

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Wallock - Taxes map 3/3-1 + 3/2-1 - paid in full July 31/2019

Andua - 3/3-1 \$2971.91

Ted - 3/2-1 \$2805.41

Jack motion to waive Int/pen 3/3-1 \$1983.99

Ben 2nd

3/2-1 \$1450.71

5/0

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: Chair

SECONDED BY: Gloria

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<u>Y</u>	N
Roberta Heinonen	<u>Y</u>	N
Herbert C, Stephens	<u>Y</u>	N
Jack Marsh Jr.	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:51 AM PM

Date: 7/24/19

Minutes recorded by: Kenny

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:

Tory Frazier - 28 Oak Cir

#2095023

2015 - Taxes \$2068.54

payment \$500 monthly

Ben motion to waive Int/Per. if payments are current for 6 months + sign deed waiver.

Jack 2nd

S/o

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: Chair

SECONDED BY: Gloria

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<u>Y</u>	N
Roberta Heinonen	<u>Y</u>	N
Herbert C, Stephens	<u>Y</u>	N
Jack Marsh Jr.	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:51 AM PM

Date: 7/24/19

Minutes recorded by: Kenny

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:

Joyce Amidon - 9 Tamarack Cir - Total Taxes \$7193.35 - (7/22/19)  
2013, 2014, 2015,  
\$ 200 monthly payments

Jack motion to waive Int/pen if stays current on payments  
and sign deed waiver (payments start Aug 2019)

Gloria 2nd  
5/0

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: Chair

SECONDED BY: Gloria

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<u>Y</u>	N
Roberta Heinonen	<u>Y</u>	N
Herbert C, Stephens	<u>Y</u>	N
Jack Marsh Jr.	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:51 AM PM

Date: 7/24/19

Minutes recorded by: Kenny

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:

Sum Wallock map 3/3 + 3/2

7/31/19 will pay on 3/3 - \$1814.71  
3/2 - \$7105.10 > \$8919.81 + \$1659.00

Balance = \$144,000 payment of \$3000 monthly starting Aug 2019  
(Paid off in 48 months)

Ben motion to waive All ent/pen on both properties + sign deed waiver.  
monthly payment \$3000-

Jack 2nd motion carries 5/0

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: Chair

SECONDED BY: Gloria

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<u>Y</u>	N
Roberta Heinonen	<u>Y</u>	N
Herbert C, Stephens	<u>Y</u>	N
Jack Marsh Jr.	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

**THE BOARD RECONVENED PUBLIC SESSION**

AT: 8:51 AM PM

Date: 7/24/19

Minutes recorded by: Kenny

**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:**

Don Black - Property Tax  
6 month History of Payments \$300-  
Jack motion to waive int and sign deed waiver  
as long as payments are made for the next 6 months.  
\$1956.45 - NO int to accrue

Ben 2nd  
5/0

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: Gloria

SECONDED BY: Chan

**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

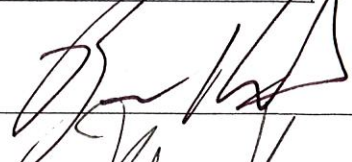
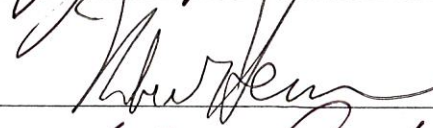
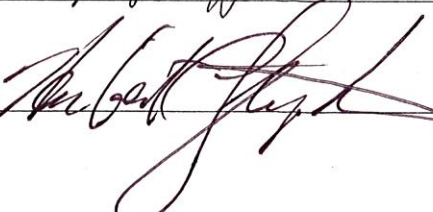
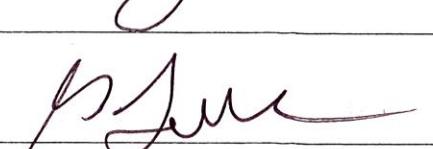
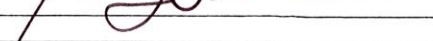
**THE BOARD RECONVENED PUBLIC SESSION**

AT: 830 AM ☒ PM

Date: 7/17/19

Minutes recorded by: Kathy

**BOARD SIGNATURES:**

	Ben Kilanski
	Roberta Heinonen
	Herbert C Stephens
	Jack Marsh
	Gloria Leustek