

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Resignation letter of Perry Wickham

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: Chen

SECONDED BY: James

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: 8:45 AM PM

Date: 12/9/2020

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:

possible position for Highway
Ben motion to post position 12/19/20
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: Chan

SECONDED BY: James

ROLL CALL VOTE:

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

THE BOARD RECONVENED PUBLIC SESSION	
AT: <u>8:45</u>	AM <u>PM</u>
Date: <u>12/19/2020</u>	
Minutes recorded by: <u>Kary</u>	
<u>[Signature]</u>	
James Rokes Sr.	
<u>[Signature]</u>	
Ben Kilanski	
<u>[Signature]</u>	
Herbert C. Stephens	
<u>[Signature]</u>	
Jack Marsh	
<u>[Signature]</u>	
Gloria Leustek	

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Welfare work program for Recipient
 Tax area for legal services*

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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: Cham

SECONDED BY: James

ROLL CALL VOTE:

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

<p>THE BOARD RECONVENED PUBLIC SESSION</p> <p>AT: <u>8:45</u> AM <input checked="" type="radio"/> PM</p> <p>Date: <u>12/9/2020</u></p> <p>Minutes recorded by: <u>Kenny</u></p>	
	James Rokes Sr.
	Ben Kilanski
	Herbert C. Stephens
	Jack Marsh
	Gloria Leustek