

TOWN OF WINCHESTER, PLANNING BOARD OR ZBA – MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Chief Tollett Promise - Penny Wetherbec to LT.

*Chan motion to approve starting NOV 17th @ \$25.69
Gloria 2nd
4/1*

NOTE: RSA 91-a:3(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? Y N If No, the following motion is required:

MOTION MADE BY _____, SECONDED BY _____, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- Affect adversely the reputation of any person other than a member of the Board, or
- Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Heinonen	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria

SECONDED BY: Chan
ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
Roberta Heinonen	<input checked="" type="radio"/>	N
Herbert C, Stephens	<input checked="" type="radio"/>	N
Jack Marsh Jr.	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:14 AM PM

Date: 11/13/19

Minutes recorded by: Karey

BOARD SIGNATURES:

Ben Kilanski

[Signature]
Roberta Heinonen

[Signature]
Herbert C Stephens

[Signature]
Jack Marsh

[Signature]
Gloria Leustek

TOWN OF WINCHESTER, PLANNING BOARD OR ZBA – MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Re: Justin (6 month Review).

*Jack motion to approve §17 -
Chan 2nd
5/0*

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Shall the minutes be publicly disclosed? N If No, the following motion is required:

MOTION MADE BY _____, SECONDED BY _____, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- Affect adversely the reputation of any person other than a member of the Board, or
- Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Heinonen	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria

SECONDED BY: Chan

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="checkbox"/>	N
Roberta Heinonen	<input checked="" type="checkbox"/>	N
Herbert C, Stephens	<input checked="" type="checkbox"/>	N
Jack Marsh Jr.	<input checked="" type="checkbox"/>	N
Gloria Leustek	<input checked="" type="checkbox"/>	N

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[Signature] Roberta Heinonen

[Signature] Herbert C Stephens

[Signature] Jack Marsh

[Signature] Gloria Leustek

TOWN OF WINCHESTER, PLANNING BOARD OR ZBA – MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Highway Dept.
 Dale would like to hire Mike Prantice to plow this winter. Seasonal hire
 This will release Rick.
 Ben motion to hire Mike @ \$16 -
 Jack 2nd
 5/0

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Shall the minutes be publicly disclosed? Y N If No, the following motion is required:

MOTION MADE BY _____, SECONDED BY _____, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

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- Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Heinonen	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria

SECONDED BY: Chap

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="checkbox"/>	N
Roberta Heinonen	<input checked="" type="checkbox"/>	N
Herbert C, Stephens	<input checked="" type="checkbox"/>	N
Jack Marsh Jr.	<input checked="" type="checkbox"/>	N
Gloria Leustek	<input checked="" type="checkbox"/>	N

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Roberta Heinonen Roberta Heinonen

Herbert C Stephens Herbert C Stephens

Jack Marsh Jack Marsh

Gloria Leustek Gloria Leustek

TOWN OF WINCHESTER, PLANNING BOARD OR ZBA – MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Ran Paula - Tax payment.
Ben approved @ 50 weekly
Tax 2nd
5/0

abate int.

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Shall the minutes be publicly disclosed? Y N If No, the following motion is required:

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ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Heinonen	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria

SECONDED BY: Chan

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/> Y	N
Roberta Heinonen	<input checked="" type="radio"/> Y	N
Herbert C, Stephens	<input checked="" type="radio"/> Y	N
Jack Marsh Jr.	<input checked="" type="radio"/> Y	N
Gloria Leustek	<input checked="" type="radio"/> Y	N

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TOWN OF WINCHESTER, PLANNING BOARD OR ZBA – MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

MDS - will not work with the town on the tax deeded properties - list of large items that need to be thrown out.

Board would like Karey to have Dana give advice -

Ben motion to allow Karey to decide who will be cheaper
Chan 2nd
5/0

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Shall the minutes be publicly disclosed? N If No, the following motion is required:

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ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Heinonen	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Gloria

SECONDED BY: Chan

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
Roberta Heinonen	<input checked="" type="radio"/>	N
Herbert C, Stephens	<input checked="" type="radio"/>	N
Jack Marsh Jr.	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

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Jack Marsh _____ Jack Marsh

Gloria Leustek _____ Gloria Leustek