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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Chan	nioh	or to Contre	are with background on possiable
	Pole	in Candida	te for the open position.
Jack.	2nd		*
5/0		.):	
. /			
5	~~~~	135	
shall be promptly m decisions reached in recorded vote of 2/3 would affect adversel action ineffective. In	ade avenonpulof the of	vailable for public blic session shall be members present, reputation of any pervent of such circum	s in nonpublic session shall be kept and the record of all action inspection, except as provided in this section. Minutes an expublicly disclosed within 72 hours of the meeting, unless, but it is determined that the divulgence of the information likely erson other than a member of the Board, or render the propose estances, information may be withheld until, in the opinion of ances no longer apply.
Shall the minutes be j	publicl	y disclosed? Y	N If No, the following motion is required:
☐ Affect adversely	the re		, SECONDED BY
ROLL CALL VOTE			THE BOARD RECONVENED PUBLIC SESSION
James Rokes Sr.	Y	N	AT: AM PM Date: 5 6 2020
Ben Kilanski	Y	N	Minutes recorded by: Karley
Herbert C. Stephens	Y	N	Williams recorded by.
Jack Marsh	Y	Ν	
Gloria Leustek	Y	N	James Rokes Sr.
MOTION TO RECO SESSION MADE BY			Ben Kilanski
SECONDED BY:_ ROLL CALL VOTE		Mora	Herbert C, Stephens
James Rokes Sr.	(N	Cockenfords
Ben Kilanski	P	N	Jack Marsh
Herbert C. Stephens	S	N	J.M.
Jack Marsh	Ŷ	N	Gloria Leustek
Gloria Leustek	Y	N	

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 Joson Riddle - Firedept + the Resignation of mike Butler.					
+ the Resignati	on of mice Butler.				
Gloria 2nd 5/0					
5/0					
NOTE TO LOCAL TO THE PARTY.	1 0 11 4 1 1				
shall be promptly made available for public decisions reached in nonpublic session shall be recorded vote of 2/3 of the members present, would affect adversely the reputation of any pe	s in nonpublic session shall be kept and the record of all actions inspection, except as provided in this section. Minutes and publicly disclosed within 72 hours of the meeting, unless, by it is determined that the divulgence of the information likely arson other than a member of the Board, or render the proposed stances, information may be withheld until, in the opinion of a ances no longer apply.				
Shall the minutes be publicly disclosed? Y	N If No, the following motion is required:				
MOTION MADE BY publicly disclose the minutes because it is determined. Affect adversely the reputation of any personal Render the proposed action ineffective.	, SECONDED BY, to not mined that divulgence of information likely would: son other than a member of the Board, or				
ROLL CALL VOTE:	THE BOARD RECONVENED PUBLIC SESSION				
James Rokes Sr. Y N	AT: 7% AM (PM) Date: 5/6/2020				
Ben Kilanski Y N	Minutes recorded by: Karly				
Herbert C. Stephens Y N	Williams recorded by . 14 Car				
Jack Marsh Y N					
Gloria Leustek Y N	James Rokes Sr.				
MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:	Ben Kilanski				
SECONDED BY: Glocus ROLL CALL VOTE:	Herbert C. Stephens				
James Rokes Sr. N	plo (me)				
Ben Kilanski 👂 N	Jack Marsh				
Herbert C. Stephens 🔊 N	1 Dun				
Jack Marsh 🕅 N	Gloria Leustek				
Gloria Leustek (Y) N					

TOWN OF WINCHESTER, BOARD OF SELECTMEN - MINUTES OF NONPUBLIC SESSION BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS: Chan notion to here Brian Eurnste to Cometery. Jack notion not to heir a 2nd Cemetery Caborer. 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. M If No, the following motion is required: Shall the minutes be publicly disclosed? Y Affect adversely the reputation of any person other than a member of the Board, or Render the proposed action ineffective. THE BOARD RECONVENED PUBLIC SESSION ROLL CALL VOTE: AT: 740 AM (PM) James Rokes Sr. Date: 5/6/ Ben Kilanski N Minutes recorded by: Kally Herbert C. Stephens Y N Jack Marsh N Gloria Leustek Y N James Rokes Sr. MOTION TO RECONVENE THE PUBLIC Ben Kilanski SESSION MADE BY: Chan SECONDED BY: ROLL CALL VOTE: Herbert C. Stephens James Rokes Sr. N Ben Kilanski N Jack Marsh Herbert C. Stephens N Jack Marsh Gloria Leustek N

Gloria Leustek

N

TOWN OF WINCHESTER, BOARD OF SELECTMEN – MINUTES OF NONPUBLIC SESSION BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

New Hire	The blood blood in the second
v 2	
Chan motion to hire	Dan Robinson for the Highway olgot.
Gloria 2nd	. 0
5/0	
shall be promptly made available for public decisions reached in nonpublic session shall be recorded vote of 2/3 of the members present, would affect adversely the reputation of any pe action ineffective. In the event of such circum majority of the members, the aforesaid circumst	
Shall the minutes be publicly disclosed? Y	If No, the following motion is required:
MOTION MADE BY publicly disclose the minutes because it is deter Affect adversely the reputation of any pers Render the proposed action ineffective.	mined that divulgence of information likely would:
ROLL CALL VOTE:	THE BOARD RECONVENED PUBLIC SESSION
James Rokes Sr. Y N	AT: 740 AM (PM)
Ben Kilanski Y N	Date: 5/6/2020
Herbert C. Stephens Y N	Minutes recorded by: Kally
Jack Marsh Y N	
Gloria Leustek Y N	James Rokes Sr.
MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:	Ben Kilanski
SECONDED BY: Glocks ROLL CALL VOTE:	Herbert C. Stephens
James Rokes Sr. N	Cha las
Ben Kilanski 🗭 N	Jack Marsh
Herbert C. Stephens 🔊 N	
Jack Marsh 💮 N	Gloria Leustek
Gloria Leustek (Y) N	

TOWN OF WINCHESTER, BOARD OF SELECTMEN - MINUTES OF NONPUBLIC SESSION BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS: motion to have Andrew Baldwin Building Inspector \$25 - Start as soon as he can. 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. If No, the following motion is required: Shall the minutes be publicly disclosed? 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. THE BOARD RECONVENED PUBLIC SESSION ROLL CALL VOTE: AM (PM) AT: 140 James Rokes Sr. Date: 5/6/2020 Ben Kilanski N Minutes recorded by: Kalle Herbert C. Stephens Y N Jack Marsh Y N Gloria Leustek Y N James Rokes Sr. MOTION TO RECONVENE THE PUBLIC Ben Kilanski SESSION MADE BY: Chan SECONDED BY: ROLL CALL VOTE: Herbert C. Stephens James Rokes Sr. Ben Kilanski Jack Marsh Herbert C. Stephens

Gloria Leustek

Jack Marsh

Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Chan approved pa	ying the Ambulana Captain Stopen to Barry Kellim.
of \$200-	to Barry Kellin.
Gloria 2nd	
4/	
shall be promptly made available for public decisions reached in nonpublic session shall recorded vote of 2/3 of the members preservould affect adversely the reputation of any	ings in nonpublic session shall be kept and the record of all actions ic inspection, except as provided in this section. Minutes and be publicly disclosed within 72 hours of the meeting, unless, by nt, it is determined that the divulgence of the information likely person other than a member of the Board, or render the proposed umstances, information may be withheld until, in the opinion of anstances no longer apply.
Shall the minutes be publicly disclosed?	Y If No, the following motion is required:
publicly disclose the minutes because it is de	, SECONDED BY, to not termined that divulgence of information likely would: erson other than a member of the Board, or
ROLL CALL VOTE:	THE BOARD RECONVENED PUBLIC SESSION
James Rokes Sr. Y N	AT: AM (PM) Date: 5/6/2020
Ben Kilanski Y N	Minutes recorded by: Karey
Herbert C. Stephens Y N	Minutes recorded by.
Jack Marsh Y N	
Gloria Leustek Y N	James Rokes Sr.
MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:	Ben Kilanski
SECONDED BY: Glocus ROLL CALL VOTE:	Herbert C. Stephens
James Rokes Sr. N	Calley C
Ben Kilanski 🗭 N	Jack Marsh
Herbert C. Stephens 🔊 N	1/2M
Jack Marsh 🕅 N	Gloria Leustek
Gloria Leustek (Y) N	