

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Board would like to advertise for the Fulltime + Parttime Officer

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: James

SECONDED BY: Chan

ROLL CALL VOTE BY MEMBER:

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

THE BOARD RECONVENED PUBLIC SESSION  
 AT: 852 AM PM  
 Date: 6-23-21  
 Minutes recorded by: Karey

**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:

*Board let Jim know they would like to advertise <sup>for</sup> the Fulltime + Pt officer*  
*Jim didn't advertise but recruited the current applicant*

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: James

SECONDED BY: Chan

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: 852 AM PM  
 Date: 6-23-21

Minutes recorded by: Karey

**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:

*40hr Contract for Officer Phillips -*  
*Lindseigh motion to revisit the motion. James 2nd 5/0*

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*Lindseigh motion: not to enter into a contract with Officer Phillips*  
*Ben 2nd 5/0 that the board previously motioned.*

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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: James

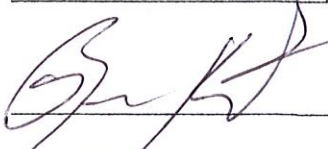
SECONDED BY: Chan

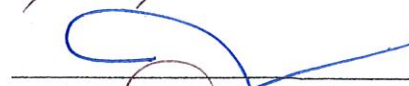
ROLL CALL VOTE BY MEMBER:


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

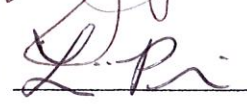
THE BOARD RECONVENED PUBLIC SESSION  
 AT: 8:52 AM PM  
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 Minutes recorded by: Karey


**BOARD SIGNATURES:**

 \_\_\_\_\_ Ben Kilanski

 \_\_\_\_\_ James Rokes

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 \_\_\_\_\_ Theresa Sepe