



Town of Winchester  
1 Richmond Road Winchester, NH 03470

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**Minutes of the  
Board of Selectmen Meeting**  
Wednesday  
July 11, 2018

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

**First order of business: MDS**

Matt Peard-MDS Owner, Peter Chamberlin -MDS Manager & Bill Daniels-Richmond Rep. are back to finalize the contract with the Town. MDS presented a 3-year contract, Aug-2018 to June-2019 \$271,374/year a 2% increase; July-2019 to June-2020 \$284,942.64/year a 5% increase and July-2020 to June-2021 \$293,490.91/year a 3% increase. The board asked for a 1-year contract also, Aug-2018 to June-2019 \$271,374/year a 2% increase. Selectman Kilanski did meet with both Matt & Peter at the Transfer Station for a walk through to go over the Town's concerns. Matt stated that it needs to be managed better. Selectman Fraser stated that the town hired MDS to manage the employees and things need to be enforced, not pick in choose. Bill asked if MDS would negotiate the yearly increases. Matt stated that he would be willing to do a 2% increase for all 3 years. Peter asked if the town has thought about throw as you go. Selectman Fraser said yes but the voters were not in favor. Selectman Marsh stated that Swanze Transfer station is run well and they enforce the rules. Matt agrees with enforcing the rules, because the town will see the tonnage go down. But MDS will need the boards support when things get changed and the rule are being enforced. Selectman Fraser stated that you will have the full support of the board. Selectman Kilanski stated that the rules have always been there, they have not been enforced and the board will support you. Selectman Fraser makes a motion to sign the 3 year contract with a 2% increase each year. Selectman Stephens seconds the motion. The motion carries 5-0. Mike Coope suggested that there be a price list posted at the Transfer Station and possible put something in with the next w/s bills. Peter said he would email to Karey their price list. Dale was concern with the trash that the Highway picks up on the town roads, tires, TV's, furniture, appliances ect. Matt stated that they would work with the town on it.

**Second order of business: Minutes & New Business**

The board reviews the minutes of 6-27-18 for approval. Selectmen Fraser makes a motion to approve the minutes. Selectman Stephens seconds the motion. The motion carries 5-0

Selectman Fraser made a motion to sign a letter to the NH Municipal Assoc. to update the list of Town Official who can call NHMA Legal Services. Selectman Stephens seconds the motion. The motion carries 5-0.

Selectman Fraser made a motion to approve a pole license on Old Spofford Rd. Selectman Marsh seconds the motion. The motion carries 5-0.

Selectman Fraser made a motion to approve the Standard Power contract to lock into a rate of 7.857. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Fraser made a motion to approve the Oath of Office for Brandon Day- Town Beach & Alt Zoning Board member and Ruth Tarto-Welfare Officer. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Fraser made a motion to abate taxes on map 8 lot 119-c7 in the amount of \$459.00. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Fraser made a motion to approve the current use application for map 3 lot 31. Selectman Leustek seconds the motion. The motion carries 5-0.

Jim Tetreault gave the board a letter recognizing Amy & Danielle on all their hard work with closing out year end.

Chris Goshea with Monadnock Public Health Network sent a letter thanking the PD for all their hard work and dedication to the community.

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

Selectman Fraser makes a motion to approve a transfer from water & sewer checking accounts to capital reserve in the amount of \$50,000 from each acct. Selectman Stephens seconds the motion. The motion carries 5-0.

Selectman Fraser makes a motion to approve a payment from the water capital reserve acct. in the amount of \$20,510 to Tata & Howard. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Fraser makes a motion to approve a payment from the sewer capital reserve acct. in the amount of \$3,701.23 to Motion Industries. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Stephens makes a motion to approve All State Asphalt in the amount of \$4,988. Selectman Fraser seconds the motion. The motion carries 5-0.

Selectman Fraser makes a motion to approve a payment from the Emergency Mgmt Building capital reserve acct. in the amount of \$23,821 to Jancewicz & Sons. Selectman Stephens seconds the motion. The motion carries 5-0.

Selectman Stephens makes a motion to approve the Certified Ambulance Group Inc. in the amount of \$208.21. Selectman Leustek seconds the motion. The motion carries 5-0

Selectman Fraser makes a motion to approve a transfer from Landfill to Highway in the amount of \$10,863.97. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Fraser makes a motion to approve the Police Detail reimbursement end of fiscal year in the amount of \$10,863.97. Selectman Leustek seconds the motion. The motion carries 5-0

**Third order of business Board comment:**

The board reviews the minutes of 6-20-18 for approval. Selectmen Leustek makes a motion to approve the minutes. Selectman Stephens seconds the motion. The motion carries 5-0

**Fourth order of business Public comment:**

Claudia Harvey asked if anything was being done about the trash at 77 Richmond Rd. Karey stated that Land Use sent a letter to the Landlord and the trash was removed.

Mike Coope gave the board a letter from Charter Trust. There was an error with the purchase of shares with AbbVie, Inc. Charter Trust is asking how the town would like to handle the correction, option 1 keep the account in its current state or option 2 reflect the transaction of the sale on the account. The board agreed with Mike's advice to choose option 2 to keep everything transparent. Also The Trustees have a meeting on 7/31/18 to review the towns long term/short term needs and Mike would like to have the boards input.

Dave Marazoff 32 Richmond Road came to follow up with the board on the letter that was sent to the State and to see if there was a response and ask for the board's advice. Dave had spoke to the State and got know where with them. Selectman Marsh said that it is common since if a culvert is plugged in needs to be cleaned out. This affects the property value and is a health issue. Selectman Stephens said that he stopped to the DOT building in Swanzey and spoke to them about the issues with the culvert on Richmond Rd. They informed him that the State no longer cleaning out culverts because of the pollution. Selectman Kilanski said that he will call Senator Kahn for his help. Jeanne Gay said this has been an issue for a longtime and she has contacted several people and has had no help. Richard Pratt said that all the property owners met and discussed what they need to do and everyone agreed that he would ditch his and Dave's side of Richmond Rd and Jeanne's nephew will ditch the other side. Richard asked if Rick could use his Jetter to clean out the culvert. Rick stated that his concern would be all the water at once going through the culvert might do damage on Jeanne's property. Selectman Marsh said let see if Senator Kahn can get the State to help. Selectman Kilanski stated that he would contact Richard and let him know the outcome.

**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 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 8:27 pm.

**Sixth order of business: Adjournment**

The board reconvenes in public session at 9:00 pm.

Selectman Fraser made a motion to seal minutes under e and part of a. Selectman Stephens seconds the motion. The motion carries 5-0.

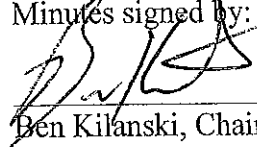
The board accepted Chief Phillips resignation.

Selectman Stephens makes a motion to adjourn at 9:05 pm Selectman Leustek seconds the motion. The motion carries 5-0.

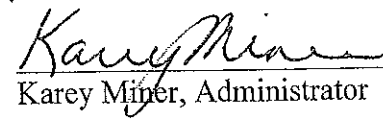
Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:



Ben Kilanski, Chairman



Karey Miner, Administrator