

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

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

Due + Whys Newell would sell Map 29 lot 17 to the  
Town of the booster station. Rick and Karen will  
have a discussion with the Newells to see what they  
would sell it for.

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: Ben

### 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: 8:04 AM (PM)

Date: 4/17/19

Minutes recorded by: Karen

### 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:

Ben accepts Donald Class ~~my~~ Resignation  
Cham 2nd 5/0

post for 2 weeks

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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: Cham

SECONDED BY: Ben

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/> Y	<input type="radio"/> N
Roberta Heinonen	<input checked="" type="radio"/> Y	<input type="radio"/> 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: 8:04 AM ☒ PM

Date: 4/17/19

Minutes recorded by: Kaney

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:

Ben made a motion to hire Justin Ruskowski to w/s parttime @ \$16 hr. Start soon as possible.

Jack 2nd  
5/0

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Shall the minutes be publicly disclosed? Y N If No, the following motion is required:

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☐ 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: Ben

SECONDED BY: Ben

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: 804 AM PM

Date: 7/17/19

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:

*Barry asked the board to talk to Zach <sup>Ford</sup> about the emails to Amy. Board would like Zach next week to come*

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Shall the minutes be publicly disclosed? Y N If No, the following motion is required:

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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: Chas

SECONDED BY: Ben

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<u>(Y)</u>	N
Roberta Heinonen	<u>(Y)</u>	N
Herbert C, Stephens	<u>(Y)</u>	N
Jack Marsh Jr.	<u>(Y)</u>	N
Gloria Leustek	<u>(Y)</u>	N

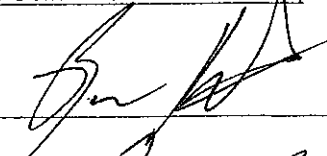
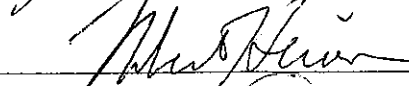
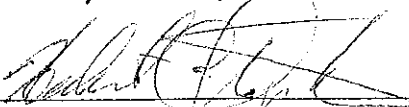
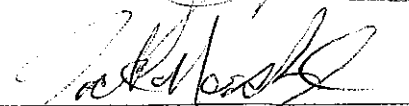
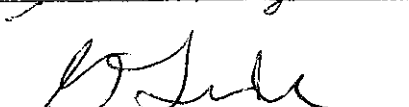
**THE BOARD RECONVENED PUBLIC SESSION**

AT: 804 AM PM

Date: 7/17/19

Minutes recorded by: Karey

**BOARD SIGNATURES:**

	Ben Kilanski
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	Herbert C Stephens
	Jack Marsh
	Gloria Leustek