



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Selectmen Meeting
Wednesday
January 31, 2018**

Board members present: Ben Kilanski, Jack Marsh, Paul Morehouse Sr. and Roberta Fraser. Also present Rick Meleski, Chief Kellom, Zack Ford and Dale Gray.

First order of business: Minutes

The board reviews the minutes of 1-24-18 for approval. Selectmen Marsh makes a motion to approve the minutes. Selectman Fraser seconds the motion. The motion carries 4-0.

Second order of business: New Business

Selectman Fraser makes a motion to approve Jennifer Rhodes to be an Alternate on the RED Committee. Selectman Morehouse Sr. seconds the motion. The motion carries 4-0.

Clyde Hollowell & Deanne Tedford from 7 Hildreth St are here to speak to the board about their land near the river bank has started to wash away. Also there is a large tree that has gone into the river that could cause more issues. They have spoke to DES and have determined it to be an emergency repair and will not need an engineered plan. Selectman Kilanski stated that it private land and not town owned. Selectman Marsh stated that he believes it would be the Army Corps of Engineers because it's by the river. Clyde said he had spoke to different agencies and were given very little help. Each time there were told to talk to the town. They do understand the town can't fix the issue but would like the town to help guide them and find the right contacts. Selectman Marsh said to come in with the information you have, names & numbers of who you spoke with and Karey can help makes some calls.

Selectman Marsh approves a raffle permit for the Lion's Club for March 18th 50/50. Selectman Morehouse Sr. seconds the motion. The motion carries 4-0.

The board approved a public hearing on Feb 14th @7pm to accept an Exotic Species Program grant. This grant will be used to help clean up the milfoil in Forest Lake. The grant amount is \$6,243.

2017-2018 & 2018-2019 Intent to excavate was received for map 4 lot 2, S. Parrish Rd.

Selectman Fraser made a motion to approve a gravel tax for L. Croteau \$8.40 and R. Roy \$26.20. Selectman Morehouse Sr. seconds the motion. The motion carries 4-0.

Selectman Fraser made a motion to approve a land use tax for map 8 lot 104 in the amount of \$3,200. Selectman Marsh seconds the motion. The motion carries 4-0

The Town Attorney is reviewing the Comcast contract. The board will approve next week.

The board reviews and approves the following financial documents:

N/A

Third order of business Board comment:

Town Deliberative is Saturday, Feb 3rd and the School's Deliberative is Thursday, Feb 8th.

Trout Unlimited came Tuesday night for a workshop. Next Tuesday, Feb 6th 4-6pm will be the 2nd workshop.

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, c & e), 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 7:30 pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 8:57 pm. Selectman Marsh makes a motion to seal the minutes under (c & e). Selectman Fraser 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 seal the minutes under (a & e). Selectman Morehouse Sr. seconds the motion. A roll call vote was taken and members vote "yes" individually. The motion carries 4-0.

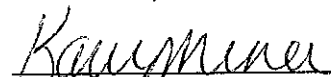
Selectman Marsh makes a motion to adjourn at 9:05pm. Selectman Morehouse Sr. seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:


Ben Kilanski, Chairman


Karey Miner, Administrator