

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*New hire Megan Roberts - Lifeguard @ town beach*  
*James motion to approve*  
*Chan 2nd*  
*5/0*

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
James Rokes	Y	N
Herbert C, Stephens	Y	N
Lindseigh Picard	Y	N
Theresa Sepe	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan

SECONDED BY: Lindseigh

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<u>Y</u>	N
James Rokes	<u>Y</u>	N
Herbert C, Stephens	<u>Y</u>	N
Lindseigh Picard	<u>Y</u>	N
Theresa Sepe	<u>Y</u>	N

**THE BOARD RECONVENED PUBLIC SESSION**  
 AT: 9:10 AM PM  
 Date: 10-9-21

Minutes recorded by: Karey

**BOARD SIGNATURES:**

[Signature] Ben Kilanski

[Signature] James Rokes

\_\_\_\_\_ Herbert C Stephens

[Signature] Lindseigh Picard

[Signature] Theresa Sepe

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Promotion - Nancy Conway to LT Ambulance  
 James motion to approve  
 Chan 2nd 5/0

Promotion - Reilly Pratt - LT - Firedept.  
 James motion to approve  
 Theresa 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:

- 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
James Rokes	Y	N
Herbert C, Stephens	Y	N
Lindseigh Picard	Y	N
Theresa Sepe	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan

SECONDED BY: Lindseigh

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/> Y	N
James Rokes	<input checked="" type="radio"/> Y	N
Herbert C, Stephens	<input checked="" type="radio"/> Y	N
Lindseigh Picard	<input checked="" type="radio"/> Y	N
Theresa Sepe	<input checked="" type="radio"/> Y	N

THE BOARD RECONVENED PUBLIC SESSION  
 AT: 9:10 AM  PM  
 Date: 10-9-21  
 Minutes recorded by: Kacey

**BOARD SIGNATURES:**

[Signature] Ben Kilanski

[Signature] James Rokes

[Signature] Herbert C Stephens

[Signature] Lindseigh Picard

[Signature] Theresa Sepe

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Brief discussion on potential staff appreciation*

*Brief discussion on Pd individual salary increases for officers*

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:

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- Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
James Rokes	Y	N
Herbert C, Stephens	Y	N
Lindseigh Picard	Y	N
Theresa Sepe	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chen

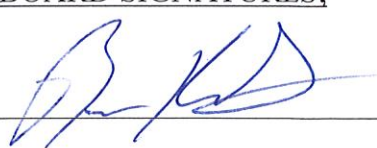
SECONDED BY: Lindseigh

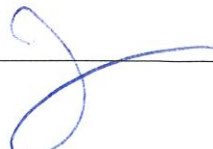
ROLL CALL VOTE BY MEMBER:

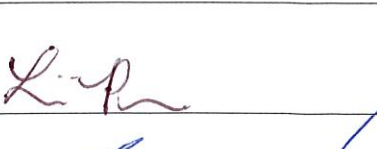
Ben Kilanski	<u>Y</u>	N
James Rokes	<u>Y</u>	N
Herbert C, Stephens	<u>Y</u>	N
Lindseigh Picard	<u>Y</u>	N
Theresa Sepe	<u>Y</u>	N


THE BOARD RECONVENED PUBLIC SESSION  
 AT: 9:10 AM PM  
 Date: 6-9-21  
 Minutes recorded by: Kearney


**BOARD SIGNATURES:**

 Ben Kilanski

 James Rokes

 Herbert C Stephens

 Lindseigh Picard

 Theresa Sepe

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

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

*New Police officer Hire Submitted by LT Fisher  
board agreed to wait until the chief is in place to hire  
officers.*

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

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- Render the proposed action ineffective.

**ROLL CALL VOTE BY MEMBER:**

Ben Kilanski	Y	N
James Rokes	Y	N
Herbert C, Stephens	Y	N
Lindseigh Picard	Y	N
Theresa Sepe	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chris

SECONDED BY: Lindseigh

**ROLL CALL VOTE BY MEMBER:**

Ben Kilanski	(Y)	N
James Rokes	(Y)	N
Herbert C, Stephens	(Y)	N
Lindseigh Picard	(Y)	N
Theresa Sepe	(Y)	N

**THE BOARD RECONVENED PUBLIC SESSION**  
 AT: 9:10 AM PM  
 Date: 6-9-21  
 Minutes recorded by: Keenan

**BOARD SIGNATURES:**

[Signature] Ben Kilanski

[Signature] James Rokes

[Signature] Herbert C Stephens

[Signature] Lindseigh Picard

[Signature] Theresa Sepe

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

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

*Resignation letter Mayra Platz - Ambulance LT + Secretary  
 James motion to approve  
 Chan 2nd  
 5/0*

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**ROLL CALL VOTE BY MEMBER:**

Ben Kilanski	Y	N
James Rokes	Y	N
Herbert C, Stephens	Y	N
Lindseigh Picard	Y	N
Theresa Sepe	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan


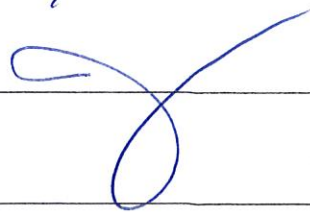
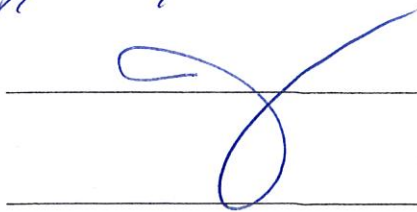
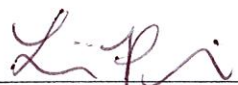
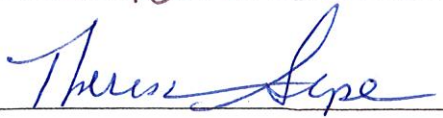
SECONDED BY: Lindseigh

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/> Y	<input type="radio"/> N
James Rokes	<input checked="" type="radio"/> Y	<input type="radio"/> N
Herbert C, Stephens	<input checked="" type="radio"/> Y	<input type="radio"/> N
Lindseigh Picard	<input checked="" type="radio"/> Y	<input type="radio"/> N
Theresa Sepe	<input checked="" type="radio"/> Y	<input type="radio"/> N

**THE BOARD RECONVENED PUBLIC SESSION**  
 AT: 9:10 AM  PM  
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 Minutes recorded by: Kacey

**BOARD SIGNATURES;**

	Ben Kilanski
	James Rokes
	Herbert C Stephens
	Lindseigh Picard
	Theresa Sepe

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Light Duty Chris Fox

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- Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
James Rokes	Y	N
Herbert C, Stephens	Y	N
Lindseigh Picard	Y	N
Theresa Sepe	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chris

SECONDED BY: Lindseigh

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	(Y)	N
James Rokes	(Y)	N
Herbert C, Stephens	(Y)	N
Lindseigh Picard	(Y)	N
Theresa Sepe	(Y)	N

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