

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Mitchell Municipal Group - BTLA Evergreen/PSNH
Tax abatement

Gloria motion to sign agreement

Chan 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: Chan

SECONDED BY: Gloria
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 |

THE BOARD RECONVENED PUBLIC SESSION

AT: 839 AM ☒ PM

Date: 6/13/18

Minutes recorded by: Kenny

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:

*Reviewed Agreement
Board Signed The Ashuelot Hydro 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: Chair

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: 839 AM PM

Date: 6/13/18

Minutes recorded by: Kenny

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:

Board approved Steve Tedford tax payment skip June pay 1st July

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: Chair

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: 839 AM **(PM)**

Date: 6/13/18

Minutes recorded by: Kenny

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:

Jesse Mabe Training Contract - Amount due to the Town
\$15,045.77

Have Amy invoice the Town of Swansey

Ben motion to send invoice

Jack 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: Chen

SECONDED BY: Gloria

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 |

THE BOARD RECONVENED PUBLIC SESSION

AT: 839 AM ☒ PM

Date: 6/13/18

Minutes recorded by: Kenny

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:

New Beach Hires
 - Ciera Younell \$8.00
 - Justin Giumelli \$12.00
 - Klay Steever \$8.00
 - Jamie Hammond \$12.00

Chan approved the new Hires
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: Chan

SECONDED BY: Gloria
 ROLL CALL VOTE BY MEMBER:

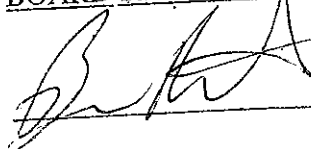
| | | |
|---------------------|-----|---|
| Ben Kilanski | (Y) | N |
| Roberta Fraser | Y | N |
| Herbert C, Stephens | (Y) | N |
| Jack Marsh Jr. | (Y) | N |
| Gloria Leustek | (Y) | N |

THE BOARD RECONVENED PUBLIC SESSION

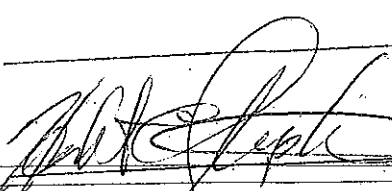
AT: 839 AM (PM)
 Date: 6/13/18

Minutes recorded by: Klay

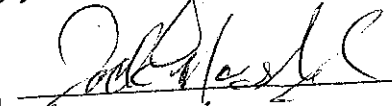
BOARD SIGNATURES:



Ben Kilanski



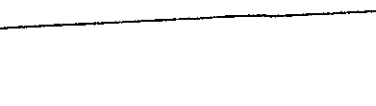
Roberta Fraser



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:

*Board discussed increases for Amy + Karey
as of July 2018
Chan motion to increase the salary by \$1000 plus
2% CBA for Amy + Karey
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: *chan*

SECONDED BY: *Gloria*

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: *839* AM ☒ PM

Date: *6/13/18*

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:

Larry Holmes - Tax payment
Jack motion to accept \$1000 monthly - 6 month review
to waive int/pen
Chan 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: Chan

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: 839 AM (PM)

Date: 6/13/18

Minutes recorded by: Kary

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:

Chris Kingsman - Tax agreement monthly payments of \$150
6 month review if payments are made waive int./pen

Chan made motion to approve
Jack Marsh
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: Chan

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: 839 AM (PM)

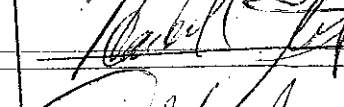
Date: 6/13/18

Minutes recorded by: Kary

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:

*Thank Board for helping with the NOT trespassing removal
 Jen still has question that need to be answered
 Board advised to Contract the Attorney.*

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: Chair

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 |

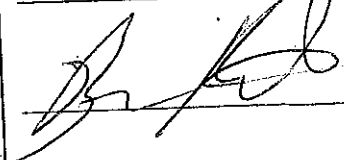
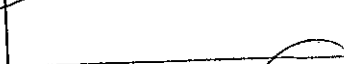
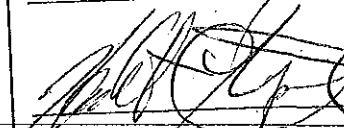
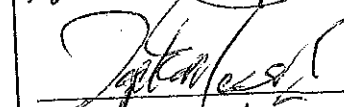

THE BOARD RECONVENED PUBLIC SESSION

AT: 839 AM (PM)

Date: 6/13/18

Minutes recorded by: Kenny

BOARD SIGNATURES:

| | |
|--|--------------------|
|  | Ben Kilanski |
|  | Roberta Fraser |
|  | Herbert C Stephens |
|  | Jack Marsh |
|  | Gloria Leustek |