

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Laura Hubbard - resignation letter

Keene Sentinel - Weekends - Apps due 1/16/19

Fulltime Position

Roberta

Chair 4/1

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: Chair

SECONDED BY: Gloria

ROLL CALL VOTE BY MEMBER:

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

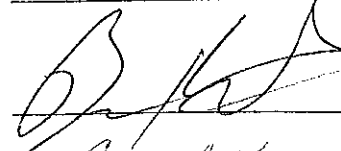
THE BOARD RECONVENED PUBLIC SESSION

AT: 850 AM ☒ PM

Date: 1/2/19

Minutes recorded by: Kary

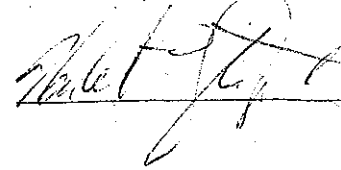
BOARD SIGNATURES:



Ben Kilanski



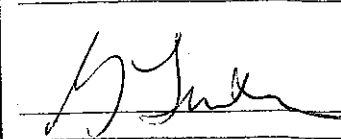
Roberta Heinonen



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:

Rick - Todd Kilanski came to him asking to be fulltime and wanted him to go into a meeting with the board.

At this time Rick feels that the position @ PT is working fine - no need to go Fulltime.

Rick will let Todd know the board decision

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: Char

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: 8:50 AM ☒ PM

Date: 1/2/19

Minutes recorded by: Kenny

BOARD SIGNATURES:

[Signature] Ben Kilanski

[Signature] Roberta Heinonen

[Signature] Herbert C Stephens

[Signature] Jack Marsh

[Signature] Gloria Leustek