

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Health officer - Robert motion to have Margaret Shann as
Health officer until Steven Morse is a NH Resident
& send Varianne application to allow Steven as Deputy
Health officer
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
Paul Morehouse Sr.	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Roberta

SECONDED BY: Chan
ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Paul Morehouse Sr.	Y	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 7:53 AM PM

Date: 2/7/18

Minutes recorded by: Karey

BOARD SIGNATURES:

<u>[Signature]</u>	Ben Kilanski
<u>[Signature]</u>	Roberta Fraser
<u>[Signature]</u>	Herbert C Stephens
<u>[Signature]</u>	Jack Marsh
<u>[Signature]</u>	Paul Morehouse Sr.

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Roberta motion to change Brendan Boquist pay rate to
\$1994
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
Paul Morehouse Sr.	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Roberta

SECONDED BY: chan
 ROLL CALL VOTE BY MEMBER:

Ben Kilanski	⊙	N
Roberta Fraser	⊙	N
Herbert C, Stephens	⊙	N
Jack Marsh Jr.	⊙	N
Paul Morehouse Sr.	Y	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 753 AM PM

Date: 2/7/18

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BOARD SIGNATURES

[Signature] Ben Kilanski

[Signature] Roberta Fraser

[Signature] Herbert C Stephens

[Signature] Jack Marsh

[Signature] Paul Morehouse Sr.

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Roberta motion to change Laura Hubbs payrate to \$16
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
Paul Morehouse Sr.	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Roberta

SECONDED BY: Chan
ROLL CALL VOTE BY MEMBER:

Ben Kilanski	⓪	N
Roberta Fraser	⓪	N
Herbert C, Stephens	⓪	N
Jack Marsh Jr.	⓪	N
Paul Morehouse Sr.	Y	N

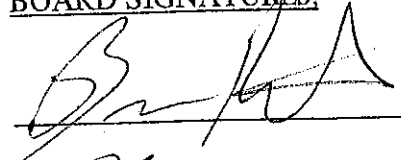
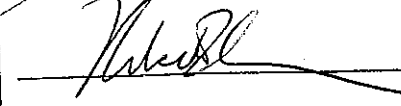



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BOARD SIGNATURES:

	Ben Kilanski
	Roberta Fraser
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