

TOWN OF WINCHESTER, PLANNING BOARD OR ZBA - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Forest Lake Assoc. Filed with the BTLA.

AVIA will recommend to dismiss due to the 2020 reVal.

NOTE: RSA 91-a:3(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? Y N If No, the following motion is required:

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- ☐ Affect adversely the reputation of any person other than a member of the Board, or  
☐ Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Heinonen	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chen

SECONDED BY: Gloria  
 ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<u>Y</u>	N
Roberta Heinonen	<u>Y</u>	N
Herbert C, Stephens	<u>Y</u>	N
Jack Marsh Jr.	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:33 AM PM

Date: 9/4/19

Minutes recorded by: Karey

BOARD SIGNATURES:

_____	Ben Kilanski
<u>Roberta Heinonen</u>	Roberta Heinonen
<u>Herbert C Stephens</u>	Herbert C Stephens
<u>Jack Marsh</u>	Jack Marsh
<u>Gloria Leustek</u>	Gloria Leustek

TOWN OF WINCHESTER, PLANNING BOARD OR ZBA - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Steven Morse gave a letter resigning as Building Inspector. Will stay on Friday afternoon only until we have someone.

Gloria accepted his letter <sup>to allow Steve to work Friday</sup> ~~and~~ <sup>as</sup> ~~and~~ <sup>as</sup> ~~needed~~ <sup>needed</sup> basis  
Chen 2nd  
5/0

NOTE: RSA 91-a:3(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? Y N If No, the following motion is required:

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- ☐ Affect adversely the reputation of any person other than a member of the Board, or  
☐ Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Heinonen	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chen.

SECONDED BY: Gloria

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
Roberta Heinonen	<input checked="" type="radio"/>	N
Herbert C, Stephens	<input checked="" type="radio"/>	N
Jack Marsh Jr.	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:33 AM-PM

Date: 9/4/19

Minutes recorded by: Karey

BOARD SIGNATURES:

\_\_\_\_\_ Ben Kilanski

Roberta Heinonen Roberta Heinonen

Herbert C Stephens Herbert C Stephens

Jack Marsh Jack Marsh

Gloria Leustek Gloria Leustek