

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Police Chief Committee updated the board on the 7 candidates and the interview process.

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: James

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

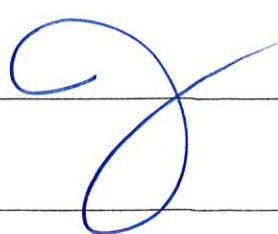
AT: 842 AM (PM)

Date: 7/28/21


Minutes recorded by: Kirby

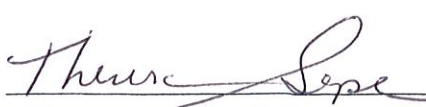
BOARD SIGNATURES;

_____ 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:

Sharon Gardner requested to have interest waived if she was to pay all taxes in full.

Theresa motion to approve waiving the interest if taxes were paid in full.

chan 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 |
| 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: James

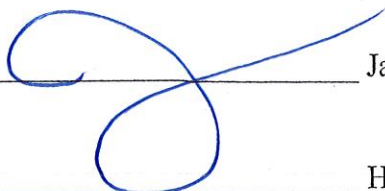
ROLL CALL VOTE BY MEMBER:

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

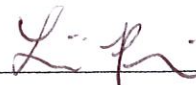
THE BOARD RECONVENED PUBLIC SESSION
 AT: 8:42 AM (PM)
 Date: 7/28/21
 Minutes recorded by: Kenny

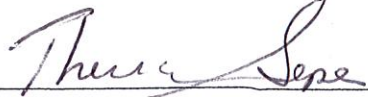
BOARD SIGNATURES:

_____ 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:

Board read the letter from Lt Fisher.
Board requested to see the 3 applications

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: James

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: 8:42 AM (PM)
Date: 7/28/21
Minutes recorded by: Kinny

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:

*Land use update
DES is now included*

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: James

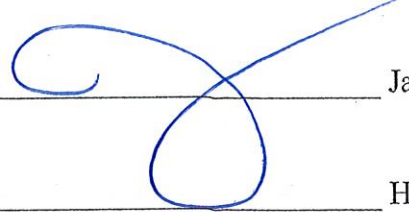
ROLL CALL VOTE BY MEMBER:

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

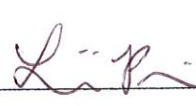
THE BOARD RECONVENED PUBLIC SESSION
 AT: 8:42 AM (PM)
 Date: 7/28/21
 Minutes recorded by: Kerry

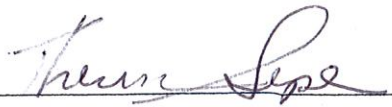
BOARD SIGNATURES:

_____ Ben Kilanski

 _____ James Rokes

_____ Herbert C Stephens

 _____ Lindseigh Picard

 _____ Theresa Sepe