${\bf TOWN\ OF\ WINCHESTER, PLANNING\ BOARD\ OR\ ZBA-MINUTES\ OF\ NONPUBLIC\ SESSION}$

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

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- Glori	a	240	· · · · · ·		
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made available for public publicly disclosed withir divulgence of the inform	c inspecti 172 hour ation like fective. I	on, except s of the me ely would a n the event	as provided eting, unless affect adverse t of such circ	ublic session shall be kept and the record of in this section. Minutes and decisions reads, by recorded vote of 2/3 of the members pely the reputation of any person other than turnstances, information may be withheld they.	ched in nonpublic session shall be bresent, it is determined that the a member of the Board, or render
Shall the minutes be pu	ıblicly di	sclosed?	Y N	If No, the following motion is require	red:
				ONDED BY, tikely would:	
				ikely would: r than a member of the Board, or	
Render the propos	_	-	-	t time a money of the Board, of	
ROLL CALL VOTE BY	MEMB	ER:	a [†] ÷	THE BOARD RECONVENED F AT: 734 AN Date: 2/4/19	
Ben Kilanski	Y	N		Minutes recorded by: Kane	1
Roberta Heinonen	Y	N		·	/
Herbert C. Stephens	Y	N		BOARD SIGNATURES;	
Jack Marsh Jr.	Y	N			
Gloria Leustek	Y	N			Ben Kilanski
MOTION TO RECONV SESSION MADE BY	-		<u> </u>	Who Heenen	Roberta Heinonen
SECONDED BY:	Cha	n		1/A/A) 1	
ROLL CALL VOTE BY	(IATEME	EK.			Herbert C Stephens
Ben Kilanski	*	N		- VIII ()	neroere & stephens
Roberta Heinonen	0	N	C	pok (e) A	Jack Marsh
Herbert C, Stephens		N		111	Savis. 171ai.bii
Jack Marsh Jr.	©	N		1 // ha	Olorio I mart 1
Gloria Leustek	(N			Gloria Leustek

DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS: WHS Bells - Wedstanding bells - How does the Town move ahead with Collection Spoke to Liquel Chart - Wedstanding bells - How does the Town move ahead with Collection Spoke to Liquel Chart - Wedstanding bells - How does the Town move ahead with Collection Spoke to Liquel Chart - Wedstanding bells - How does the Town move ahead with Collection Spoke to Liquel Chart - Wedstanding bells - How does the Collection of the Medium present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person often the naments present, it is determined that the proposed action in effective. In the event of such incursus fances, 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 BECONDED BY SECONDED BY Render the proposed action ineffective. THE BOARD RECONVENED PUBLIC SESSION AT: 334 AM Public Collection Y N Herbert C, Stephens Y N BOARD SIGNATURES:		•			ZBA - MINUTES OF NONPUBLIC SES	SION.
— Allow Bart to Sand a letter to all the old authforded revisive the policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy of the member speed, 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. MOTION MADE BY SECONDED BY to not publicly disclose the minutes be cause 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: THE BOARD RECONVENED PUBLIC SESSION AT: 234 AM (M) Date: 2/7/1/9 Minutes recorded by: College AM (M) Herbert C, Stephens Y N BOARD SIGNATURES: Ben Kilanski Y N Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria. SECONDED BY: All Heinonen BON Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria. SECONDED BY: All Heinonen BON Ben Kilanski Herbert C, Stephens CON N BOARD SIGNATURES: Herbert C Stephens CON N BOARD SIGNATURES BEN MARSh	- 1/1/2 1/1/1	FTHE	SOBJECT	MATTER D	ISCUSSED AND FINAL DECISIONS:	
— Allow Bart to Sand a letter to all the old authforded revisive the policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy of the member speed, 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. MOTION MADE BY SECONDED BY to not publicly disclose the minutes be cause 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: THE BOARD RECONVENED PUBLIC SESSION AT: 234 AM (M) Date: 2/7/1/9 Minutes recorded by: College AM (M) Herbert C, Stephens Y N BOARD SIGNATURES: Ben Kilanski Y N Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria. SECONDED BY: All Heinonen BON Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria. SECONDED BY: All Heinonen BON Ben Kilanski Herbert C, Stephens CON N BOARD SIGNATURES: Herbert C Stephens CON N BOARD SIGNATURES BEN MARSh	nutstand	11.0	bj[[s	- How	does the Town move	shead with
— Allow Bart to Sand a letter to all the old authforded revisive the policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy. Hall Hearng March 6 to n the New Policy of the member speed, 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. MOTION MADE BY SECONDED BY to not publicly disclose the minutes be cause 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: THE BOARD RECONVENED PUBLIC SESSION AT: 234 AM (M) Date: 2/7/1/9 Minutes recorded by: College AM (M) Herbert C, Stephens Y N BOARD SIGNATURES: Ben Kilanski Y N Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria. SECONDED BY: All Heinonen BON Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria. SECONDED BY: All Heinonen BON Ben Kilanski Herbert C, Stephens CON N BOARD SIGNATURES: Herbert C Stephens CON N BOARD SIGNATURES BEN MARSh	Collecti	20.0	Spok	e 10 C	lack (Bart)	
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 ovent 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. THE BOARD RECONVENED PUBLIC SESSION AT: 354 AM (N) Ben Kilanski Y N Roberta Heinonen Y N Herbert C, Stephens Y N BOARD SIGNATURES: Ben Kilanski Y N Roberta Heinonen Bor N						
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 promptly advantage available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be promptly available for public disclosed within 72 hours of the meeting, unless, by recorded vote of 23 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. **Notion MADE BY** SECONDED BY** MOTION MADE BY** SECONDED BY** Not not publicly disclose the minutes be cut is determined that divulgence of information likely would: Affect adversely the reputation of any person other than a member of the Board, or Reader the proposed action ineffective. **THE BOARD RECONVENED PUBLIC SESSION AT: \$2.4 AM (M) Date: \$2.77/9 Minutes recorded by: **MEMBER:** MOTION TO RECONVENE THE PUBLIC SISSION ADDRESSION AT: \$2.4 AM (M) Ben Kilanski Y N BOARD SIGNATURES: Ben Kilanski Y N Roberta Heinonen Ben Kilanski Y N Roberta Heinonen Ben Kilanski Y N Roberta Heinonen Roberta Heinonen Ben Kilanski Y N Roberta Heinonen	-allan	Part	10	Send	a letter to all the	Old autstandu
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 promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be promptly unbicly 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. MOTION MADE BY	- revise	the	- po/	icy.		1/62
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 promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be promptly unbicly 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. MOTION MADE BY		1/1	. //-		40 1 5 46 - 11	
made available for public inspection, except as provided in this section. Minutes and decisions reached in compublic 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		[7010	tice	ving	mach 6 the on the	en policy.
MOTION MADE BY	made available for public publicly disclosed within divulgence of the informa the proposed action ineffe	inspecti 72 hours tion like ective. T	on, exceps of the mely would n the ever	ot as provided in eeting, unless, affect adverse at of such circu	in this section. Minutes and decisions reached by recorded vote of 2/3 of the members presuly the reputation of any person other than a manustances, information may be withheld until	I in nonpublic session shall be ent, it is determined that the ember of the Board, or render
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 AT:	Shall the minutes be pul	blicly di	sclosed?	Y N	If No, the following motion is required:	
ROLL CALL VOTE BY MEMBER: AT: 234 AM (M) Date: 2/7/19 Ben Kilanski Y N Roberta Heinonen Y N Herbert C, Stephens Y N Gloria Leustek Y N Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria SECONDED BY: Char ROLL CALL VOTE BY MEMBER: Ben Kilanski Y N Roberta Heinonen ON Herbert C, Stephens ON Herbert C, Stephens ON Jack Marsh Jr. ON Gloria Leustek AT: 234 AM (M) Date: 2/7/19 Minutes recorded by: Char BOARD SIGNATURES: Ben Kilanski Roberta Heinonen Roberta Heinonen Gloria Leustek	because it is determined to Affect adversely the	hat divu e reputa	lgence of tion of an	information liny person other	kely would:	ot publicly disclose the minutes
Ben Kilanski Y N Roberta Heinonen Y N Herbert C, Stephens Y N Gloria Leustek Y N Board Signatures; Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria SECONDED BY: Char ROLL CALL VOTE BY MEMBER: Ben Kilanski Y N Roberta Heinonen N Herbert C, Stephens N Jack Marsh Herbert C, Stephens O Gloria Leustek		٠		1	THE BOARD RECONVENED PUT	BLIC SESSION
Roberta Heinonen Y N Herbert C, Stephens Y N Jack Marsh Jr. Y N Gloria Leustek Y N Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria SECONDED BY: Roberta Heinonen SECONDED BY: Herbert C Stephens Ben Kilanski Y N Roberta Heinonen & N Herbert C, Stephens & N Jack Marsh Herbert C, Stephens & N Jack Marsh Jack Marsh Gloria Leustek	ROLL CALL VOTE BY	MEMB	ER:		Date: 2/7/19	
Roberta Heinonen Y N Herbert C, Stephens Y N Jack Marsh Jr. Y N Gloria Leustek Y N Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria SECONDED BY: Roberta Heinonen SECONDED BY: Herbert C Stephens Ben Kilanski Y N Roberta Heinonen & N Herbert C, Stephens & N Jack Marsh Herbert C, Stephens & N Jack Marsh Jack Marsh Gloria Leustek	Ben Kilanski	Y	N		Minutes recorded by: Kaley	
Jack Marsh Jr. Y N Gloria Leustek Y N Ben Kilanski MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria Roberta Heinonen SECONDED BY: Char ROLL CALL VOTE BY MEMBER: Herbert C Stephens Ben Kilanski Y N Roberta Heinonen N Herbert C, Stephens N Jack Marsh Jr. N Gloria Leustek	Roberta Heinonen	Y	N			
Gloria Leustek Y N MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria SECONDED BY: Char ROLL CALL VOTE BY MEMBER: Ben Kilanski Y N Roberta Heinonen N Herbert C, Stephens N Fack Marsh Jr. N Ben Kilanski Gloria Leustek	Herbert C, Stephens	Y	N	,	BOARD SIGNATURES;	
MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria SECONDED BY: har ROLL CALL VOTE BY MEMBER: Herbert C Stephens Ben Kilanski Y N Roberta Heinonen N Herbert C, Stephens N Fack Marsh Jr. Roberta Heinonen Gloria Leustek	Jack Marsh Jr.	Y	N			
SESSION MADE BY: Gloria Roberta Heinonen SECONDED BY: Char ROLL CALL VOTE BY MEMBER: Herbert C Stephens Ben Kilanski Y N Roberta Heinonen N Jack Marsh Herbert C, Stephens Y N Jack Marsh Jr. N Gloria Leustek	Gloria Leustek	Y	N	·		Ben Kilanski
SECONDED BY:				IC	Whather	Roberta Heinonen
Roberta Heinonen N Jack Marsh Herbert C, Stephens N N Gloria Leustek		<i>She</i> MEME	BER:	· <u>-</u> ,	M. A. Kent	
Herbert C, Stephens N Back Marsh Jr. N Gloria Leustek	Ben Kilanski	Y	N			
Herbert C, Stephens (Y) N Jack Marsh Jr. (D) N Gloria Leustek	Roberta Heinonen	©	N	1	of Klass	Jack Marsh
Jack Marsh Jr. O N Gloria Leustek	Herbert C, Stephens	6	N	•	10 1 5	
	łack Marsh Jr.	0	N	. 	1 / July	Gloria Leustek

TOWN OF WINCHESTER,	PLANNING BOARD C	OR ZBA - MINUTES OF NONPUBLIC SESSION
BRIEF DESCRIPTION OF TH	IE SUBJECT MATTER	DISCUSSED AND FINAL DECISIONS:
Denis Mu	My - Madera	tor- discussed the Deliberative Session.
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made available for public insper publicly disclosed within 72 ho divulgence of the information 1	ection, except as provided ours of the meeting, unles likely would affect advers on the event of such cir	public session shall be kept and the record of all actions shall be promptly in this section. Minutes and decisions reached in nonpublic session shall be as, by recorded vote of 2/3 of the members present, it is determined that the sely the reputation of any person other than a member of the Board, or render cumstances, information may be withheld until, in the opinion of a majority of oly.
Shall the minutes be publicly	disclosed? Y N	If No, the following motion is required:
MOTION MADE BY	SEC	CONDED BY, to not publicly disclose the minutes likely would:
		likely would: er than a member of the Board, or
Render the proposed act	• -	
ROLL CALL VOTE BY MEM	MBER:	THE BOARD RECONVENED PUBLIC SESSION AT: g 3 \(\dagge \) AM PM Date: \(\lambda / 7 / 1 \) Minutes recorded by: \(\lambda \)
Ben Kilanski Y	N	Minutes recorded by: Kaney
Roberta Heinonen Y	N	
Herbert C, Stephens Y	И	BOARD SIGNATURES;
Jack Marsh Jr. Y	N	
Gloria Leustek Y	N	Ben Kilanski
MOTION TO RECONVENE SESSION MADE BY:		Muthern Roberta Heinonen
ROLL CALL VOTE BY MEN	han MBER:	Herbert C Stephens
Ben Kilanski Y	N	The supplies
Roberta Heinonen	N C	Jack Marsh
Herbert C, Stephens	N	Jan 1
Jack Marsh Jr.	N	1 / July
Gloria Leustek	, N	Gloria Leustek

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901	ng 1	vrwo	nd	all payments to	got prin.
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made available for public publicly disclosed within divulgence of the informa-	inspecti 72 hours ation like ective. I	on, except as of the meets of the meets would as not the event	as provided eting, unless ffect adverse of such circ	ablic session shall be kept and the record of all in this section. Minutes and decisions reached, by recorded vote of 2/3 of the members presely the reputation of any person other than a numstances, information may be withheld untilly.	d in nonpublic session shall be ent, it is determined that the number of the Board, or render
Shall the minutes be pu	blicly di	sclosed?	Y N	If No, the following motion is required	:
because it is determined Affect adversely the Render the propos	he reputa	tion of any	nformation li person other		ot publicly disclose the minutes
ROLL CALL VOTE BY	MEMB	ER:	# . * # . * 	THE BOARD RECONVENED PUL AT: 934 AM Date: $2/7/19$	<i>7</i> €
Ben Kilanski	Y	N		Minutes recorded by: Kaley	
Roberta Heinonen	Y	N		/	
Herbert C, Stephens	Y	N		BOARD SIGNATURES;	
Jack Marsh Jr.	Y	N		·	
Gloria Leustek	Ý	N			Ben Kilanski
MOTION TO RECONV SESSION MADE BY:_	ENE TH	IE PUBLIC		What Heiron	Roberta Heinonen
SECONDED BY: ROLL CALL VOTE BY		BER:		Milet las	_ Herbert C Stephens
Ben Kilanski	Y	N		1-4/1	
Roberta Heinonen	60	N		akles &	Jack Marsh
Herbert C, Stephens	0	N		100	
Jack Marsh Jr. Gloria Leustek	(A)	N N		1 / March	_ Gloria Leustek