

# TOWN OF WINCHESTER, BOARD OF SELECTMEN – MINUTES OF NONPUBLIC SESSION

## BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Chan motion to Continue with background on possible  
Police Candidate. for the open position.*

*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:

James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: *chan*

SECONDED BY: *Gloria*

### ROLL CALL VOTE:

James Rokes Sr.	<u>Y</u>	N
Ben Kilanski	<u>Y</u>	N
Herbert C. Stephens	<u>Y</u>	N
Jack Marsh	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

### THE BOARD RECONVENED PUBLIC SESSION

AT: 740 AM PM

Date: 5/6/2020

Minutes recorded by: *Karey*

*[Signature]*  
James Rokes Sr.

*[Signature]*  
Ben Kilanski

*[Signature]*  
Herbert C. Stephens

*[Signature]*  
Jack Marsh

*[Signature]*  
Gloria Leustek

TOWN OF WINCHESTER, BOARD OF SELECTMEN - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Jack motion to approve Terminating Jason Riddle - Firedept.  
+ the Resignation of Mike Butler.

Gloria 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:

James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: char

SECONDED BY: Gloria

ROLL CALL VOTE:

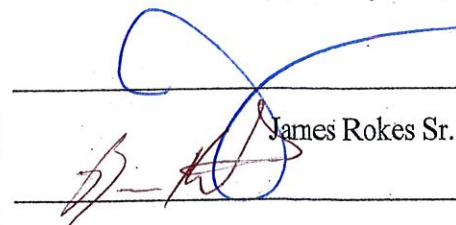
James Rokes Sr.	<input checked="" type="radio"/>	N
Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

THE BOARD RECONVENED PUBLIC SESSION

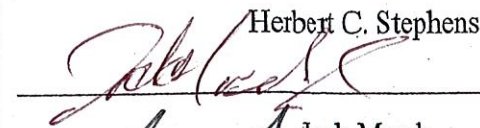
AT: 740 AM ☒ PM

Date: 5/10/2020

Minutes recorded by: Karen

  
James Rokes Sr.

Ben Kilanski

  
Herbert C. Stephens

  
Jack Marsh

Gloria Leustek



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

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

New hire

Chan motion to hire Brian Eurnski to Cemetery.  
Jack 2nd 5/0

Jack motion not to hire a 2nd Cemetery laborer.  
chan 2nd  
4/1

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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:**

James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

**MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:** chan

**SECONDED BY:** Gloria

**ROLL CALL VOTE:**

James Rokes Sr.	<u>(Y)</u>	N
Ben Kilanski	<u>(Y)</u>	N
Herbert C. Stephens	<u>(Y)</u>	N
Jack Marsh	<u>(Y)</u>	N
Gloria Leustek	<u>(Y)</u>	N

**THE BOARD RECONVENED PUBLIC SESSION**

AT: 740 AM (PM)

Date: 5/6/2020

Minutes recorded by: Karey

[Signature]  
James Rokes Sr.

[Signature]  
Ben Kilanski

[Signature]  
Herbert C. Stephens  
[Signature]  
Jack Marsh

[Signature]  
Gloria Leustek

TOWN OF WINCHESTER, BOARD OF SELECTMEN - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

New Hire

Chan motion to hire Dan Robinson for the Highway dept  
Gloria 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:

James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: chan

SECONDED BY: Gloria

ROLL CALL VOTE:

James Rokes Sr.	<u>Y</u>	N
Ben Kilanski	<u>Y</u>	N
Herbert C. Stephens	<u>Y</u>	N
Jack Marsh	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 740 AM PM

Date: 5/10/2020

Minutes recorded by: Karen

[Signature]  
James Rokes Sr.

Ben Kilanski

[Signature]  
Herbert C. Stephens

Jack Marsh

[Signature]  
Gloria Leustek



TOWN OF WINCHESTER, BOARD OF SELECTMEN - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

New Hire

Chan motion to hire Andrew Baldwin Building Inspector  
8/25 - Start as soon as he can.

James 2nd  
5/0

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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:

James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: chan

SECONDED BY: Gloria

ROLL CALL VOTE:

James Rokes Sr.	<u>Y</u>	N
Ben Kilanski	<u>Y</u>	N
Herbert C. Stephens	<u>Y</u>	N
Jack Marsh	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 740 AM PM

Date: 5/10/2020

Minutes recorded by: Karey

[Signature]  
James Rokes Sr.

[Signature]  
Ben Kilanski

[Signature]  
Herbert C. Stephens

[Signature]  
Jack Marsh

[Signature]  
Gloria Leustek

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

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

*Chan approved paying the Ambulance Captain Stipend  
of \$200- to Barry Kellern.*

*Gloria 2nd*

*4/1*

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Shall the minutes be publicly disclosed?    Y    N    If No, the following motion is required:

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- ☐ Affect adversely the reputation of any person other than a member of the Board, or  
☐ Render the proposed action ineffective.

**ROLL CALL VOTE:**

James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

**MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:** chan

**SECONDED BY:** Gloria

**ROLL CALL VOTE:**

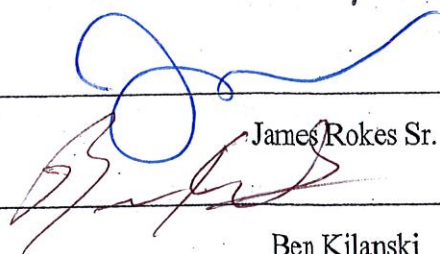
James Rokes Sr.	<u>Y</u>	N
Ben Kilanski	<u>Y</u>	N
Herbert C. Stephens	<u>Y</u>	N
Jack Marsh	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

**THE BOARD RECONVENED PUBLIC SESSION**

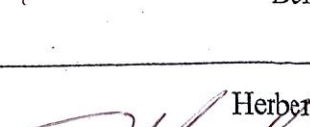
AT: 740 AM (PM)

Date: 5/6/2020

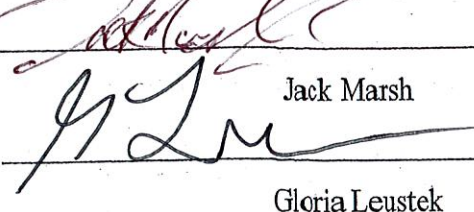
Minutes recorded by: Karey

  
James Rokes Sr.

Ben Kilanski

  
Herbert C. Stephens

Jack Marsh

  
Gloria Leustek