



Town of Winchester  
1 Richmond Road Winchester, NH 03470

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**Minutes of the  
Board of Selectmen Meeting**  
Wednesday, September 11, 2019

**Board members present:** Roberta Heinonen, Jack Marsh, Herbert Stephens and Gloria Leustek. Also, present Dale Gray, Margaret Sharra, Captain Ford and Rick Meleski.

**First order of business: Minutes**

The board reviews the minutes of 9-4-19 for approval. Selectman Leustek makes a motion to approve the minutes. Selectman Marsh seconds the motion. The motion carries 3-0.

**Second order of business: New Business**

AT&T sent the board a counter offer on the current cell tower lease. They are looking to renegotiate the current agreement with a lease amount of \$1,129.00 month or a lump sum of \$66,000. The board is not in favor of receiving less a month for the lease. Currently receive over \$1300.00

Wednesday September 18<sup>th</sup> Margaret will be out of the office from 8-12 for a meeting with NHDES and Karey will out all day for a training class. The window will be posted and Selectman Heinonen stated she could cover from 7:30-9.

Jim Tetreault let the board know Deliberative Session will be Saturday, February 1<sup>st</sup> and Attorney Bart Mayer will be here by 8:30.

Selectman Marsh made a motion to approve change order #1 for the Jones Rd Project in the amount of \$730.32. Selectman Leustek seconds the motion. The motion carries 3-0. This includes additional silt fencing and two 8' Gate valves. Rick stated that \$80,000 was budgeted for contingencies.

Selectman Stephens makes a motion to approve signing the documents granting town land to WEDC-Stone Mt Business Park. Selectman Marsh seconds the motion. The motion carries 4-0. Mark Tigan-WEDC informed the board that there is a meeting with Eversource to discuss the extension of power for Stone Mt. and to see if Eversource will pay of the it. 2nd option is New England Solar Garden would pay for the power extension. The PILOT for the Transfer Station needs to be acted on sooner than later. Selectman Heinonen stated that we are working with the Attorney on the PILOT.

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

Selectman Marsh made a motion to approve Phillips Designs from the Fire Donation account in the amount of \$1,150.00. Selectman Stephens seconds the motion. The motion carries 4-0.

Selectman Stephens makes a motion to approve SWNH District Fire Mutual Aid from the Police Pistol account in the amount of \$938.50. Selectman Gloria seconds the motion. The motion carries 4-0.

Selectman Stephens makes a motion to approve SWNH District Fire Mutual Aid from the Police outside detail account in the amount of \$9,556.50. Selectman Gloria seconds the motion. The motion carries 4-0. For the purpose of outfitting the new Police vehicle.

Selectman Stephens makes a motion to approve the payment to Carrie & Charles Sevens from the water capital reserve account in the amount of \$6,000 to purchase an easement. Selectman Gloria seconds the motion. The motion carries 4-0.

**Third order of business Board comment:**

Selectman Marsh stated that he will be meeting with someone on the Conant Library Roof Thursday @9am. Also, has a call out to 2 others.

Selectman Leustek said the Dinner on the Bridge went very well. RED Committee will be donating \$1500 to the ELMCC and \$1500 to the Winchester Historical Society.

Selectman Stephens informed the board that 140 ft of pipe was installed today on Jones Road today.

**Fourth order of business Public comment:**

Margaret let the board know Dale, Rick and herself met with Elite Construction to go over the sidewalk project details and timing. The project will start the 2<sup>nd</sup> week of October and should be completed within 3 weeks. Margaret will deliver letters to the business owners and put it on the website. Dale asked the board to remove the granite posts on the edge of the sidewalk. They are damaged and serve zero purpose and they are an eyesore. During the winter months are in the way of plowing the sidewalk. Selectman Heinonen said she would take a look. Selectman Stephens said to remove them. Selectman Marsh stated there was not a full board. Tabled until next week.

Margaret said the Back Ashuelot culvert is complete other than seeding and adding a piece of guardrail to strengthen a section of the rail. Pictures were sent to NHDES and they are happy with the project.

Captain Ford informed the board that the Governor signed Bill 224- Line of duty Death Benefit, which currently is for Police & Fire Fighter's. It is now extended to EMS. Captain Ford let the board know he had posted the job opening for Ambulance paid part-time positions. Also has reached out to Jaffrey to see who they use for an Ambulance billing company.

**Fifth order of business: Nonpublic under RSA 91-A:3II (a)(b)(c)(d)(e)**

Selectman Stephens makes a motion to enter nonpublic session under (c & e). Selectman Leustek 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 7:25pm.

**Sixth order of business: Adjournment**

The board reconvenes in public session at 7:55pm.

Selectman Leustek makes a motion to seal the minutes under (c & e). Selectman Stephens seconds the motion. The motion carries 4-0.

Selectman Stephens makes a motion to adjourn at 8:00pm. Selectman Leustek seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:

  
Herbert Stephens, Vice Chairman

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Karey Miner, Administrator