

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Mike Carver resignation letter

Jack notes regarding a report regarding Lisa

Shan

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.	Ⓢ	N
Ben Kilanski	Ⓢ	N
Herbert C. Stephens	Ⓢ	N
Jack Marsh	Ⓢ	N
Gloria Leustek	Ⓢ	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 9:37 AM PM

Date: 1-20-21

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:

James motion to give \$1,000 to Marian Platz

Gloria, 4/10

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:

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.	⓪	N
Ben Kilanski	⓪	N
Herbert C. Stephens	⓪	N
Jack Marsh	⓪	N
Gloria Leustek	⓪	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 9:37 AM **RM**

Date: 1-20-21

Minutes recorded by: Karey

James Rokes Sr.

[Signature]

Ben Kilanski

[Signature]

Herbert C. Stephens

[Signature]

Jack Marsh

[Signature]

Gloria Leustek

[Signature]

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Power Dept
Ben makes a name Gary Phillips 711 starting 1-21-21 @ 8:30 AM
Gloria Int
5/0

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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:

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: 9:37 AM PM

Date: 1-20-21

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:

*Ben motion to promote Tim Fisher to Lieutenant @
the current salary for a lieutenant
Chair 2nd
5/0*

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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:

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.	Ⓢ	N
Ben Kilanski	Ⓢ	N
Herbert C. Stephens	Ⓢ	N
Jack Marsh	Ⓢ	N
Gloria Leustek	Ⓢ	N

THE BOARD RECONVENED PUBLIC SESSION

AT: 9 37 AM RM

Date: 1-20-21

Minutes recorded by: Kenny

James Rokes Sr.

Ben Kilanski

Herbert C. Stephens

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Gloria Leustek