



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Selectmen Meeting**
Wednesday
February 21, 2018

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

First order of business: Minutes

The board reviews the minutes of 2-14-18 for approval. Selectmen Fraser makes a motion to approve the minutes. Selectman Morehouse Sr. seconds the motion. The motion carries 4-0-1.

Second order of business: New Business

RED Chairman, Jason Koerber asked the board if the committee could use the hall on April 21st for an event. The Cheshire County Conservation will be helping the RED Committee again this year for a Local Food Celebration from 10am to 2:00pm. This event will be a free meal for the community which will be source locally. Live music, a seed swap, student art show, student musical performance, herbalist demo and a live art project. Also looking at have outdoor activities, like a blacksmith demo and showing of animals. On the same day will be the 2nd annual clean-up day. The board approves the RED Committee's event.

Selectman Fraser makes a motion to approve and sign the DOT paperwork that the town will take over the crosswalk on Richmond Rd. Selectman Stephens seconds the motion. The motion carries 5-0.

Water & Sewer Warrant for the 1st Q billing was received in the amount of \$97,547.53 for sewer & \$73,622.39 for water. Selectman Fraser makes a motion to approve warrant. Selectman Morehouse Sr. seconds the motion. The motion passes 5-0

John Hann has asked the BOS to sign a letter to DES asking them to denying the construction of a bridge over Pulpit Falls. Selectman Fraser makes a motion to approve the letter. Selectman Morehouse Sr. seconds the motion. The motion passes 5-0

The board reviews and approves the following financial documents:

Selectman Stephens makes a motion to approve RED Committee payment to Bob Stone \$300.00. Selectman Morehouse Sr. seconds the motion. The motion carries 5-0

Wednesday February 28th at 10am, we will have Carter Masonry give the town a quote on 2 new concrete pads at the Transfer Station and for the steps going into the Town Hall.

Third order of business Board comment:

Selectman Stephens has talked to Bill Kimball to clean-up the Tanner Site by removing the brush and trees. No cost to the town. The chips and timber will be an exchange for the work done on the site. Selectman Marsh makes a motion to allow Bill Kimball to clean-up the tanner site. Selectman Stephens seconds the motion. The motion carries 5-0.

Fourth order of business Public comment:

Shawn Craig-Lion's Club let the board know they have started up the Winchester Woodchucks. The groups plan is to collect wood and use it for heating assistance. If there are people in need of wood they will split and deliver the wood to them. The Lion's club does have insurance and some volunteers. They were given a chainsaw and wood to get started. Shawn has asked the board if there is any town owned land that they could use to store the wood. The board will take a look and possibly the Conservation Commission might have some land. Also if the town has a waiver they could use to have the people receiving the wood can sign. Karey will work with Shawn on the waiver. The board thinks this is a great idea for Winchester.

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 7:37 pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 8:00 pm.

Chief Kellom would like to meet with the board next week for a work session starting at 6:30pm. The board agrees.

Selectman Stephens makes a motion to adjourn at 8:05pm. 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