

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Steve Hammond - 1200...
 - James motion to accept
 Lindseigh 2/1
 5/10*

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: Theresa

SECONDED BY: Lindseigh

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
James Rokes	<input checked="" type="radio"/>	N
Herbert C, Stephens	<input checked="" type="radio"/>	N
Lindseigh Picard	<input checked="" type="radio"/>	N
Theresa Sepe	<input checked="" type="radio"/>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 9:35 AM PM

Date: 11/10/21

Minutes recorded by: Kneely

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:

TRX Dead Weavers: Ben Motion to sign the dead weaver - Chen end 5/2
 Lisa Walker
 Kristen Walker
 Paul Meloni
 James White
 Kathleen Williams
 Tony Webb
 Wendy Frazier
 Kristine Fletcher

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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 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: Theresa

SECONDED BY: Lindseigh

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
James Rokes	<input checked="" type="radio"/>	N
Herbert C, Stephens	<input checked="" type="radio"/>	N
Lindseigh Picard	<input checked="" type="radio"/>	N
Theresa Sepe	<input checked="" type="radio"/>	N

THE BOARD RECONVENED PUBLIC SESSION
 AT: 9:35 AM PM
 Date: 11/10/21
 Minutes recorded by: Kneez

BOARD SIGNATURES:

_____ Ben Kilanski

_____ James Rokes

[Signature] Herbert C Stephens

[Signature] 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:

ZBP Mile Liberty Reservation
Lindseigh Motion to Accept
Theresa Sepe
5/6

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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 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: Theresa

SECONDED BY: Lindseigh
 ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
James Rokes	<input checked="" type="radio"/>	N
Herbert C, Stephens	<input checked="" type="radio"/>	N
Lindseigh Picard	<input checked="" type="radio"/>	N
Theresa Sepe	<input checked="" type="radio"/>	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 9:35 AM PM

Date: 11/10/21

Minutes recorded by: Kearney

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:

Asked the Board to consider granting a demerit for Mr. Frazin to clean up the property.

James Moran to approve a demerit
Lindseigh 2nd
4/0

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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 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: Lindseigh

SECONDED BY: Chan
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: 7:48 AM PM

Date: 11/3/21

Minutes recorded by: Kuray

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:

*Margaret asked the Board if I [unclear] could go to J + G's for an inspection on Monday, Nov 8th
James + Chan will go*

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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 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: Lindseigh

SECONDED BY: Chan

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
James Rokes	<u>Y</u>	N
Herbert C, Stephens	<u>Y</u>	N
Lindseigh Picard	<u>Y</u>	N
Theresa Sepe	<u>Y</u>	N

THE BOARD RECONVENED PUBLIC SESSION
 AT: 7:48 AM PM
 Date: 11/3/21
 Minutes recorded by: Kerney

BOARD SIGNATURES:

_____ Ben Kilanski

_____ James Rokes

[Signature] Herbert C Stephens

[Signature] Lindseigh Picard

_____ Theresa Sepe