

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

## BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Jerry asked the board for a payment agreement*  
*Roberta motion to \$300 monthly starting Oct/2018*  
*\$10,000 payment in Jan/2019 + locking @ refinancing*  
*Chen 2nd*  
*5/0*

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: *Chen*

SECONDED BY: *Gloria*

### 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: *8:12* AM *(PM)*

Date: *10/3/18*

Minutes recorded by: *Kerry*

### 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:

Clean-up at C Woods will start Oct 11 + Oct 12  
Caerney Davis will be doing the work

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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: Chen

SECONDED BY: Gloria  
ROLL CALL VOTE BY MEMBER:

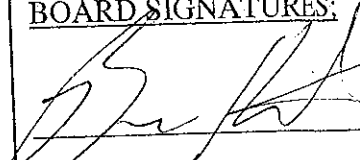
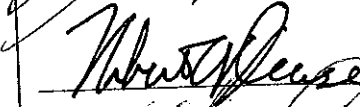

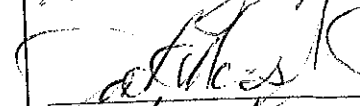

Ben Kilanski	(X)	N
Roberta Fraser	(Y)	N
Herbert C, Stephens	(Y)	N
Jack Marsh Jr.	(X)	N
Gloria Leustek	(Y)	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:12 AM (PM)  
Date: 10/3/18

Minutes recorded by: Kenny

BOARD SIGNATURES:

	Ben Kilanski
	Roberta Fraser
	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:**

*Del. memorial Card - no policy in place to pay*

*Jack motion Not to pay the \$1000-*  
*Gloria 2nd*

*3/2*

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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: *Chan*

SECONDED BY: *Gloria*

ROLL CALL VOTE BY MEMBER:

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

**THE BOARD RECONVENED PUBLIC SESSION**

AT: *8:12* AM ☒ PM

Date: *10/3/18*

Minutes recorded by: *Kary*

**BOARD SIGNATURES:**

*[Signature]* Ben Kilanski

*[Signature]* Roberta Fraser

*[Signature]* Herbert C Stephens

*[Signature]* Jack Marsh

*[Signature]* Gloria Leustek