



Town of Winchester  
1 Richmond Road Winchester, NH 03470

---

**Minutes of the  
Selectmen Meeting  
Wednesday  
October 4, 2017**

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

**First order of business: Minutes**

The Chairman opens the meeting at 7pm. The board reviews the minutes of 9-27-17 for approval. Selectmen Fraser makes a motion to approve the minutes. Selectman Stephens seconds the motion. The motion carries 5-0.

**Second order of business: New Business**

Selectman Kilanski informed the board that the County Tax will be due December 18<sup>th</sup> in the amount of \$814,755. We also will have 2 school payments that will be due. The board will need to apply for a TAN to cover these payments.

Intent to cut was submitted for Bolton Rd. & Melvin Bridge Rd.

Land Use Tax was submitted for Rodier on Burt Hill in the amount of \$350.00. Selectman Fraser makes a motion to approve. Selectman Marsh seconds the motion. The motion carries 5-0.

Margaret received the engineering cost for the Main St. sidewalk project. The total is \$14,800. We have \$7,500 in place now. The difference of \$7,300 would be split between Highway & Land Use. Selectman Marsh is there a grant for this project. Karey stated that Jack Munn had looked into a USDA grant but it doesn't meet their guidelines. Then we spoke about Tax Credits. Next would be to put it on as a warrant article. Selectman Marsh feels that will be a hard sell once our Dec tax bill comes out. Also we have culverts that will be costly. Selectman Fraser said we need to know what the project will cost. Selectman Fraser makes a motion to approve the engineering. Selectman Stephens seconds the motion. The motion carries 4-1.

The Water Department's Emergency Plan Guide needed to be updated this year. Selectman Fraser makes a motion to approve the plan and have Karey sign. Selectman Stephens seconds the motion. The motion carries 5-0.

The Police Department received a donation from WWGYB for \$1775.00 to use towards the DARE Program. Selectman Marsh makes a motion to approve the plan and have Karey sign. Selectman Fraser seconds the motion. The motion carries 5-0.

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

Selectman Fraser makes a motion to approve the Ambulance Group Inc. in the amount of \$266.35.

Selectman Stephens seconds the motion. The motion carries 5-0

Selectman Fraser makes a motion to approve RED Committee payment to Gloria Leustek \$49.08.

Selectman Stephens seconds. The motion carries 5-0

Selectman Fraser makes a motion to approve Lawrence Sand & Gravel in the amount of \$7,500 for 3000 yards of winter sand and 1000 yards for the Jones Rd project in the amount of \$2,500.00. Selectman Marsh seconds the motion. The motion carries 5-0

Selectman Fraser makes a motion to approve the 941 IRS report and have Ben sign. Selectman Stephens seconds. The motion carries 5-0

**Third order of business Board comment:**

Selectman Kilanski would like to set the time for Trick-or-Treat. Selectman Fraser makes a motion to have Trick-or-Treat 10/31/17 from 5-8pm. Selectman Marsh seconds the motion. The motion carries 5-0

The Fire Department recommends selling the power wagon with a reserve price of \$5,000. Selectman Marsh thinks the town should keep it and not sell it. Selectman Marsh makes a motion to keep the 1954 Power Wagon. Selectman Fraser seconds the motion. Motion fails 2-2-1 Selectman Stephens makes a motion to sell the power wagon. Selectman Morehouse seconds the motion. The motion fails 2-2-1

Selectman Fraser makes a motion to approve a Fire Department detail rate of \$40, \$25 to the firefighter & \$15 for the vehicle. Selectman Marsh seconds the motion. The motion carries 5-0

Selectman Fraser and Selectman Stephens will not be for next week's BOS meeting.

Selectman Stephens has talked to several local people about clearing the Tannery lot. They all are not interested because there are no trees on the lot to sell or they don't have a chipper. Bill Kimball would like to do the job. The board would like a quote to see what he will be charging to do the work.

Selectman Kilanski & Selectman Morehouse went to look at the silver town car at Paul's to ask what really needed to be done for it to pass inspection. Around \$200 will get it on the road and it should be done by the end of the week.

The board has asked Chief Phillips to come tonight to discuss having an officer on the crosswalk before and after school. The Chief stated he had gone out Wednesday morning and only helped 2 kids cross. While out there he did notice that when the mini mart has deliveries the truck could block the view of people trying to cross. Also they only have 1 officer on in the am. The chief believes the school should hire another crossing guard. The board would like to have the Superintendent at next week's meeting.

Selectman Fraser was asked by Amy to ask the board if they decide if they will be giving Cola's, Merit's or nothing so she can put the budget books together. Selectman Marsh would like to table it until after Oct 13<sup>th</sup>, to see if the government will be increasing the retirement rate.

Zack Ford from Ambulance would like to see how they should move forward on their budget. Selectman Fraser asked if we had heard back from Diluzio and if not have Barry call them.

**Fourth order of business Public comment:**

Colleen Duquette had a comment that it seems that you take the recommendations of the Highway and water/sewer departments, but you have a fire department who met and made a recommendation and

everyone has opinions yet don't take their advice. Also a few years ago Colleen asked to have the non public non sealed minutes to be put on the website and they are not on the website. Selectman Fraser stated that Karey was not aware to do so.

Todd Kilanski stated that he would be interested in mowing for the town. Selectman Fraser made a motion to have Todd mow in Ashuelot. Selectman Stephens seconds. The motion carries 4-0-1

Mike Coope reminded the board the Trustee's will be meeting with Charter Trust on Oct 12<sup>th</sup> and if the board has any thoughts how the funds should be invested to let them know.

**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 Marsh seconds. The motion carries 5-0. A roll call vote was taken and members vote "yes" individually and the board convenes in non-public at 8:03 pm.

**Sixth order of business: Adjournment**

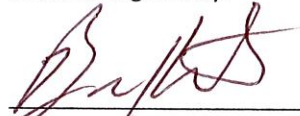
The board reconvenes in public session at 9:08 pm.

Selectman Stephens makes a motion to adjourn at 9:10pm. Selectman Marsh seconds the motion. The motion carries ~~4~~-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:



Ben Kilanski, Chairman



Karey Miner, Administrator