



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Selectmen Meeting**
Wednesday, March 17, 2021

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

First order of business: Minutes

The Chairman opens the meeting at 6:30 pm.

The board reviews the minutes of 3-10-21 & 3-15-21 for approval. Selectman Leustek makes a motion to approve the minutes. Selectman Rokes seconds the motion. The motion carries 4-0.

Second order of business: New Business

Karey asked the board if a board member could be available to meet with Steve Gasset at the Thayer Library to look at the boiler. Selectman Kilanski stated he could Friday.

Selectman Marsh makes a motion to approve a Gravel tax for map 12 lot 23 in the amount of \$91.20. Selectman Leustek seconds the motion. The motion carries 4-0.

Intent to Excavate for map 12 lot 23- Keene Rd.

Selectman Marsh makes a motion to approve a Current Use tax for map 7 lot 28-2/Back Ashuelot Rd. in the amount of \$50.00. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Rokes makes a motion to approve a solar exemption for map 5 lot 85-Wood Dr. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Marsh makes a motion to approve the DES Annual Facility Report for the Landfill. Selectman Leustek seconds the motion. The motion carries 4-0.

The board reviews and approves the following financial documents:

N/A

Third order of business Board comment:

Selectman Rokes would like to extend his condolences to the Gomarlo Family. John was a longtime employee of Winchester and helped with many projects in the town.

Fourth order of business Public comment:

N/A

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

Selectman Marsh makes a motion to enter nonpublic session under "c". Selectman Leustek seconds the motion. The motion carries 4-0. A roll call vote was taken, and members vote "yes" individually, and the board convenes in non-public at 6:35pm.

Adjournment:

The board reconvenes in public session at 7:51pm.

Selectman Marsh makes a motion to seal the minutes under c. Selectman Leustek seconds the motion. The motion carries 4-0.

The board accepted the resignation of John Parker- Broadband committee member.

Selectman Marsh makes a motion to adjourn at 7:54pm. Selectman Leustek seconds the motion. The motion carries 5-0.

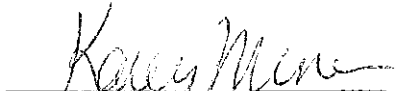
Minutes respectfully submitted:

Karey Miner, Town Administrator

Minutes signed by:



Ben Kilanski Chairman



Karey Miner