

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Chief Tollett sent a letter to BOS to inform them that Wendy Rawling is on light duty for 2 weeks w/ a doctors note.

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: Chen

SECONDED BY: Jack
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: 9:13 AM (PM)

Date: 3/6/19

Minutes recorded by: Kenny

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:

Officer Josh Edson + Steven Gordon both have finished their training and are solo.

Roberta motion to increase thumpay to \$20.31
chan 2nd
4/0

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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: Chan

SECONDED BY: Jack

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 |

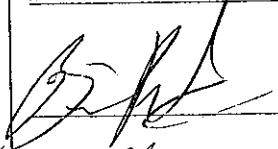
THE BOARD RECONVENED PUBLIC SESSION

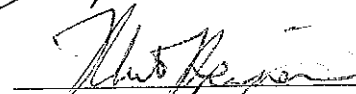
AT: 9:13 AM (PM)

Date: 3/6/19

Minutes recorded by: Kary

BOARD SIGNATURES:

 Ben Kilanski

 Roberta Heinonen

 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:

Ashley Huper - Willow Ct. - Waive legal fee from court case.
Send letter

Chair motion to send letter and waive fee's
Jack 2nd
4/0

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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 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: Jack

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 |

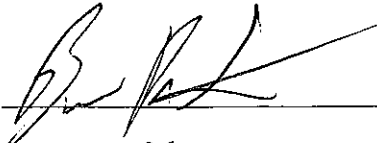
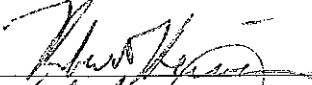


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