

**TOWN OF WINCHESTER
BOARD OF SELECTMEN
MINUTES OF NONPUBLIC SESSION**

DATE: 4/4/18

BOARD MEMBERS PRESENT:	Ben Kilanski	(Y)	N
	Roberta Fraser	(Y)	N
	Herbert C, Stephens	(Y)	N
	Jack Marsh Jr.	(Y)	N
	Gloria Leustek	(Y)	N

MOTION TO ENTER NONPUBLIC SESSION MADE BY: Roberta 2ND BY Chen

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NONPUBLIC SESSION:

- ☐ RSA 91-A:3II(a) - The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him unless the employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.
- ☐ RSA 91-A:3II(b) - The hiring of any person as a public employee.
- ☒ RSA 91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.
- ☐ RSA 91-A:3II(d) - Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- ☐ RSA 91-A:3II(e) - Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his or her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any body, board or agency for the purposes of this subparagraph.

ROLL CALL VOTE BY MEMBER:

BOARD ENTERED INTO NONPUBLIC SESSION AT: 7:50 AM (PM)

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

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

Dwight Dunshee

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Board gave Dwight to May 16th and will not shut water off.
Dwight will let Karey know next month his plan.
Board agreed. - water will not be shut off

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: Roberta
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: 8:33 AM ☒ PM

Date: 4/4/18

Minutes recorded by: Karey

BOARD SIGNATURES:

	Ben Kilanski
	Roberta Fraser
	Herbert C Stephens
	Jack Marsh
	Gloria Leustek