



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Selectmen Meeting**
Wednesday
February 7, 2018

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens and Roberta Fraser.

First order of business: Minutes

The board reviews the minutes of 1-31-18 for approval. Selectmen Fraser makes a motion to approve the minutes. Selectman Marsh seconds the motion. The motion carries 3-0-1.

Second order of business: New Business

The board received a Thank you card from the Hubbard Family for the flowers.

Selectman Fraser made a motion to approve a land use tax for map 15 lot 25-2 in the amount of \$2,430. Selectman Stephens seconds the motion. The motion carries 4-0

Selectman Fraser made a motion to revisit the warrant article #26. Selectman Stephens seconds the motion. The motion carries 4-0. Selectman Fraser made a motion to recommend article #26. Selectman Stephens seconds the motion. The motion carries 4-0.

Intent to cut was received for map 11 lot 24, Melvin Bridge Rd.

Selectman Fraser made a motion to approve a timber tax for map 11 lot 24 in the amount of \$813.62. Selectman Marsh seconds the motion. The motion carries 4-0

The board signed the oath of office for Jennifer Rhodes.

The Department of Veterans Affairs sent a letter asking the Selectmen to add information on Veterans Affairs Medical Center in the town report. The board agreed to add their information.

Department of Environmental Conservation sent a letter regarding VT beverage container redemption program. The law states that only VT beverage containers purchased in VT can be redeemed in VT.

Selectman Fraser approves a raffle permit for the VFW for a 1/20 raffle. Selectman Stephens seconds the motion. The motion carries 4-0

The board approved a public hearing on March 7th @7pm for a 79E application from Dani Soni-96 Main St. Board agreed to hold a public hearing.

The board reviews and approves the following financial documents:

Selectman Stephens makes a motion to approve the Certified Ambulance Group Inc. in the amount of \$397.10. Selectman Fraser seconds. The motion carries 4-0

Third order of business Board comment:

School Deliberative is Saturday, Feb 8th @7pm.

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 (a & e), Selectman Stephens 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 7:16 pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 7:53 pm.

Selectman Fraser makes a motion to seal the minutes under (e). Selectman Stephens seconds the motion. A roll call vote was taken and members vote "yes" individually. The motion carries 4-0.

Selectman Fraser makes a motion to adjourn at 8:56pm. Selectman Stephens seconds the motion. The motion carries 4-0.

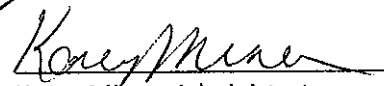
Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:



Ben Kilanski, Chairman



Karey Miner, Administrator