



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Selectmen Meeting**
Wednesday
March 4, 2020

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens, Roberta Heinonen and Gloria Leustek. Also, present Dale Gray, Rick Meleski, Captain Ford and Chief Kellom.

First order of business: Minutes

The Chairman opens the meeting at 7:00 pm.

The board reviews the minutes for 2/19/20. Selectman Marsh makes a motion to approve the minutes. Selectman Stephens seconds the motion. Motion carries 4-0-1.

Second order of business: New Business

Intent to cut map 12 lot 17,18 & 19

Heath Officer gave a memo to the board with information on the Corona Virus from a webinar by the NHDHHS.

Karey gave the board a memo on next week's meeting: Mark Tigan-WEDC would like to give the BOS an update on the Stone Mt Business Park @6:30, Elections are March 10th and the selectmen need to be present, Ransom and T&K Drilling will be on site at the AC Lawrence property for testing and March 18th the board has a work session with Avitar @6pm.

Avitar recommended 2019 abatements on 3 properties. Selectman Stephens makes a motion to approve the recommendations from Avitar to approve map 34 lot 54, map 32 lot 13-10 and map 8 lot 124. Selectman Leustek seconds the motion. The motion carries 5-0.

Local Business owners would like to place a sign on town property identifying the direction for businesses, Pisgah State Park, Rail Trail etc. Steve Bracket will make the 3 directional sign. The Board liked the idea and approved placing it on town property.

Selectman Marsh makes a motion to abate the water bill in the amount of \$50.00 for map 35 lot 19 and \$100.00 for map 20 lot 19 due to a billing error. Selectman Heinonen seconds the motion. The motion carries 5-0.

Intent to Excavate for map 15 lot 51.

The board reviews and approves the following financial documents:

Selectman Heinonen makes a motion approve the payment to Tata & Howard from the sewer capital reserve account in the amount of \$8,280.00. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Heinonen makes a motion approve the payment to Decatur Heating from the Town Building capital reserve account in the amount of \$720.00. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Stephens makes a motion approve the payment to Tata & Howard from the Water Tank Fund in the amount of \$13,528.00. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Heinonen makes a motion approve the deed without covenants for map 20 lot 23. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Stephens makes a motion approve the payment to CAG in the amount of \$648.36. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Heinonen makes a motion approve the purchase order for HP Fairfield in the amount of \$3,660.66 for repairs to the Highways F550. Selectman Marsh seconds the motion. The motion carries 5-0.

Selectman Stephens makes a motion approve the contract for Worldwide Computers. Selectman Leustek seconds the motion. The motion carries 5-0.

Third order of business Board comment:

Selectman Marsh stated that election signs have come up missing and asked if anyone see anything to please contact the PD.

Selectman Kilanski recognized John Stephens for his 40 years of service to the Winchester Fire Dept. and present him with an honorary member award.

Selectman Heinonen stated this was her last meeting after 20 with the town, 13 of those years as selectman. Roberta thanked everyone.

Selectman Leustek reminded everyone that this weekend is day light savings.

Fourth order of business Public comment:

Mike Coope asked if had heard from Jeremy about the access to the clock. The deed states the church must give us access to clock we own. Karey has not heard back from Jeremy.

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

Selectman Leustek makes a motion to enter nonpublic session under a, c & e). Selectman Heinonen seconds the motion. The motion carries 5-0. A roll call vote was taken, and members vote "yes" individually, and the board convenes in non-public at 7:26pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 8:22 pm.

The Board accepted Donald Corliss resignation letter.

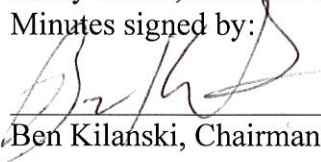
The Board promoted Tim Pelkey to Asst. Chief and Robert Dingman to Captain.

Selectman Kilanski makes a motion to adjourn at 8:15pm. Selectman Leustek seconds the motion. The motion carries 5-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:



Ben Kilanski, Chairman



Karey Miner, Administrator