

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

W/S payment Joyce Amidon - Tamarack Co

Board agreed to \$100 - 10/19 + \$200 - 10/26/18

Then \$200 monthly. If one payment is missed water is shut off.

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: *Roberta*

ROLL CALL VOTE BY MEMBER:

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

THE BOARD RECONVENED PUBLIC SESSION

AT: *9 30* AM ☒ PM

Date: *10/17/18*

Minutes recorded by: *Karey*

BOARD SIGNATURES:

[Signature]

Ben Kilanski

[Signature]

Roberta Fraser

[Signature]

Herbert C Stephens

[Signature]

[Signature]

Jack Marsh

[Signature]

[Signature]

Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

w/5 payment Heather Masucci - Keen Rd

*Board agreed to \$150-10/18, 10/19 & 10/26
Needs to sign agreement*

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: Roberta

ROLL CALL VOTE BY MEMBER:

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

Date: 10/17/18

Minutes recorded by: Karey

BOARD SIGNATURES:

[Signature] Ben Kilanski

_____ Roberta Fraser

_____ 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:

Greg Chappell - Tax payment \$3000 NW and asked for Int to be
waived. Board agreed if the 3000 payment is made they
will look at waiving Int/pen.

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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 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: Roberta

ROLL CALL VOTE BY MEMBER:

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

THE BOARD RECONVENED PUBLIC SESSION

AT: 9 30 AM ☒ PM

Date: 10/17/18

Minutes recorded by: Karey

BOARD SIGNATURES:

[Signature] Ben Kilanski

[Signature] Roberta Fraser

[Signature] Herbert C Stephens

[Signature] Jack Marsh

[Signature] Gloria Leustek