

TOWN OF WINCHESTER, BOARD OF SELECTMEN – MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Chan accepted Jen Frazier resignation letter
James 2nd
4/0*

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:

James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan

SECONDED BY: James

ROLL CALL VOTE:

James Rokes Sr.	Ⓚ	N
Ben Kilanski	Ⓚ	N
Herbert C. Stephens	Ⓚ	N
Jack Marsh	Y	N
Gloria Leustek	Ⓚ	N

THE BOARD RECONVENED PUBLIC SESSION
 AT: 9:07 AM PM
 Date: 6/24/2020
 Minutes recorded by: Kenny

[Signature]
James Rokes Sr.

[Signature]
Ben Kilanski

[Signature]
Herbert C. Stephens

[Signature]
Jack Marsh

[Signature]
Gloria Leustek

TOWN OF WINCHESTER, BOARD OF SELECTMEN – MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Chan approved Danielle Roy PTD 32hr
Carry over
James 2nd
4/0*

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

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

ROLL CALL VOTE:

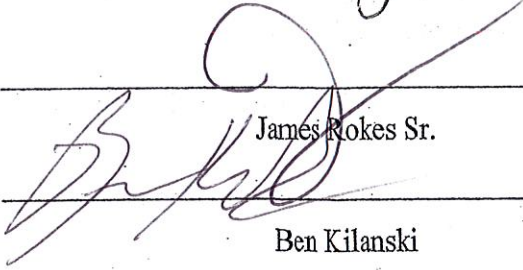
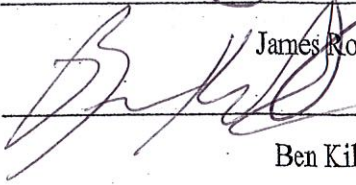
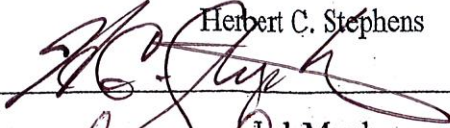

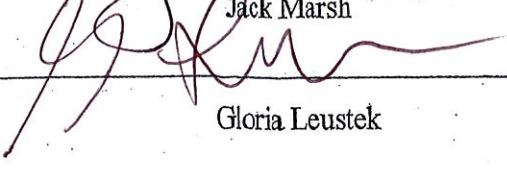
James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan

SECONDED BY: James

ROLL CALL VOTE:

James Rokes Sr.	<input checked="" type="radio"/>	N
Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	Y	N
Gloria Leustek	<input checked="" type="radio"/>	N

THE BOARD RECONVENED PUBLIC SESSION	
AT: <u>9:07</u> AM <input checked="" type="radio"/> PM	
Date: <u>6/24/2020</u>	
Minutes recorded by: <u>Kary</u>	
 James Rokes Sr.	
 Ben Kilanski	
 Herbert C. Stephens	
 Jack Marsh	
 Gloria Leustek	

TOWN OF WINCHESTER, BOARD OF SELECTMEN - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

James motion to approve .314 Lukki Bolanski increase
 .174 Risky Meluski increase
 3% - merit
 Chan 2nd
 4/0
 Henri Andel
 Jim Tetraault
 Mike Prentice

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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:

James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

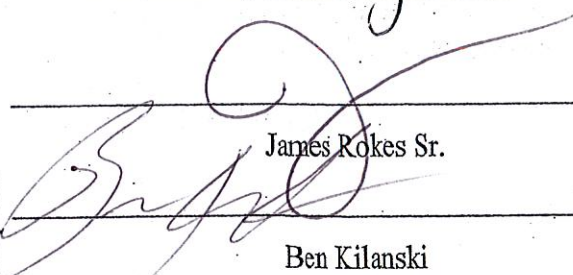
MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan

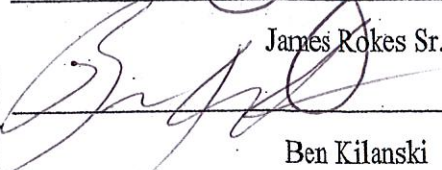
SECONDED BY: James

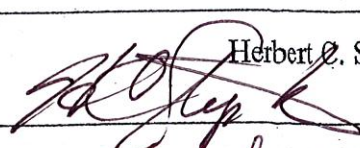
ROLL CALL VOTE:

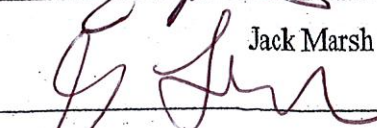
James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

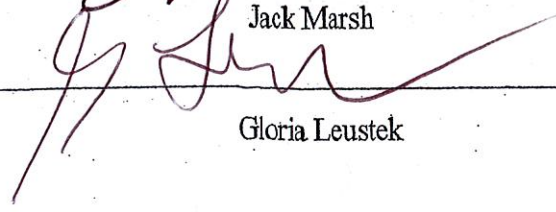
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