

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

*Cemetery Hire -  
 Ben motion to hire @ \$12.00  
 NO second to the motion*

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.	<u>Y</u>	N
Ben Kilanski	<u>Y</u>	N
Herbert C. Stephens	<u>Y</u>	N
Jack Marsh	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

THE BOARD RECONVENED PUBLIC SESSION  
 AT: 9:10 AM PM  
 Date: 4/21/21  
 Minutes recorded by: Karey

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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



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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Ambulance Sent has a letter recommending Felicia Howard to become the Captain of the Ambulance*

*Chan motion to promote Felicia to Captain for a 90 day Jack and 5/0*

*Proposition period with a review*

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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: 9:10 AM PM

Date: 4/21/21

Minutes recorded by: Karey

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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



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

*Tax Deed property - 319 Manning Hill - Send letter  
 drafted by the Attorney - redeem the property  
 or it will go to tax Auction*

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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  
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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.	<u>Y</u>	N
Ben Kilanski	<u>Y</u>	N
Herbert C. Stephens	<u>Y</u>	N
Jack Marsh	<u>Y</u>	N
Gloria Leustek	<u>Y</u>	N

THE BOARD RECONVENED PUBLIC SESSION  
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*[Signature]*  
 James Rokes Sr.

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 Ben Kilanski

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*[Signature]*  
 Herbert C. Stephens

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*[Signature]*  
 Jack Marsh

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*[Signature]*  
 Gloria Leustek



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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Board is in favor  
Sale/Donation of Town Property on 397 Back Ashuelot  
to the Historical Society.

Attorney Draft Deed

Set Hearing

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Shall the minutes be publicly disclosed? Y N If No, the following motion is required:

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ROLL CALL VOTE:

James Rokes Sr.	Y	N
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Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chen

SECONDED BY: Gloria

ROLL CALL VOTE:

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

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\_\_\_\_\_  
Gloria Leustek



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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

PD presented a Salary increase for each officer  
- each officer pay rate  
- Job Requirements per officer  
  
Chan approved Starting July 1<sup>st</sup>  
Gloria 2nd  
5/0

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Shall the minutes be publicly disclosed?    Y    N    If No, the following motion is required:

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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  
(O) Jack Marsh        (Y)    N  
Gloria Leustek     (Y)    N

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