

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Octagon Tower - Cell Tower Lease
Lump Sum payment
Board not in favor - End a letter

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: _____

SECONDED BY: _____

ROLL CALL VOTE:

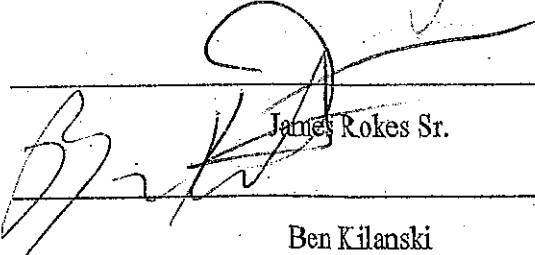
James Rokes Sr.	(Y)	N
Ben Kilanski	(Y)	N
Herbert C. Stephens	Y	N
Jack Marsh	(Y)	N
Gloria Leustek	(Y)	N

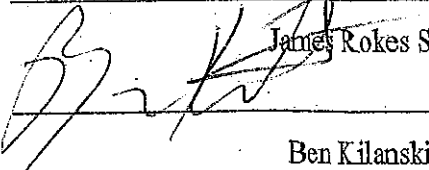
THE BOARD RECONVENED PUBLIC SESSION

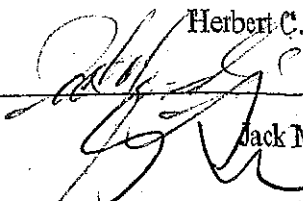
AT: 7:45 AM (PM)

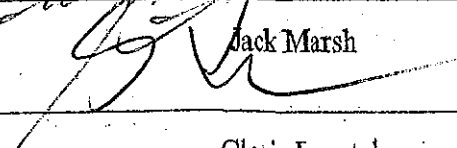
Date: 9-9-20

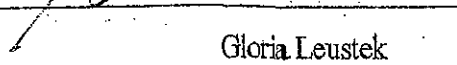
Minutes recorded by: Karey


James Rokes Sr.


Ben Kilanski


Herbert C. Stephens


Jack Marsh


Gloria Leustek