



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Board of Selectmen Meeting
Wednesday, September 18, 2019**

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

First order of business: Minutes

The board reviews the minutes of 9-11-19 for approval. Selectman Leustek makes a motion to approve the minutes. Selectman Marsh seconds the motion. The motion carries 3-0-1.

Second order of business: New Business

Selectman Kilanski made a motion to approve a sewer abatement for Dick Thackston in the amount of \$190.19. Selectman Leustek seconds the motion. The motion carries 5-0.

The board reviews and approves the following financial documents:

Selectman Kilanski makes a motion to approve RED Committee request to reimburse Devon Snikers-\$1802.40, Devon Snikers-\$57.94, Patti Dixe-\$107.94, ELMMCC-\$1,500.00 & Winchester Historical Society-\$1,500.00. Selectman Leustek seconds the motion. The motion carries 4-0.

Third order of business Board comment:

Selectman Kilanski asked Rick if he need any action taken on the memo on the well #3 pump. Ricked stated that it is a FYI. The pump will need to be replaced next year and will work on getting quotes.

Rick stated that the water main for Jones Road is complete and tried to test the line, but Plumb Pak was doing their testing yesterday as well, so the water pressure was to low to test. Lawrence Excavating will test the line tomorrow. Also, tomorrow the sewer department will be cleaning the sewer lines on Keene Rd & Main St.

Selectman Marsh asked Dale if he cleaned out the catch basins on Goamko Dr. Dale stated that they did. Janice Roy asked if they were going to put a ditch going out to the back of her yard. Dale said they would like to but would need to also go onto Mr. Durkee's property too. Janice said she and Mr. Durkee spoke about the ditch and they are both in favor of getting the flooding fixed. Selectman Marsh said that we would need it in writing. Janice said she would get a letter to the town.

Selectman Marsh stated that he had talked to the owners on Main St about the stone posts, all but David Gale-owner of the diner. Danny told him that if they are going to lower the sidewalk, he would like to see them stay. Dylan told him that he would like them to stay. Dale said the 2 post I have asked to be removed have nothing to do with the business on the end of the sidewalk, the posts are in front of Win Win Restaurant. The board tabled the discussion, not a full board.

Fourth order of business Public comment:

Kevin Bazan-Winchester Picklefest gave the board an update on the festival on September 28th. The Police Chief and he have had met and have a plan on traffic control & crowd control. They would like to close additional streets: Parker St up to Union St, Michigan St, Hight St, and Chapel St. The VFW will be providing parking and the school will be open to parking. ACCESS will also be offering a free shuttle service to Main St. The board agrees to leave it up to the Police Chief and Kevin on closing certain streets.
www.winchesternhpicklefestival.org is the website to get any information on the picklefest. Kevin did add that after this year's festival they were thinking on holding a meeting and invite the public to go over how the event went and answer a questions or concerns.

Ken Cole asked Selectman Kilanski if he had stated that there would be an energy committee formed. Selectman Kilanski stated no that was never said. Ken said that it might be a good idea. More people need to be involved with solar energy and other energy alternatives.

Selectman Kilanski asked Captain Ford if he had received any Ambulance applications. Captain Ford said he had several inquires but only 1 application so far.

Dale let the board know that the beavers have moved right in at the new culvert and started to dam it. They will have to check the culvert everyday and it will have to be cleaned out by hand. You will not be able to use equipment to clean it out. It will damage the new culvert. Selectman Marsh asked Dale to reach out to Rick Rounds to see if we could use live traps to remove the beavers.

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

Selectman Kilanski 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 7:30pm.

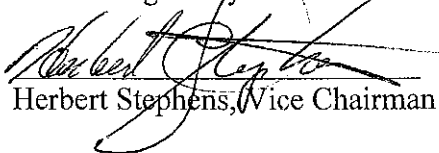
Sixth order of business: Adjournment

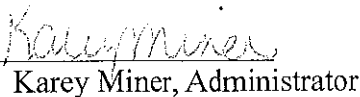
The board reconvenes in public session at 7:56pm. Selectman Kilanski makes a motion to adjourn at 8:00pm. Selectman Leustek seconds the motion. The motion carries 4-0.

Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:


Herbert Stephens, Vice Chairman


Karey Miner, Administrator