



Town of Winchester  
1 Richmond Road Winchester, NH 03470

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**Minutes of the  
Board of Selectmen Meeting**  
Wednesday  
April 3, 2019

**Board members present:** Ben Kilanski, Jack Marsh, Herbert Stephens and Gloria Leustek. Also, present Dale Gray Captain Ford and Rick Meleski.

**First order of business: Minutes**

The board reviews the minutes of 3-27-19 for approval. Selectman Kilanski makes a motion to approve the minutes. Selectman Marsh seconds the motion. The motion carries 4-0.

**Second order of business: New Business**

Selectman Marsh made a motion to approve the water capital reserve withdrawal in the amount of \$1,308.58 to finish the work to the garage at the waste water treatment plant. Selectman Kilanski seconds the motion. The motion carries 4-0.

Rick asked the board if they would like to be at the opening of the Jones Road bids on April 17<sup>th</sup> @11am. If so we can ask the change the time to 7pm. Rick added that the bids would need to be reviewed by Tara & Howard before any decisions are made. Board agreed that it was not necessary for them to be present. Karey stated that she would update the board on who submitted a bid.

Jancewicz & Son will be holding a pre-construction meeting April 17<sup>th</sup> @ 4pm for the Fire Station Roof. Selectman Kilanski will attend.

The board signed the agreement and release regarding building permit for a class VI highway Lake Shore INC, Upper Pudding Hill.

Selectman Kilanski made a motion to approve the lease agreement and permits for Winchester Supercross & Motocross. Selectman Leustek seconds the motion. The motion carries 4-0.

The board agreed to place an ad in the paper for a part-time seasonal Cemetery position open for 2 weeks.

Selectman Kilanski made a motion to approve the Ford Credit lease document for the new police responder. Selectman Marsh seconds the motion. The motion carries 4-0.

Reminder next Wednesday, April 10<sup>th</sup> @ 7pm we will hold a public hearing to increasing the parking fines.

The board approved Karey's vacation rollover and time off.

Selectman Kilanski made a motion to approve a timber tax for map 2 lot 55 in the amount of \$120.30. Selectman Marsh seconds the motion. The motion carries 4-0.

Intent to excavate was submitted for map 12 lot 23-Keene Rd.

Selectman Marsh made a motion to approve a gravel tax for map 12 lot 23 in the amount of \$88.00. Selectman Kilanski seconds the motion. The motion carries 4-0.

Selectman Kilanski made a motion to approve the oath of office for Conservation Commission members: Thomas Turant, Jon Baldvins, Bonnie Leveille, Paul Hubner & Norman Simms. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Kilanski made a motion to approve the oath of office for Thayer Library Trustees: Julianne Mallet, Paul Taylor & Joan Gratton. Selectman Leustek seconds the motion. The motion carries 4-0.

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

Selectman Kilanski made a motion to approve deeding 14 Tamarack Cir back to Robert Phelps. Selectman Marsh seconds the motion. The motion carries 4-0.

Selectman Kilanski makes a motion to approve the Ambulance billing to CAG in the amount of \$677.49. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Marsh makes a motion to approve the IRS 941. Selectman Kilanski seconds the motion. The motion carries 4-0.

**Third order of business Board comment:**

Selectman Kilanski informed the board that it will take 2-3 weeks to get the drawing for the renovations of the Ashuelot Fire Station.

Selectman Stephens stated that he had gone to Court on Monday for the school's case and then went Tuesday to the Dunkin Donut's case. No ruling was given on either.

**Fourth order of business Public comment:**

Dale let the board know that Michell's will opening the plant in the next couple of weeks and wanted to make sure the board was ok with getting Old Westport Rd paved this year. It went to bid last year and was approved. Old Westport paving project was not completed last year because Michell ran out of time. Dale has a call into Rob Michell to confirm that he will honor his price from last year for this project. The board agreed that Old Westport should be paved and only if the price stays the same.

Dale asked the board to purchase 85 gallons of street paint approx. \$1,000. The board agreed. Dale will have the sweeping & painting done for Memorial Day. Dale also informed the board that it costs \$500 just for the piano key crosswalks. Selectman Kilanski he would reach out to the Friends of Public Art for a possible grant.

Bill McGrath-Cemetery Trustee let the board know he did get a response from Terry Knowles and gave Karey the documents to handout to everyone. Bill stated that he has taken it as far as he can and its now up to others to finish. Bill thanked Mike Coope for all his work on it.

Captain Ford asked for an update on the Ambulance. Selectman Kilanski stated that he has given the old plans and the report that Steven Morse did to the engineer that will be doing a drawing for the renovation to the Ashuelot Fire Station. He was told that it would be 2-3 weeks before he would have it completed. Selectman Kilanski reminded everyone that the renovation drawings were being done for nothing.

Mike Coope informed Bill that the large document that you had given us along with the email stating that there are 56 accounts that are not listed in the suit. The 56 accounts are listed see, exhibit a, b & c. Mike was able to find one of the names that was in question, Edith Verry and her last will & testament.

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

N/A

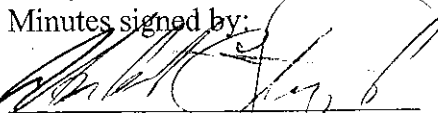

**Sixth order of business: Adjournment**

Selectman Kilanski makes a motion to adjourn at 7:35pm. Selectman Leustek seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:

  
Herbert Stephens, Vice Chairman  
Karey Miner, Administrator