TOWN OF WINCHESTER, PLANNING BOA	ARD OR	ZBA – MINUTES OF NONPUBLIC SESSION 400
BRIEF DESCRIPTION OF THE SUBJECT MAT	ITER D	ISCUSSED AND FINAL DECISIONS:
Cometary New hire	Mik	e Prentice
Ben motion to hue Gloria 2nd	υ	
Gloria 2nd	-	
4/0		
made available for public inspection, except as prepublicly disclosed within 72 hours of the meeting divulgence of the information likely would affect the proposed action ineffective. In the event of suffice the members, the aforesaid circumstances no long	rovided in a unless, adverse ouch circuster apply	blic 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 by recorded vote of 2/3 of the members present, it is determined that the ly the reputation of any person other than a member of the Board, or render imstances, information may be withheld until, in the opinion of a majority of v.
Shall the minutes be publicly disclosed? (Y	) N	If No, the following motion is required:
MOTION MADE BY  because it is determined that divulgence of inform  ☐ Affect adversely the reputation of any person  ☐ Render the proposed action ineffective.	nation lil	
- Reliast the proposed action menective.	Г	THE DOADD DECONSTRUED BY DITTO GEGGION
ROLL CALL VOTE BY WARME	5	THE BOARD RECONVENED PUBLIC SESSION AT:AMM Date:7/10/19
Ben Kilanski Y N		Minutes recorded by: Karey
Roberta Heinonen Y N	F 7	
Herbert C, Stephens Y N		BOARD SIGNATURES;
Jack Marsh Jr. Y N	th	
Gloria Leustek Y N	æ	Ben Kilanski
MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:		Roberta Heinonen
SECONDED BY: Touk ROLL CALL VOTE BY MEMBER:		Mother Liph Herbert C Stephens
Ben Kilanski 🕟 N	85	
Roberta Heinonen Y N		Jack Marsh
Herbert C, Stephens (Y) N		
Jack Marsh Jr. (Y) N		Gloria Leustek
Gloria Leustek (Y) N		- CANAL DANGER

TOWN OF WINCHESTER, PLANNING BOAR	D OR ZBA – MINUTES OF NONPUBLIC SESSION
BRIEF DESCRIPTION OF THE SUBJECT MATT	ER DISCUSSED AND FINAL DECISIONS:
Werdy Kauling's - resign	ation letter as a FT officer
410 Jack 2nd to Green	of the state of th
110 Jack 200	
Ran make to 11	1)2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Touk 2nd	Wendy as a Partime officer
4/0	
NOTE: DCA 01 a 20TD Minutes C	
made available for public inspection, except as prov publicly disclosed within 72 hours of the meeting, u divulgence of the information likely would affect ad	nonpublic session shall be kept and the record of all actions shall be promptly ided in this section. Minutes and decisions reached in nonpublic session shall be nless, by recorded vote of 2/3 of the members present, it is determined that the eversely the reputation of any person other than a member of the Board, or render a circumstances, information may be withheld until, in the opinion of a majority of apply.
Shall the minutes be publicly disclosed? (Y)	
MOTION MADE BY,	SECONDED BY, to not publicly disclose the minutes
because it is determined that divulgence of informat  Affect adversely the reputation of any person	
Render the proposed action ineffective.	
ROLL CALL VOTE BY MEMBER.	THE BOARD RECONVENED PUBLIC SESSION  AT: Set AM PM  Date: 7/10/19
Ben Kilanski Y N	Minutes recorded by: Karey
Roberta Heinonen Y N	and the second s
Herbert C, Stephens Y N	BOARD SIGNATURES;
Jack Marsh Jr. Y N	
Gloria Leustek Y N	Ben Kilanski
MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:	Roberta Heinonen
SECONDED BY: Jack	d (. A d ) (
ROLL CALL VOTE BY MEMBER:	Charles ( Charles Williams )
Ben Kilanski 🚱 N	Herbert C Stephens
Roberta Heinonen Y N	John A.
	Jack Marsh
	halin -
Jack Marsh Jr.  Gloria Leustek  Y  N	Gloria Leustek

TOWN OF WINCHES	TER, PI	ANNING B	OARD OR	R ZBA – MINUTES OF NONPUBLIC SESSION	
BRIEF DESCRIPTION	OF THE	SUBJECT N	ATTER D	DISCUSSED AND FINAL DECISIONS:	
Andy Kaza	inaus	Ki - De	red Whi	iver 1 payment	
Jank,	nation	1 to 1	ign de	ecd Warder racipt \$3000 by 124	31/19
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		· · · · · · · · · · · · · · · · · · ·			
- Ben	2nd		<del></del>	<u> </u>	
4/0	)	<del></del>			
<u> </u>					·
made available for public publicly disclosed within divulgence of the inform	c inspecti 172 hours ation like fective. I	ion, except a s of the meet ely would aft in the event o	s provided i ting, unless, fect adverse of such circu	iblic session shall be kept and the record of all actions shall be prin this section. Minutes and decisions reached in nonpublic session, by recorded vote of 2/3 of the members present, it is determined by the reputation of any person other than a member of the Board umstances, information may be withheld until, in the opinion of any	on shall be I that the I, or render
Shall the minutes be pu				If No, the following motion is required:	
MOTION MADE BY_ because it is determined  Affect adversely t  Render the propose	that divu he reputa	ligence of infation of any p	tormation lu erson other	ONDED BY, to not publicly disclose ikely would: r than a member of the Board, or	the minutes
- Kender the propos	ed action	i menective.			
ROLL CALL VOTE BY	AMEMB	Part Control	ingabag (1) ji A	THE BOARD RECONVENED PUBLIC SESSION  AT: AM M  Date: 7/10/19	e en la
Ben Kilanski	Y	N		Minutes recorded by: Karey	
Roberta Heinonen	Y	N		January 1	
Herbert C, Stephens	Y	N		BOARD SIGNATURES;	
Jack Marsh Jr.	Y	N			
Gloria Leustek	Y	N		Ben Kilanski	
MOTION TO RECONV SESSION MADE BY:	VENE TH	HE PUBLIC		Roberta Heinor	nen
SECONDED BY: ROLL CALL VOTE BY	UGA Y MEMP	Æ BER:		Herbert C Step	
Ben Kilanski	6	N		1 1 1 2 3	
Roberta Heinonen	Y	: N.		Jack Marsh	
Herbert C, Stephens	<b>(</b> *)	N		Jack IvidISII	
Jack Marsh Jr.	8	N .		Melle	
Gloria Leustek	(Y)	N.		Gloria Leustek	