

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Walter Deputy - Peg gave the BOS a memo
Chair motion to have Sherry Willard as Deputy
Rebecca Dna
5/10

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: *Chan*

SECONDED BY: *Gloria*

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

THE BOARD RECONVENED PUBLIC SESSION

AT: *8:10* AM ~~PM~~

Date: *6/12/19*

Minutes recorded by: *Karey*

BOARD SIGNATURES:

[Signature] Ben Kilanski

[Signature] Roberta Heinonen

[Signature] Herbert C Stephens

[Signature] Jack Marsh

[Signature] Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Don spoke to the P&S about an increase in pay.

Then motion to increase \$1.50 starting July 1st

Gloria 2nd

5/0

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

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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: Chan

SECONDED BY: Gloria

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

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:19 AM PM

Date: 6/12/19

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[Signature]

Ben Kilanski

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Roberta Heinonen

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Herbert C Stephens

[Signature]

Jack Marsh

[Signature]

Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Ambulance & Police
Chan motion to have Tanya Bisher
and Brenden Bosquet as a PT Officer
Ben 2nd
5/c

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

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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: Chan

SECONDED BY: Gloria

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

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BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Contact 101 Woodland Ave. and if they would like
sell a piece of land on the corner to the Town
for the Boston Station

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

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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: Chan

SECONDED BY: Gloria

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

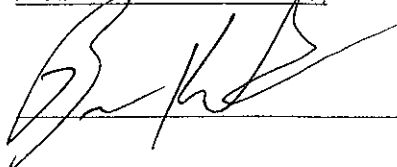
THE BOARD RECONVENED PUBLIC SESSION

AT: 8:10 AM PM

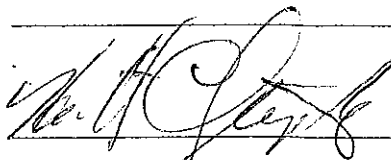
Date: 6/12/19

Minutes recorded by: Karey

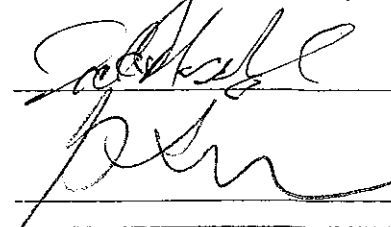
BOARD SIGNATURES:



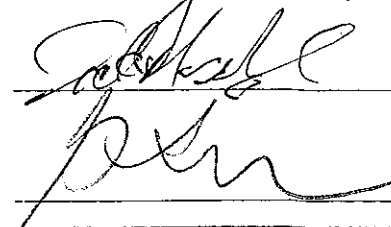
Ben Kilanski



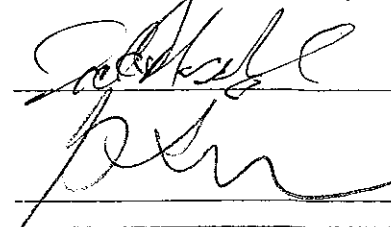
Roberta Heinonen



Herbert C Stephens



Jack Marsh



Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Janczewicz & Son - Work order

dropped from \$7458 - to \$4029

Bait's advice to pay

Chan motion to pay the additional work

Roberta 2nd

4/1

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

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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: Chan

SECONDED BY: Gloria

ROLL CALL VOTE BY MEMBER:

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

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