

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

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

Denis Murphy  
Jack motion to approve abate all interest  
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:**

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: Gloria

SECONDED BY: Chan

**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: 9:30 AM PM  
 Date: 9-23-2020  
 Minutes recorded by: Karey

---

[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:**

Jack Marsh made a motion to move the land use/code enforcement office down stairs next to the building inspectors office and to move the business office down to the main floor with the town administrator. Seconded by Herb Stephens. Final vote was 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:**

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: Glasig

SECONDED BY: Herb

**ROLL CALL VOTE:**

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

**THE BOARD RECONVENED PUBLIC SESSION**  
 AT: 9:30 AM  PM  
 Date: 9/23/2020  
 Minutes recorded by: Ben Kilanski

---

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:**

Ambulance  
Chan motion to accept resignation Michael White  
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: Gloria

SECONDED BY: chan

**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: 7:30 AM PM  
 Date: 9-23-2020  
 Minutes recorded by: Karey

---

[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:

*Board reviewed the Attorneys decision on the Cemetery Land. The article not clear - safest position for the town is to oversee lots + the property cards remain as-is. The board make decisions regarding the properties with the Trustees furthering these decisions. Cemetery maintains the property.*

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: Gloria

SECONDED BY: Chan

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

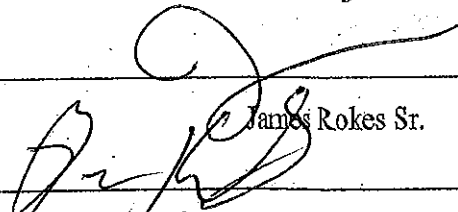
THE BOARD RECONVENED PUBLIC SESSION

AT: 9:30 AM PM

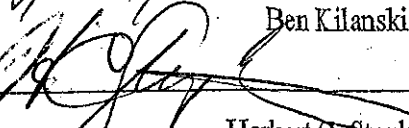
Date: 9-23-2020

Minutes recorded by: Kerney

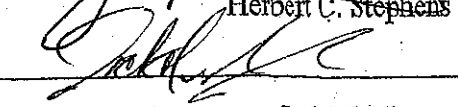
---

 James Rokes Sr.

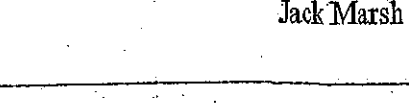
---

 Ben Kilanski

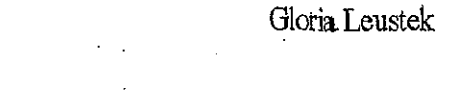
---

 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:**

*Kelly Gardner -*  
*James motion accept \$25<sup>00</sup> monthly and sign deed winner*  
*Chan 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: *Gloria*

SECONDED BY: *Chan*

**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: 9:30 AM  PM

Date: 9-23-2020

Minutes recorded by: *Karey*

---

*[Signature]*  
James Rokes Sr.

---

*[Signature]*  
Ben Kilanski

---

*[Signature]*  
Herbert C. Stephens

---

*[Signature]*  
Jack Marsh

---

*[Signature]*  
Gloria Leustek