

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Ben motion to receive \$500 upfront + fix the issues
Heat Tape, + fill in the cracks in the foundation keeping the
cold air out.
This will be done before the water is turned on.
\$100 monthly payments + current paid. if 14 days later
water goes off and won't be turned on until pd in
full.
Jack 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	<input checked="" type="radio"/> Y	<input type="radio"/> N
Roberta Fraser	<input type="radio"/> Y	<input type="radio"/> N
Herbert C, Stephens	<input type="radio"/> Y	<input type="radio"/> N
Jack Marsh Jr.	<input type="radio"/> Y	<input type="radio"/> N
Paul Morehouse Sr.	<input type="radio"/> Y	<input type="radio"/> N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan

SECONDED BY: Paul

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
Paul Morehouse Sr.	<input checked="" type="radio"/> Y	<input type="radio"/> N

THE BOARD RECONVENED PUBLIC SESSION

AT: 9:05 AM ☒ PM

Date: 1/10/17

Minutes recorded by: Kaney

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:

Rick would not like the board to turn on water until ① they fix the issues in the basement - that tape + fill in the cracks so the air doesn't freeze the pipes. ② put a good amount of money towards the back bills.

At some point Rick would like to have all authority on the w/s bills not the Selectmen. Rick will draft a letter.

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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	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N
Roberta Fraser	<input type="checkbox"/> Y	<input type="checkbox"/> N
Herbert C, Stephens	<input type="checkbox"/> Y	<input type="checkbox"/> N
Jack Marsh Jr.	<input type="checkbox"/> Y	<input type="checkbox"/> N
Paul Morehouse Sr.	<input type="checkbox"/> Y	<input type="checkbox"/> N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan

SECONDED BY: Paul

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N
Roberta Fraser	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N
Herbert C, Stephens	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N
Jack Marsh Jr.	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N
Paul Morehouse Sr.	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Roberta motion to dedicate the Town Report to
Cliff Struthers

Chan 2nd
5/0

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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	<input checked="" type="checkbox"/>	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: Chan

SECONDED BY: Paul

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="checkbox"/>	N
Roberta Fraser	<input checked="" type="checkbox"/>	N
Herbert C, Stephens	<input checked="" type="checkbox"/>	N
Jack Marsh Jr.	<input checked="" type="checkbox"/>	N
Paul Morehouse Sr.	<input checked="" type="checkbox"/>	N

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