

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

New Hires - PD

Tina Riddell - PT Police

Johann Merkle - FT Police

Ben approved both Hires to the PD

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

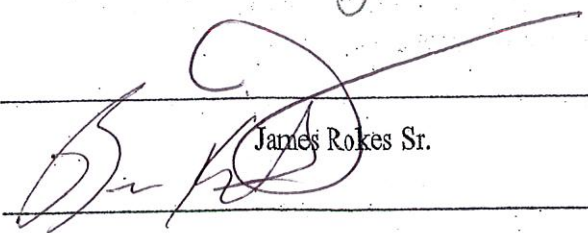
THE BOARD RECONVENED PUBLIC SESSION

AT: 8:35 AM  PM

Date: 9/2/2020

Minutes recorded by: Kerney

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James Rokes Sr.

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Ben Kilanski  
Ben Kilanski

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Herbert C. Stephens  
Herbert C. Stephens

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Jack Marsh  
Jack Marsh

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Gloria Leustek  
Gloria Leustek



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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Pete Bowers Resigned from the PD

Chan motion to accept

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:

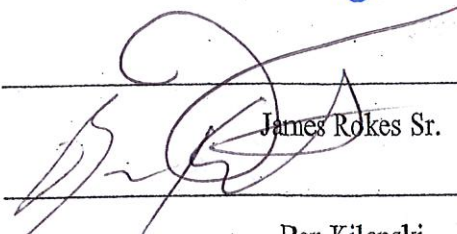
James Rokes Sr.	<u>Y</u>	N
Ben Kilanski	<u>Y</u>	N
Herbert C. Stephens	<u>Y</u>	N
Jack Marsh	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

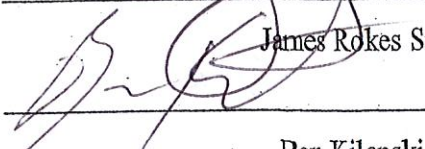
THE BOARD RECONVENED PUBLIC SESSION

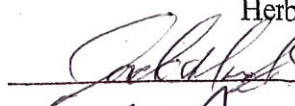
AT: 8:55 AM PM

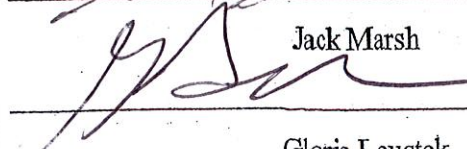
Date: 9/2/2020

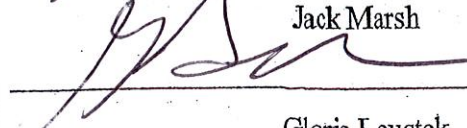
Minutes recorded by: Karey

  
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:

Deed Waivers - and Int waived

James approved the deed waivers + Int

Chan 2nd

5/0

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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:

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

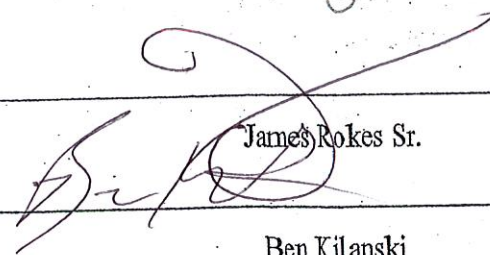
THE BOARD RECONVENED PUBLIC SESSION

AT: 8:35 AM  PM


Date: 9/2/2020

Minutes recorded by: Kenny


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James Rokes Sr.

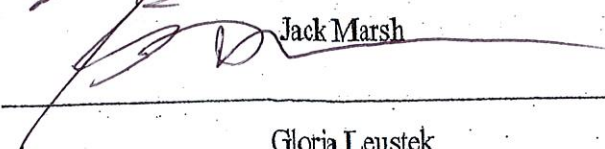
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Ben Kilanski

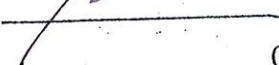
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Herbert C. Stephens

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Jack Marsh

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Gloria Leustek