



Town of Winchester
1 Richmond Road Winchester, NH 03470

**Minutes of the
Selectmen Meeting**

Wednesday, September 9, 2020

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

First order of business: Minutes

The board reviews the minutes for 9/2/20. Selectman Marsh makes a motion to approve the minutes. Selectman Rokes seconds the motion. Motion carries 4-0.

Second order of business: New Business

N/A

The board reviews and approves the following financial documents:

Selectman Marsh makes a motion to approve payment from the Church Steeple Capital Reserve account to the Robert Morgan Co. in the amount of \$10,327.50. Selectman Rokes seconds the motion. Motion carries 4-0

Selectman Marsh makes a motion to approve payment from the water tank account to the Tata & Howard in the amount of \$2,874.00. Selectman Rokes seconds the motion. Motion carries 4-0

Third order of business Board comment:

Selectman Rokes said that Election Day went well and wanted to thank everyone that worked the Elections.

Fourth order of business Public comment:

John Riedell asked about the breakout of the Church Steeple invoice. Karey stated that she spoke to Scully Architect and they will break out the bills going forward.

Natalie Quevedo asked Selectman Marsh to revisit the purchase of laptops and asked if he had any suggestions in case something happen. Selectman Marsh said they will discuss it. Natalie asked if the board found anything out on if the grant will pay for equipment to live stream. Karey stated that the Fire Dept has a tablet we can use. Natalie stated that everyone did an awesome job at the polls and thanked everyone.

Lindseigh Picard thanked the board for posting the volunteer interest for the broadband committee. Lindseigh asked if the board heard from the Budget Committee and what the plan is for this budget season. Karey stated she had not and emailed the committee to confirm a meeting so it can be posted. Lindseigh asked if there was any discussion on reviewing and updating the Policies. Selectman Kilanski stated no. Lindseigh asked if there was any discussion on when the budget process will start and when warrant articles will be discussed. Karey stated that Amy is working on creating the budget books now and they will be ready next week. Selectman Kilanski said the board will do the same as last year and hold work sessions starting at 6pm. Lindseigh asked if they will be posted as a work session. Selectman Kilanski stated yes.

Natalie asked when the board will have Facebook page created. Karey stated she is working with Southwest Regional Planning on creating one.

Mike Coope had questions on the clock and if the board had thought about updating the CIP-capital improvement program. Selectman Marsh the Department heads have an updated list.

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 Rokes 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 7:15pm.

Sixth order of business: Adjournment

The board reconvenes in public session at 7:45pm.

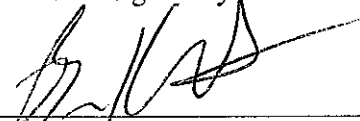
Selectman Kilanski makes a motion to seal the minutes under c & e. Selectman Rokes seconds the motion. The motion carries 5-0.

Selectman Marsh makes a motion to adjourn at 7:47pm. Selectman Leustek seconds the motion. The motion carries 4-0.

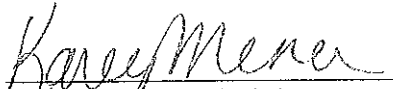
Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by



Ben Kilanski, Chairman



Karey Miner, Administrator