

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Cell Tower - extend the contract 40 years*

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:

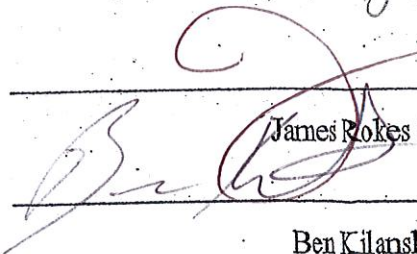
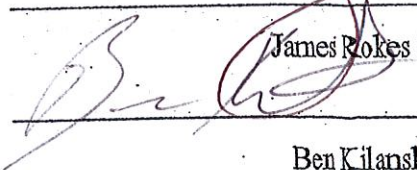
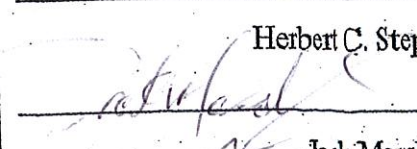
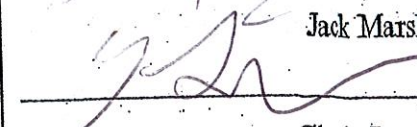
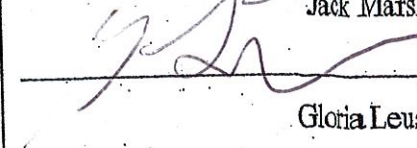
James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chas

SECONDED BY: Jack

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

THE BOARD RECONVENED PUBLIC SESSION	
AT: <u>840</u> AM <u>PM</u>	
Date: <u>10/28/2020</u>	
Minutes recorded by: <u>Karey</u>	
	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:

Land use - Code Enforcement Cases.

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: Chas

SECONDED BY: Jack

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

THE BOARD RECONVENED PUBLIC SESSION  
 AT: 840 AM PM  
 Date: 10/28/2020  
 Minutes recorded by: Karey

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[Signature]  
James Rokes Sr.

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[Signature]  
Ben Kilanski

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[Signature]  
Herbert C. Stephens

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[Signature]  
Jack Marsh

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[Signature]  
Gloria Leustek