

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

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

*Chan motion to give Justin Ruskowski Full-time @ Sewer Dept.  
Jack 2nd  
5/0*

*Jack motion to give Steven Hammond part-time @ Sewer Dept.  
James 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:

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: Gloria

ROLL CALL VOTE:

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

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:10 AM PM

Date: 8/17/2020

Minutes recorded by: Karey

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:

*Chan motion to accept \$ 800 monthly payments for Forest Lake Rd - B. Costa*

*James 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:

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: Gloria

ROLL CALL VOTE:

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

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:10 AM (PM)

Date: 8/19/2020

Minutes recorded by: Kearney

---

[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:

T. Plifka - property issue with water from the Road.

Board agreed to dig a ditch on the side of the Rd. and suggested putting in a French Sully

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:

Table with 3 columns: Name, Y, N. Rows include James Rokes Sr., Ben Kilanski, Herbert C. Stephens, Jack Marsh, Gloria Leustek.

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan

SECONDED BY: Gloria

ROLL CALL VOTE:

Table with 3 columns: Name, Y, N. Rows include James Rokes Sr., Ben Kilanski, Herbert C. Stephens, Jack Marsh, Gloria Leustek.

THE BOARD RECONVENED PUBLIC SESSION

AT: 8:10 AM (PM)

Date: 8/17/2020

Minutes recorded by: Carey

Signature of James Rokes Sr.

James Rokes Sr.

Signature of Ben Kilanski

Ben Kilanski

Signature of Herbert C. Stephens

Herbert C. Stephens

Signature of Jack Marsh

Jack Marsh

Signature of Gloria Leustek

Gloria Leustek