# TOWN OF WINCHESTER





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## Board of Selectmen, Work Session Wednesday March 14, 2018

<u>Members present</u>: Ben Kilanski, Jack Marsh, Roberta Fraser and Herb Stephens. Also present was Barry Kellom, Zach Ford and Rob Diluzio.

Chairman Kilanski opens the work session at 6:40

### First order of business: Ambulance

The Board of Selectmen had asked Rob Diluzio from Diluzio Ambulance service to come to tonight meeting with some quotes on the services they could provide to the Town of Winchester.

Rob started by giving the Board members and members of the audience a little back ground on their business. Rob brought some handouts for the Board members with some options Diluzio Ambulance could offer the Town of Winchester. Attached is a copy of the handout.

Much discussion took place on the matter. The Board thanked Rob for coming in tonight.

The Board would like to have Fire Chief Barry Kellom come to another work session next week, March 21, 2018 at 6:30. This will be a work session with the Board of Selectmen and the Fire Chief.

Chairman Kilanski, says we will end the work session and move on to the Board of Selectmen meeting being 7:10pm

Minutes respectfully submitted:

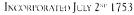
Amy Bond, Financial Supervisor/HR

Minutes signed by:

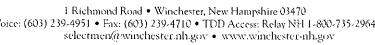
Ben Kilanski, Chairman

Amy Bond, Financial Supervisor/HR

## TOWN OF WINCHESTER







## Minutes of the Board of Selectmen Meeting Wednesday March 14, 2018

<u>Members present</u>: Ben Kilanski, Jack Marsh, Paul Morehouse Sr., Roberta Fraser and Herb Stephens. Also present was Dale Gray, Rick Meleski, Margaret Sharra.

#### First order of business: Minutes

Chairman Kilanski opens the meeting at 7:10pm. The board reviews the minutes of 3/7/2018 for approval. Selectman Stephens makes a motion to approve the minutes. Selectman Marsh seconds the motion. The motion carries 4-0-1.

#### Second order of business: New Business

Last week a water abatement for 41 Town Beach Road was tabled due to the fact Rick was out plowing during our snow storm. After much discussion with Rick, the Board members agree that the abatement request 41 Town Beach Road should be denied. Selectman Kilanski makes a motion to deny, Selectman Stephens seconds the motion. The motion carries 5-0 (denied application).

Intent to cut was submitted from Gus Ruth for map 15 lot 1.

Gus Ruth submitted a Tax Levy for map15 lot 1 in the amount of \$1,532.44(One Thousand Five Hundred Thirty-Two Dollars and Forty-Four Cents). Selectman Fraser makes a motion to approve Selectman Stephens seconds. Motion carries 5-0.

Last week a letter was submitted by the Ambulance Captain and it was tabled. Selectman Kilanski would like to table it for another week due to the fact with the election the Board of Selectmen will have a new Board member.

Dale Gray asked the Board of Selectmen for another 33ton of salt. Selectman Fraser makes a motion to approve 33ton of salt. Selectman Stephens second the motion. Motion carries 5-0

Selectman Kilanski, also wanted to thank Dale Gray for keeping the parking lot cleared from snow during our election. He would also like to the Town of Winchester Ambulance personnel who responded to a call at the Town Hall during election.

Selectman Morehouse Sr. got up to speak from the audience. He would like to thank the members of the Board of Selectmen for appointing him for the position as a member of the Board and bringing him up to speed on the matters on hand. Paul would also like to the all the employees of the Town of Winchester, for their help and dedication to the town. And lastly, he would like to thank all the residents of the Town of Winchester for their support. He has enjoyed his time serving the people as a Board Member and wishes only the best to the current and up-coming members.

Alan and Steve on behalf of the Winchester School are present. Alan stood and gave the Selectmen a report on the activities going on at the School, for example grants, EMS, and repairs that are needed. Some discussion took place on solar as well. He also wanted to congratulate the new members of the School Board.

Selectman Marsh would like the Town Administrator to draft a letter to the Conservation Commission in regards to the Evergreen Cemetery fence. The company that was hired to remove the trees has damaged the fence. The Board of Selectmen would like this matter addressed and repairs done using the same material as what was there.

Selectman Marsh would like the Town Administrator to draft a letter to the State about the plow trucks in our town. He has been getting complaints from residents on North Main Street about the plows going by their home so fast that damage is being done to their homes.

#### Second order of business: Culverts

Margaret, Dale, Rob Hitchcock and Jack Munn are here to update the board on the status of the two culverts on Back Ashuelot Road that are in desperate need of replacement. The "Cranberry Bog" culvert near J&G's will be designed to be a 12-14ft wide box culvert and 4 ft high. Mitigation on the outlet will be included in the design for aquatic passage. The 4ft height is to address the need for a person to enter the culvert to clean it out of beaver and other debris. The level of the existing pond will not go down and the culvert will be placed above the water lines. The preliminary engineering and supporting data is mostly done. A rough estimate for the project is \$250,000. Jack will apply for ARM grants thru NHDES and also suggested grants thru Hazard Mitigation. Jack states the competition is tough so there is no guarantee for the grants. Construction would not be until 2019 because of the long process for grants. Ben asks about help from Trout Unlimited. Jack, Karey & Margaret spoke with Colin last week and he informed us they will not be able to help because it is a warm water body. The board is aware Rob is moving forward with the design discussed tonight.

The other culvert referred to as "Jones" is located closer to the Ashuelot covered bridge and borders Paul Jones's property. This old box culvert is still the priority culvert replacement and is in very poor condition. Many noted the sinking of the road over the culvert. Dale explains how water is going up and around the walls. Rob is waiting on Headwaters Hydrology to do the environmental engineering work. Expect to have design by the early fall. The total estimated for both culverts is \$600,000. The board thanks them for the update.

### Third order of business: Grants

Jack Munn, grant writer for the Town of Winchester gave the Board of Selectmen an update on some of the other grants he is working on for the town. Selectmen Marsh asked if he had any luck with the L-chip? Mr. Munn said he has been working on it and has been in touch with Karey about the upcoming submission period.

Selectman Fraser mentioned to Mr. Munn that she has been in contact with someone from the state who informed her there is an emission grant available and that they have until the end of September to submit. Selectman Fraser had mentioned to the contact which trucks we would like to replace. They informed her to submit for all four and maybe one or two would be awarded. Selectman Fraser said she was going to have the information sent to Karey Miner and she would be able to work with Mr. Munn on this.

#### Fourth order of business: Public comment

Mike Coope wanted to thank the Board of Selectmen their assistance on the warrant articles. He also wanted to congratulate Jack Marsh and Gloria Leustek.

Selectman Kilanski wanted to remind people there will be a public hearing next week. There will also be a work session with the Board of Selectmen and the Fire Chief at 6:30pm.

Selectman Morehouse, Sr. makes a motion to adjourn at 8:24pm. Selectman Fraser seconds the motion. Motion carries 5-0

Minutes respectfully submitted:

Amy Bond, Financial Supervisor/HR

Minutes signed by:

Ben Kilanski, Chairman

Amy Bond, Einancial Supervisor/HR