RED Committee. Selectman Stephens seconds the motion. The motion carries 4-0.

Selectman Marsh makes a motion to approve the revised abatement for map 9 lot 11-7 in the amount of \$926.00. Selectman Stephens seconds the motion. The motion carries 4-0.

3 raffle permits were submitted to sell raffle tickets: Applewood-8/9/18 and 2 for the Lions Club-9/22/18 & 10/21/18. Selectman Stephens made a motion to approve the 3 permits. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Leustek made a motion to approve the oath of office for Steve Bracket to the Conservation Commission as an Alternate member. Selectman Stephens seconds the motion. The motion carries 4-0.

The board reviews and approves the following financial documents:

N/A

Third order of business Board comment:

Selectman Stephens asked Dale how his project on Parker St was going. Dale stated that its going well and they will start paving on Friday, weather permitting. As of now they will be over on the tons by about 120.

Selectman Leustek asked the board about putting the table back in the pocket park. Jason-RED Chair asked if the highway could drop it off and he will make the repairs that are needed. Selectman Stephens

asked who will be monitoring the area to make sure there are no issues like last year. Selectman Leustek stated that the police not the RED Committee. Selectman Kilanski added that he has seen the Police patrolling more in the area. Selectman Marsh suggested that Jason go to the Highway 1st to see if the table is worth being fixed. Jason agreed, and the board agreed to put the table back in the park.

Fourth order of business Public comment:

Ken Cole asked the board to explain the article in the paper. Rick stated that because the public hearing was 1 day late our Bond Council has advised the town to hold a new hearing and vote. The article was stating that CDFA has given funds for the town use on the project. Selectman Marsh added that the funds received are not enough for the project, so the town has look for a bond to cover the difference.

Jen Rhodes let the board know that the water/sewer dept did a great job. Hats off to them. They never stopped working.

Mike Coope thanked the board & Karey for getting the Transfer Station fees on the website. Mike made copies for the public to take. Mike asked if we had heard back from the LCHIP Grant for the Historic Planning Study. Karey stated that wouldn't be until the Fall.

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

Selectman Leustek 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 7:19 pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 7:57 pm.

Selectman Stephens makes a motion to seal the minutes under e. Selectman Leustek second the motion. The motion carries 4-0.

Selectman Kilanski had asked LT Tollett to look at the price of Epi Pens for the cruisers. Lt Tollett the one quote was for \$165 per pen but is waiting to hear from the Hospital. The Hospital usually has free training too. Selectman Kilanski made a motion to allow the PD to carry Epi Pens in the cruisers. Selectman Stephens second the motion. The motion carries 4-0.

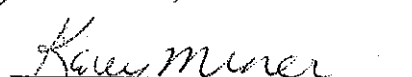
Selectman Stephens makes a motion to adjourn at 8:07 pm Selectman Marsh seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:


Ben Kilanski, Chairman


Karey Miner, Administrator