

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Board asked Dale if he had the need to Todd Kilanski
work for Highway 8hr a week?
Dale State not everyweek -*

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: Gloria

SECONDED BY: Chan

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: 9 00 AM PM

Date: 1/9/19

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:

Ambulance pay for Zach Ford, Maryan Platz + Rebecca Howard
July 2018 Budgeted for the increase

chan motion to increase their pay to \$200 each per month
Gloria 2nd
4/10/19

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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: Gloria

SECONDED BY: chan

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: 9 00 AM PM

Date: 1/9/19

Minutes recorded by: Karen

BOARD SIGNATURES:

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[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:

ITG. Junkyard Permit - Nov 2018 board sent a letter asking to remove the campers. -has not been done

Hold a public Hearing - Roberta motion to send a letter Jan 2nd 5/10

Margaret will send a letter on code violations.

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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: Gloria

SECONDED BY: Chan

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

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