

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

W/S agreement - Sandra Oreal \$350 down by May 3rd \$100 monthly June 3rd
Roberta approved Jack 2nd 5/0

Tim Nickerson - Both Properties \$500 monthly split between 119 + 292
May 1st Richmond
Roberta approved Chan 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: Chan

SECONDED BY: Jack
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	<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


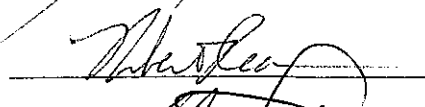

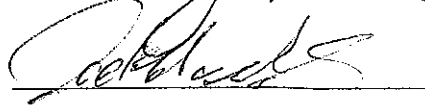
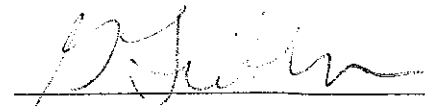
THE BOARD RECONVENED PUBLIC SESSION

AT: 9:00 AM ☒ PM

Date: 4/18/13

Minutes recorded by: Karey

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 the email sent to CC ^{members} about The Town Sandpit and the permit is due every 5 years.
- Cemetery Fence - Clean-up and who is responsible for it. Hepkinton needs to fix + clean up.
- Cell Tower lease money should go to the CC - Roberta remembers parts of this. Kasey will look for legal opinion on this.
- Board wants highway to cut the lg stump down near the fence.

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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 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: Jack

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	<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

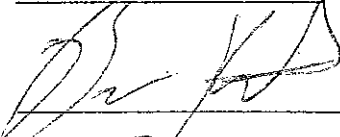
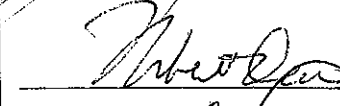

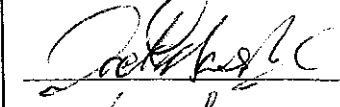
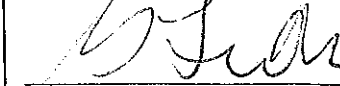
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BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Gary want to give the board a memo with some ideas on how to protect our current work force. Some town do a sign on bonus or a monthly stipend if they don't take the Town Ins. Gary stated they are finding it harder to find officers.

Roberta agrees with Gary.
The Board will look into how to keep our employees.

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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 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: Jack

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
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