



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Board of Selectmen Meeting**
Wednesday
February 6, 2019

Board members present: Jack Marsh, Herbert Stephens, Roberta Heinonen and Gloria Leustek. Also, present Rick Meleski.

First order of business: Minutes

The board reviews the minutes of 1-23-19 for approval. Selectman Marsh makes a motion to approve the minutes. Selectman Leustek seconds the motion. The motion carries 4-0.

Public Hearing:

Selectmen Stephens states that the board has a public hearing tonight, "Notice is hereby given that the Town of Winchester Board of Selectmen will hold a public hearing on Wednesday, February 6, 2019 at 7:00pm in the Winchester Town Hall for the purpose of accepting and expending an Exotic Species Program Grant from the NH DES for \$3,610." Selectman Heinonen makes a motion to open the public hearing. Selectman Leustek seconds the motion. The motion carries 4-0. Mike Coope asked if there has been any thought to having someone at the boat ramp to inspect the boats coming in. Selectman Heinonen stated that they have talked about over the years. The town would have to hire someone. It is also hard too because the camp ground has nothing in place to inspect the boats that enter the lake. Denis Murphy asked about having a wash-out area for people to use. Karey stated that there is no water at the boat ramp and it would be too costly to install. Selectman Heinonen makes a motion to close the public hearing. Selectman Leustek seconds the motion. The motion carries 4-0. Selectman Heinonen makes a motion to accept the grant. Selectman Marsh seconds the motion. The motion carries 4-0.

Second order of business: New Business

Reminder Thursday, February 7, 2019 @ 7pm is the Winchester School's Deliberative Session @ the School.

Raffle permit was submitted by the American Legion for a cash prize. Selectman Heinonen makes a motion to approve the raffle permit. Selectman Marsh seconds the motion. The motion carries 4-0.

Selectman Heinonen makes a motion to approve the letter to Stateline Fireworks allowing them to have their business in Winchester. Selectman Stephens seconds the motion. The motion carries 4-0.

Selectman Marsh made a motion to approve the water abatement for 5 Forest Ave. in the amount of \$30. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Heinonen makes a motion to approve hiring Scully Architects to do the assessment of the Center Church building. Which will allow the town to apply for the LCIP Grant. Selectman Marsh seconds the motion. The motion carries 4-0.

The board reviews and approves the following financial documents:

Selectman Heinonen made a motion to approve the payment to Diluzio in the amount of \$8,815.04. Selectman Leustek seconds the motion. The motion carries 4-0

Selectman Marsh made a motion to approve the payment to PD Federal Eastern Int. for vests in the amount of \$3,856.24. Selectman Leustek seconds the motion. The motion carries 4-0

Selectman Marsh made a motion to approve water capital reserve withdrawal in the amount of \$14,000. Selectman Leustek seconds the motion. The motion carries 4-0

Selectman Marsh made a motion to approve the payment to CAG in the amount of \$473.89. Selectman Leustek seconds the motion. The motion carries 4-0

US EPA presented the Operation & Maintenance Award to Rick Meleski & Winchester Wastewater Treatment Plant.

Sargent Dean Wright received the 2019 Partner in Justice Award from MCVP.

Selectman Heinonen makes a motion to become members of the Keene Chamber of Commerce. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Heinonen would like to revisit article #20-ACCESS. Selectman Heinonen makes a motion to recommend article #20. Selectman Stephens seconds the motion. The motion fails 2-2. Article will read Not Recommended 2-2

Third order of business Board comment:

Selectman Leustek informed the board that the RED Committee will be planning this year's Town wide clean-up for May 4th. Along with the clean-up, there will be the Food Festival and a 5k that the ELMMCC will be hosting.

Selectman Marsh stated that the Farmers Market will be starting back up this Saturday, Feb 9th.

Fourth order of business Public comment:

Janice Roy asked the board to help with a water building up on Goamko Dr. and there is nowhere for it to go. There is drainage there but was told it was a dry well. The board stated that it has been an issue for a lot of years. It was the way the road/drainage was built. Selectman Marsh stated that he will have Dale and the selectman take a look at the issue.

Denis Murphy wanted to make sure there will be Selectmen available for March 12th Voting Day. The board stated they will be here that day.

Jenny Rhodes stated that the sidewalk near the school has been icy and asked who she should call to let know. Karey said to call her and she will let Dale know.

Mike Coope asked the board if the balance of the Church Steeple assessment cost would be coming out of the capital reserve account. The board stated yes. Also, Mike asked if the board will be in favor of writing a letter to Senator Shaheen and Senator Hassan on helping to reduce the tariffs that the municipalities have to pay. The board stated that they would write a letter and asked Mike for his help.

Fifth order of business: Nonpublic under RSA 91-A:3II (a)(b)(c)(d)(e)

Selectman Heinonen makes a motion to enter nonpublic session under (a & e). Selectman Leustek seconds the motion. The motion carries 4-0. A roll call vote was taken, and members vote "yes" individually, and the board convenes in non-public at 7:39pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 8:34pm.

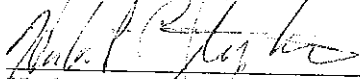
The board approved Karey's vacation.

Selectman Stephens makes a motion to adjourn at 8:38pm. Selectman Leustek seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:



Herbert Stephens, Vice Chairman



Karey Miner, Administrator