

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

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

*Ambulance - Gray Stoughton  
Resigned*

*James motion to approve  
Chan and  
4/0*

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

**THE BOARD RECONVENED PUBLIC SESSION**

AT: 8:55 AM ~~PM~~

Date: 12/2/2020

Minutes recorded by: Kery

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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

**MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:** \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**ROLL CALL VOTE:**

James Rokes Sr.	<input checked="" type="radio"/>	N
Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	Y	N
Gloria Leustek	<input checked="" type="radio"/>	N

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

*Ambulance - Felicia Howard*  
*Maternity leave*

*James approved*  
*Chair 2nd*  
*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

**THE BOARD RECONVENED PUBLIC SESSION**  
 AT: 8:55 AM ~~PM~~  
 Date: 12/2/2020  
 Minutes recorded by: Kary

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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

**MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:** \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**ROLL CALL VOTE:**

James Rokes Sr.	<input checked="" type="radio"/>	N
Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	Y	N
Gloria Leustek	<input checked="" type="radio"/>	N

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

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

*RED Committee*

*Denis Murphy resigned as a RED member.*

*James motion to approve*

*Chan 2nd.*

*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:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**ROLL CALL VOTE:**

James Rokes Sr.	<input checked="" type="radio"/> Y	<input type="radio"/> N
Ben Kilanski	<input checked="" type="radio"/> Y	<input type="radio"/> N
Herbert C. Stephens	<input checked="" type="radio"/> Y	<input type="radio"/> N
Jack Marsh	Y	N
Gloria Leustek	<input checked="" type="radio"/> Y	<input type="radio"/> N

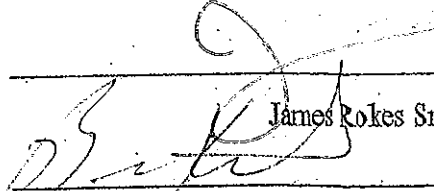
**THE BOARD RECONVENED PUBLIC SESSION**

AT: 8:55 AM  PM

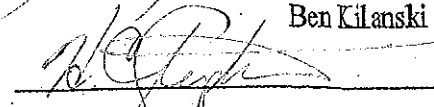
Date: 12/2/2020

Minutes recorded by: Kery

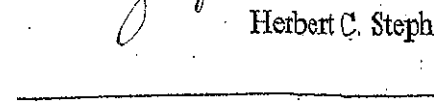
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James Rokes Sr.

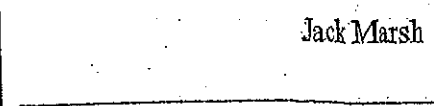
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Ben Kilanski


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Herbert C. Stephens

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Jack Marsh

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Gloria Leustek