

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Chief Kellom + Captain Ford recommend terminating Patricia Lecherer.

Jack motion to terminate Patricia Lecherer
Chen 2nd
5/0

Send letter requesting all gear needs to be returned.

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 Heinonen	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

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

SECONDED BY: *Roberta*

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Ⓞ	N
Roberta Heinonen	Ⓞ	N
Herbert C, Stephens	Ⓞ	N
Jack Marsh Jr.	Ⓞ	N
Gloria Leustek	Ⓞ	N

THE BOARD RECONVENED PUBLIC SESSION

AT: *837* AM **PM**

Date: *2/20/19*

Minutes recorded by: *Kary*

BOARD SIGNATURES:

[Signature] Ben Kilanski

[Signature] Roberta Heinonen

[Signature] Herbert C Stephens

[Signature] Jack Marsh

[Signature] Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

S. Gardner - Gunn Mt Rd
Robert motion to waive int/ser #4097.61 - needs to keep
Chan 2nd
5/0
payments monthly.

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 Heinonen	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 Heinonen	<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: 8:37 AM ☒ PM

Date: 2/20/19

Minutes recorded by: Karen

BOARD SIGNATURES:

[Signature] Ben Kilanski

[Signature] Roberta Heinonen

[Signature] Herbert C Stephens

[Signature] Jack Marsh

[Signature] Gloria Leustek