

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Highway Dept.
Lindseigh motion to accept Mike Weldon resignation
Theresa 2nd
3/0

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: Lindseigh

SECONDED BY: Theresa

ROLL CALL VOTE BY MEMBER:

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

THE BOARD RECONVENED PUBLIC SESSION
 AT: 9:27 AM PM
 Date: 7/21/21
 Minutes recorded by: Karey

BOARD SIGNATURES:

[Signature] Ben Kilanski

_____ 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:

*Theresa made a motion to approve 2% merit increase
for Karey
Lindseigh 2nd
3/0*

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: Lindseigh

SECONDED BY: Theresa

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
James Rokes	Y	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: 9:27 AM PM
 Date: 7/21/21

Minutes recorded by: Karey

BOARD SIGNATURES:

[Signature] Ben Kilanski

_____ James Rokes

[Signature] Herbert C Stephens

_____ 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:

update on Police Chief Committee - Committee will be at next weeks BOS meeting - Non Public

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: Lindseigh

SECONDED BY: Theresa

ROLL CALL VOTE BY MEMBER:

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

THE BOARD RECONVENED PUBLIC SESSION
 AT: 9:27 AM PM
 Date: 7/21/21
 Minutes recorded by: Kaney

BOARD SIGNATURES:

[Signature] Ben Kilanski

_____ James Rokes

_____ Herbert C Stephens

[Signature] Lindseigh Picard

[Signature] Theresa Sepe