

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Cemetery New here Mike Puntice

Ben motion to hire
Gloria 2nd
4/0

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: Ben

SECONDED BY: Jack
ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/> Y	N
Roberta Heinonen	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: 8:04 AM ☒ PM

Date: 7/10/19

Minutes recorded by: Karey

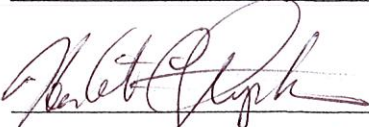
BOARD SIGNATURES:



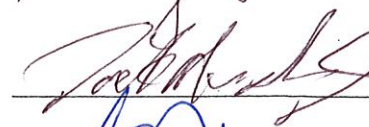
Ben Kilanski



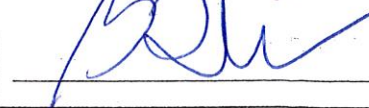
Roberta Heinonen



Herbert C Stephens



Jack Marsh



Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Wendy Kaulings - resignation letter as a PT officer

4/0 Ben motion to accept
Jack 2nd

Ben motion to hire Wendy as a Parttime officer
4/0 Jack 2nd

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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: Ben

SECONDED BY: Jack
ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/> Y	N
Roberta Heinonen	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

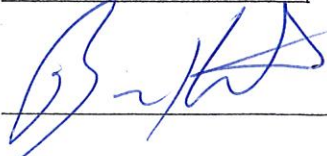

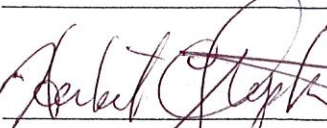


THE BOARD RECONVENED PUBLIC SESSION

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Andy Kazanowski - Deed Waiver & payment

Jack motion to sign deed waiver & accept \$3000 by 12/31/19
once pd will waive int/pen

Ben 2nd
4/0

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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:

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☐ 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: Ben

SECONDED BY: Jack

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/> Y	N
Roberta Heinonen	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

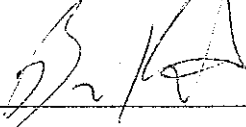
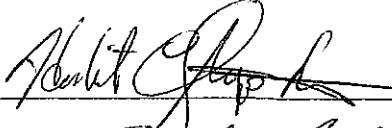
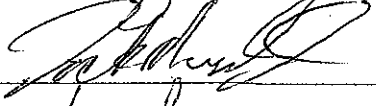
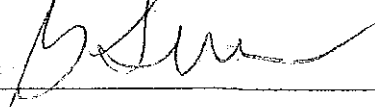
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