



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Selectmen Meeting**
Wednesday, February 3, 2021

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens, James Rokes Sr. and Gloria Leustek.

First order of business: Minutes

The Chairman opens the meeting at 7:00 pm.

The board reviews the minutes of 1-27-21 & 1-28-21 for approval. Selectman Marsh makes a motion to approve the minutes. Selectman Stephens seconds the motion. The motion carries 4-0-1.

Second order of business: New Business

Selectman Marsh makes a motion to approve a timber tax for map 3 lot 32 in the amount of \$6,602.24. Selectman Stephens seconds the motion. The motion carries 5-0.

The Board will hold a public Hearing on Wednesday, Feb 10th @ 7pm to accept and expend the Exotic Species grant from DES for milfoil at Forest Lake.

Selectman Kilanski thanked the Water Dept. for a job well done on fixing the water break so quickly. Also thanked everyone that stepped in to help: Jack White Hinsdale Water Superintendent, Pete Howe -Town of Hinsdale water, Ed Dingman & Robert Dingman- SUR, Bruce Lawrence- Leonard Lawrence Excavating, Kyle Curtis-Leonard Lawrence Excavating, Chan Stevens, Jim Ammann, Dick Lapoint, Ricky Meleski, Justin Ruskowski, Steve Hammond, Dale Gray, Mike Weldon. A nice couple dropped coffee & donuts and Elisha Jackson & Rich Kelton for the donuts and to the person that delivered sandwiches. The Water Dept received numerous calls, texts and emails thanking the dept. Rick Meleski said the everyone was very positive, and the repair overall went well. Rick thanked everyone that came to help. The water tests came back negative and the boil order was lifted.

The board reviews and approves the following financial documents:

Selectman Marsh makes a motion to approve payment from the Ambulance billing fund to CAG in the amount of \$623.06. Selectman Stephens seconds the motion. The motion carries 5-0.

Selectman Leustek makes a motion to approve a payment from RED fund to Bulldog Design in the amount of \$1445.00. Selectman Rokes seconds the motion. The motion carries 5-0.

Selectman Marsh makes a motion to approve the State Police to perform the background checks for new hires @ \$25 per background. Selectman Leustek seconds the motion. The motion carries 5-0.

Selectman Kilanski stated that the pricing for purchasing Zoom webinar is \$1,549.90 annually. The funds would come from GGB-contracted services. Selectman Leustek made a motion to purchase Zoom. Selectman Kilanski seconds the motion. The motion fails 3-2.

Third order of business Board comment:

Selectman Marsh said that James Rokes Jr and Dale had found a used sidewalk machine in MA. The Highway capital reserve could be used to purchase a used machine. Selectman Kilanski stated that the capital reserve account has \$37,262. Selectman Stephens said that he talked to Cliff @ Porters Diesel on the cost of replacing the blown motor. The cost is \$10,000 for a new motor and \$4,000 for the block. The machine is 20 years old the question is do we put money into to the old one or look at purchasing a used machine. Selectman Rokes believes they are asking \$26,000 for the machine in MA. Selectman Marsh said let's wait and ask Dale what he thinks about the machine from MA after he talks to the seller. Tabled until next week.

Selectman Stephens said that he was down to Dunkin Donuts and its coming along good. Hopefully will open in 2 weeks.

Selectman Leustek stated she will not be here in 2 weeks, Ash Wednesday.

Selectman Marsh said the Conant Library is looking good and they are done with the small room and are ready for us to move the things from the large room into the small room so they can continue.

Selectman Rokes asked if we heard from WEDC on Stone Mt. Karey stated she asked for an update but have not received one and will reach out again.

Fourth order of business Public comment:

N/A

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

Selectman Leustek makes a motion to enter nonpublic session under "c & e". Selectman Rokes 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 7:23pm.

Adjournment

The board reconvenes in public session at 8:09pm.

Selectman Kilanski makes a motion to seal the minutes under e. Selectman Leustek seconds the motion. The motion carries 5-0.

The board accepted Steve Gordon-Police Dept. resignation but will stay on as part-time.

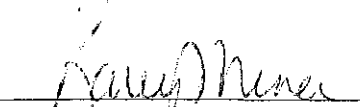
Selectman Stephens makes a motion to adjourn at 8:11pm. Selectman Leustek seconds the motion. The motion carries 5-0.

Minutes respectfully submitted:
Karey Miner, Town Administrator

Minutes signed by:



Ben Kilanski Chairman



Karey Miner