

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

WS Payment Challenge Branga - Keener

Monthly Payment \$150 -

Jack motion \$150

Gloria 2nd

4/0

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 Fraser	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	<input checked="" type="radio"/> Y	<input type="radio"/> N
Roberta Fraser	Y	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

THE BOARD RECONVENED PUBLIC SESSION

AT: 9:36 AM ☒ PM

Date: 10/24/18

Minutes recorded by: Karey

BOARD SIGNATURES:

[Signature] Ben Kilanski

[Signature] Roberta Fraser

[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:

Sandra Oneal Tax delinquent property

Jack motion to extend 6 months and to waive 15% penalty fee

Chen 2nd

3/0/1

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Shall the minutes be publicly disclosed? ☒ 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:

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☐ Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	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: Chen
ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
Roberta Fraser	Y	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: 9:30 AM ☒ PM

Date: 10/24/18

Minutes recorded by: Karey

BOARD SIGNATURES:

[Signature] Ben Kilanski

[Signature] Roberta Fraser

[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:

LT Tofflett asked the board to look into taking over Richmond Police

Richmond Chief of Police contacted Tofflett

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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:

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☐ Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	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: Don

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	(Y)	N
Roberta Fraser	Y	N
Herbert C, Stephens	(Y)	N
Jack Marsh Jr.	(Y)	N
Gloria Leustek	(Y)	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 9:36 AM PM

Date: 10/24/18

Minutes recorded by: Kathy

BOARD SIGNATURES:

<u>[Signature]</u>	Ben Kilanski
<u>[Signature]</u>	Roberta Fraser
<u>[Signature]</u>	Herbert C Stephens
<u>[Signature]</u>	Jack Marsh
<u>[Signature]</u>	Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Deputy TC/TC increase for Danielle

Both Jim + Rick recommended 81 - Split between water + TC/TC

Board Denied request. no raises at this time

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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:

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- ☐ Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	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: Chon

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	(Y)	N
Roberta Fraser	Y	N
Herbert C, Stephens	(Y)	N
Jack Marsh Jr.	(Y)	N
Gloria Leustek	(Y)	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 9:36 AM PM

Date: 10/24/18

Minutes recorded by: Kerry

BOARD SIGNATURES:

[Signature] Ben Kilanski

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[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 Hire - David Adams with Captain Ford recommendation.
Jack motion to hire
Chan 2nd
4/0

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ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	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 Fraser	Y	N
Herbert C, Stephens	(Y)	N
Jack Marsh Jr.	(Y)	N
Gloria Leustek	(Y)	N

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<u>[Signature]</u>	Jack Marsh
<u>[Signature]</u>	Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

W/S Payment - Linda Morse Bala Ave
\$200 monthly - Starting Nov

Jack made the motion \$200-monthly
Chen 2nd
4/0

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ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	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: Chen

ROLL CALL VOTE BY MEMBER:

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

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<u>[Signature]</u>	Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Tax Payment Arrangements - Call Andy Kazanowski
Dan Black
William Morse

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ROLL CALL VOTE BY MEMBER:

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

THE BOARD RECONVENED PUBLIC SESSION

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Date: 10/24/18

Minutes recorded by: Kathy

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