

TOWN OF WINCHESTER, BOARD OF SELECTMEN -- MINUTES OF NONPUBLIC SESSION
BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Resignation letter Dean Wright - Part-time officer

Vote motion to approve

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: Chris

SECONDED BY: Gloria

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: 9:45 AM PM

Date: 1-13-21

Minutes recorded by: Kenny

[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:

Brian Emunski - Seasonal Cemetery Lab.
Resignation Letter
Jack motions to approve
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: Chan
 SECONDED BY: Gloria
 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: 9:45 AM (PM)
 Date: 1-13-21
 Minutes recorded by: Kerney

[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:

Kristen Wallock payment plan on Property Tax

Jack motion to approve \$300 monthly P.W.A. Int after 6 months of payments.

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: Chan

SECONDED BY: Gloria

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: 9:45 AM PM

Date: 1-13-21

Minutes recorded by: Kenny

[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 approves WCC to move forward with contacting
the NH AG office on the possible sale of town land.
(Conservation land)
WCC can use town Counsel if they want to pay being the
person contacting the Attorney.

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: Gloria

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: 9:45 AM PM

Date: 1-13-21

Minutes recorded by: Kerry

[Signature] James Rokes Sr.

[Signature] Ben Kilanski

[Signature] Herbert C. Stephens

[Signature] Jack Marsh

[Signature] Gloria Leustek