

The roll Winchester TRichmond Road Winchester, NH 03470

Minutes of the Selectmen Meeting Wednesday February 12, 2020

Board members present: Ben Kilanski, Jack Marsh and Gloria Leustek. Also, present Captain Ford and Chief Keliom.

First order of business: Minutes

The Chairman opens the regular meeting at 7:00 pm.

The board reviews the minutes for 2/12/20. Selectman Leustek makes a motion to approve the minutes. Selectman Marsh seconds the motion. Motion carries 3-0.

Second order of business: New Business

Selectman Marsh makes a motion approve a raffle permit for Santa's Helpers. Selectman Leustek seconds the motion. Motion carries 3-0.

The 2020 Census will be holding a hiring event at the Town Hall on February 18th form 7:30 to 4:30.

The Winchester Water Dept. will be receiving a water leak detection survey grant. The Governor & Council will be meeting in March for approvals.

Paul Taylor- Thayer Library Trustee gave the board an update on the boiler. It currently is not working and the estimate to repair it is \$1,745. Over the past several years they have put over \$5,500 into the only 5 year gas boiler. There is no one in the area to service it and the company that installed it is out of Manchester. The Trustee would like to see it be changed back to an oil furnace. Selectman Marsh has looked at the boiler and would also like to see it replaced to an oil furnace. Selectman Marsh stated that he would donate his services to install a new oil furnace and asked Chief Kellom if the chimney would need to be inspected and does it need to be a lined chimney? Chief Kellom stated yes, the chimney needs to be inspected and it needs to be lined. Especial because there is a tenant living in the upstairs. Chief Kellom said that he would give Paul a few local names that can service the gas boiler.

The board reviews and approves the following financial documents:

N/A

Third order of business Board comment:

Selectman Kilanski let the board know he has not heard from Jeremy. Karey stated she has not either.

Selectman Leustek said the RED Committee has a date for the Winchester Local Food Festival and the Town Wide Clean-up Day- May 2nd. Karey will ask MDS for a dumpster again this year.

Fourth order of business Public comment:

Denis Murphy thanked everyone for their help on Election Day and also asked to speak to the board in a non-public.

Jenny Rhodes would like to be proactive on figuring out a solution for making sure there is a crossing guard at the school. Maybe have an Officer there or more patrolling. Selectman Kilanski said that it was a volunteer or an employee from the school that used to be out there crossing the kids. Maybe we could have someone that receives welfare from the town help. We can ask Peg Tatro if there is anyone. Board agreed that was a good idea.

Captain Ford gave an update, in January there were 50 calls and 100% of the calls were made. 21 of those calls were during the paid part-time day shift. Captain Ford asked if there was any resolution on the renovating the upstairs. Selectman Leustek asked if the receivable/billing have increased. Captain Ford said that he doesn't have an exact amount but for Dec & Jan what is being reported by CAG the collections should cover payroll. Not sure if the call volume will stay the same but as a base line, we are averaging \$12,000-\$14,000 vs the \$5,000 - \$6,000 before. Selectman Marsh asked for the month of January how many times did Diluzio come down. Captain Ford stated 11 intercepts, but Winchester still transported. Selectman Marsh asked Chief Kellom to set up a meeting with Rob Diluzio sometime in March to discuss the contract. Captain Ford would like to advocate that there was money set aside for the Ashuelot Fire Station, not sure what the plan is. We are in an office that has no ventilation, next to the PD bay that is opening and closing all day long. I personally think that something needs to be done to make the space more usable for our personnel. Selectman Marsh asked Chief Kellom if he uses the office upstairs. Chief Kellom said I have stuff upstairs and I am not giving up any more space. Selectman Marsh thought you could switch. Chief Kellom said we keep losing and losing space and last week there was comprise on the bunk rooms. Captain Ford said we discussed 1 bunk room but now that not happening. Selectman Kilanski said there is no issue with building a bunk room but not having a bathroom/shower is the bigger issue. Its hard to build a place to sleep without having a facility to use. Until we can figure out a solution to having a shower, we can't make a decision on a bunk room.

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 (c & e). Selectman Marsh seconds the motion. The motion carries 3-0. A roll call vote was taken, and members vote "yes" individually, and the board convenes in non-public at 7:35pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 8:18 pm.

Selectman Kilanski makes a motion to seal the minutes under e. Selectman Marsh seconds the motion. The motion carries 3-0.

Selectman Leustek makes a motion to adjourn at 8:20pm. Selectman Marsh seconds the motion. The motion carries 3-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:

Ben Kilanski, Chairman

Karey Miner, Administrator