



Town of Winchester  
1 Richmond Road Winchester, NH 03470

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**Minutes of the  
Selectmen Meeting  
Wednesday  
February 28, 2018**

**Board members present:** Ben Kilanski, Jack Marsh, Herbert Stephens, Paul Morehouse Sr. and Roberta Fraser. Also present Chief Kellom, Dale Gray & Rick Meleski.

**First order of business: Work Session**

Chief Kellom invited Rob Diluzio- Diluzio Ambulance Service to discuss different options they could provide the town and what the costs are. Rob stated that he was unclear on what the Town is looking for. One option is 24 hr service with Diluzio ambulance, 24 hr service with Winchester's ambulances, Monday – Friday 6am to 6pm. Rob gave an estimate of \$60,000 to \$70,000 annually for 24hr service with 2 EMT's, running out of our EMS building and the town giving Diluzio the town's 2 ambulance. Selectman Fraser asked the town would give you our ambulances. Rob stated yes, but they also could look at the cost of buying them, but that would increase the \$60,000/\$70,000. Selectman Marsh asked how are you figuring the per capita fee. Rob said it depends on the transports vs. no transports, insurance. Selectman Marsh also asked if Diluzio is hired from any other town to run an ambulance service for them. Rob said no, this would be the 1<sup>st</sup>. Selectman Kilanski asked if we had 24hr coverage and a call came for Richmond we would want to make Winchester was being covered. Rob said they would send a 2<sup>nd</sup> ambulance to the Winchester line until the 1<sup>st</sup> ambulance was back. Selectman Fraser asked if Diluzio would take over the billing and the revenues. Rob said yes. Rob stated that there were 465 calls for Winchester, 333 calls were covered by Diluzio and out of those 116 calls there were no transports. If for some reason we don't enter into a new relationship, we would need to look at the current contract. The contract now is not covering the cost of the service Diluzio is providing. Chief Kellom said they are aware of that. Selectman Kilanski asked Rob to look at several options with the cost for each. The board scheduled a work session for next Wednesday, March 7th at 6:30pm with Rob to go over the options & cost.

**Second order of business: Public Hearing**

The Chairman opens the meeting at 7:00pm for a public hearing on Asset Management Grant from DES in the amount of \$15,000. Selectman Fraser makes a motion to open the public hearing. Selectman Stephens seconds the motion. The motion carries 5-0. Rick said this grant will be for mapping the town's water & sewer lines. The department will match the \$15,000 with materials and labor. Selectman Fraser makes a motion to close the public hearing. Selectman Stephens seconds the motion. The motion carries 5-0. No public comments. Selectman Fraser makes a motion to approve the Asset Management Grant from DES. Selectman Stephens seconds the motion. The motion carries 5-0.

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

The board reviews the minutes of 2-21-18 for approval. Selectman Fraser makes a motion to approve the minutes. Selectman Morehouse Sr. seconds the motion. The motion carries 5-0.

Jeff Carter-Concrete Works gave a quote to replace the 2 concrete pads at the Transfer Station and to repair the Town Hall stairs on the side of the building. 2- 12x40 pads in the amount of \$3,980 & \$920 for the steps. Selectman Fraser makes a motion to approve hiring Carter Concrete for both jobs. Selectman Stephens seconds the motion. The motion carries 5-0.

Selectman Fraser makes a motion to approve the PILOT agreement with New England Solar Garden. Selectman Morehouse Sr. seconds the motion. The motion carries 5-0.

Selectman Fraser makes a motion to approve the contract with Solitude Lake Management to treat the milfoil at Forest Lake. Selectman Morehouse Sr. seconds the motion. The motion carries 5-0.

Avitar recommended denying 5 abatements and approved 2. Map 34/32 in the amount of \$833 & 34/16-2 in the amount of \$467. Selectman Fraser makes a motion to approve the recommendations from Avitar to approve 2 and deny 5 abatements. Selectman Morehouse Sr. seconds the motion. The motion carries 4-0-1.

Selectman Stephens approves 2 raffle permits for the VFW for a monthly meat raffle and weekly cash prize. Selectman Morehouse Sr. seconds the motion. The motion carries 5-0.

Selectman Fraser made a motion to approve a land use tax for map 1 lot 35 in the amount of \$850 & map 1 lot 37 in the amount of \$300. Selectman Morehouse Sr. seconds the motion. The motion carries 5-0.

Intent to cut was received for map 30 lots 3 & 4, Bridge Street.

Rick gave good news to the board. The Governors Council awarded the town \$500,000 for the Jones Road water line project. This project will be started this summer.

Selectman Fraser makes a motion to approve Ben Kilanski and John Hann as Selectmen's Rep's to represent the town with any talks to oppose the building of a bridge over Pulpit Falls. Selectman Morehouse Sr. seconds the motion. The motion carries 5-0.

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

N/A

**Fourth order of business Board comment:**

N/A

**Fourth order of business Public comment:**

N/A

**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 (c), Selectman Stephens 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 7:19 pm.

**Sixth order of business: Adjournment**

The board reconvenes in public session at 7:40 pm.


Board approved Karey's vacation.

Selectman Stephens makes a motion to adjourn at 7:44pm Selectman Fraser seconds the motion. The motion carries 5-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by

  
Ben Kilanski, Chairman  
Karey Miner, Administrator