

Town of Winchester 1 Richmond Road Winchester, NH 03470

Minutes of the Selectmen Meeting Wednesday March 7, 2018

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens and Paul Morehouse Sr. Also present Margaret Sharra.

First order of business: Minutes

The board reviews the minutes of 2-28-18 for approval. Selectmen Marsh makes a motion to amend the minutes. Selectman Morehouse Sr. seconds the motion. The motion carries 3-0. Selectmen Marsh stated the amendment would be to remove Conservation Commission. John Hann would be a Selectman's Rep speaking on behalf of the town. Selectman Morehouse Sr. seconds the motion. The motion carries 3-0.

Second order of business: New Business

The Ambulance Chief gave the board a memo requesting to set up a committee to research the best solution for the future of the Winchester Ambulance. The board agreed to table until next week when there is a full board.

Avitar recommended denying 6 abatements and approved 7. Map 34/6 in the amount of \$1,275, 34/2 in the amount of \$533, 34/53 in the amount of \$183, 34/52 in the amount of \$243, 34/55 in the amount of \$736, 34/51 in the amount of \$1,276 & 35/18-1 in the amount of \$2,641. Selectman Marsh makes a motion to approve the recommendations from Avitar to approve the 7 abatements. Selectman Morehouse Sr. seconds the motion. The motion carries 3-0. Selectman Kilanski makes a motion to approve the recommendations from Avitar to deny the 6 abatements. Selectman Morehouse Sr. seconds the motion. The motion carries 3-0.

Selectman Marsh makes a motion to re-appoint John Hann to the Conservation Commission. Selectman Morehouse Sr. seconds the motion. The motion carries 3-0

Karey will be out next Wednesday and Margaret will take the BOS minutes next week.

Selectman Marsh makes a motion to approve the timber abatement for map 11 lot 24 in the amount of \$113.26. Selectman Morehouse Sr. seconds the motion. The motion carries 3-0

Intent to cut was received for map 6 lot 19, Richmond Rd., map 6 lot 15, Richmond Rd. and map 5 lot 54 & 57, Burt Hill.

Water abatement was tabled until next week to ask Rick questions.

Jim Smith would like to plant Christmas trees on his family's property, map 25 lot 11 which is owned by the town, but has as a deed restriction that states this land is to be used for agricultural purposes for 99 years. The plan is to plant half to two thirds of the land over a 8 year span and start in mid April. Selectman Kilanski makes a motion to support the tree farm. Selectman Stephens seconds the motion. The motion carries 4-0

The board reviews and approves the following financial documents:

Selectman Marsh makes a motion to approve the Ambulance Group Inc. in the amount of \$278.84. Selectman Morehouse Sr. seconds. The motion carries 4-0

Third order of business Board comment:

Selectman Stephens apologized for being late.

Fourth order of business Public comment:

Gloria Leustek-RED asked if they would be able to have a sign out front for the upcoming Winchester Local Food Festival April 21st. Karey said that she had spoke with Jason and gave permission.

The board agreed to postpone the 79E hearing until March 21st.

Voting is Tuesday March 13th. There was an error on the newsletter sent out. It stated to vote for 1 selectmen, it should read vote for 2 selectmen.

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 (b & c), Selectman Morehouse Sr. 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 7:14 pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 7:34 pm.

The board hired Theresa Clarke as a new Ambulance Attendant.

Selectman Stephens makes a motion to adjourn at 7:36pm Selectman Morehouse Sr. seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Ben Kilanski, Chairman

Minutes signed by:

Karev Minér, Administrator