

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Town Beach

Chair motion to hire 2-employee for the beach until
governor lifts the restrictions
Klay Stever & Ciara Yarnall.

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:

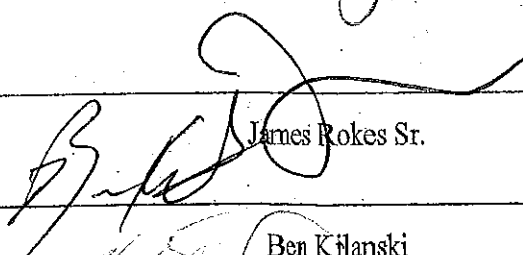
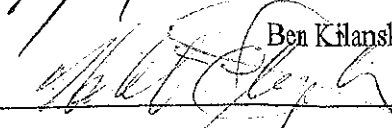
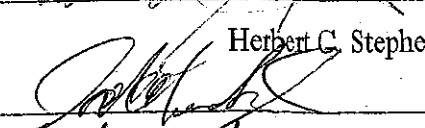
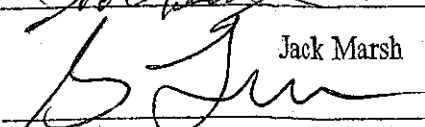
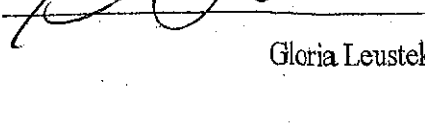
James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: James

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: <u>7:48</u>	AM <u>PM</u>
Date: <u>5/20/2020</u>	
Minutes recorded by: <u>Karey</u>	
	
James Rokes Sr.	
	
Ben Kilanski	
	
Herbert C. Stephens	
	
Jack Marsh	
	
Gloria Leustek	

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Sherry asked to hire 3rd person to the Cemetery crew. The money has been budgeted

James motion to hire John Hadley - June 8th 2020
Chan 2nd
4/1

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Shall the minutes be publicly disclosed? Y 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: James

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: 7:48 AM PM

Date: 5/20/2020

Minutes recorded by: Kary

James Rokes Sr.
Ben Kilanski
Herbert C. Stephens
Jack Marsh
Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Barry Kellon - asked the BOS to start the hiring process for a Volunteer Firefighter

Chair approved to start the hiring

Jack 2nd

4/10/11

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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: James

SECONDED BY: Gloria

ROLL CALL VOTE:

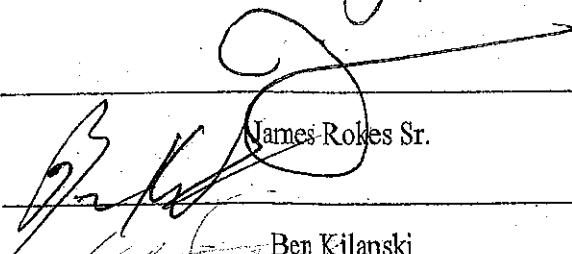
James Rokes Sr.	<input checked="" type="radio"/>	N
Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

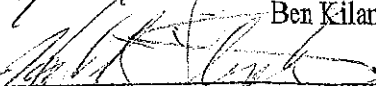
THE BOARD RECONVENED PUBLIC SESSION

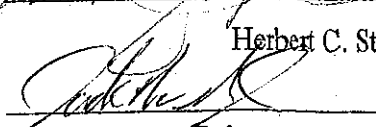
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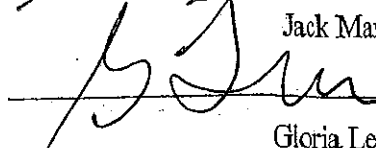
Date: 5/00/2020

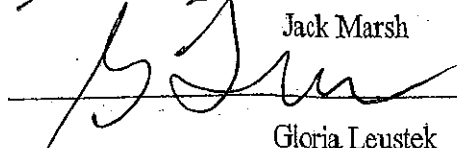
Minutes recorded by: Kary

 James Rokes Sr.

 Ben Kilanski

 Herbert C. Stephens

 Jack Marsh

 Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Chan motion to accept Brian Telawa Resignation
Gloria 2nd
5/0
last day May 23 2020*

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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: James

SECONDED BY: Gloria

ROLL CALL VOTE:

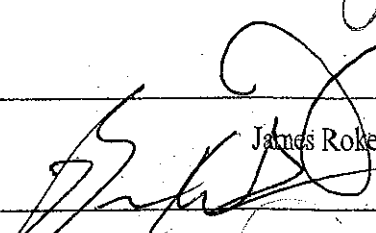
James Rokes Sr.	<input checked="" type="radio"/>	N
Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

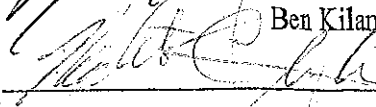
THE BOARD RECONVENED PUBLIC SESSION

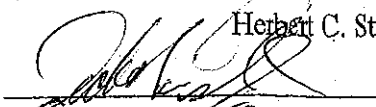
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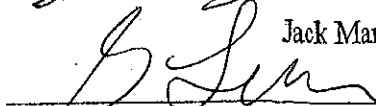
Date: 5/01/2020


Minutes recorded by: Karey


James Rokes Sr.


Ben Kilanski


Herbert C. Stephens


Jack Marsh


Gloria Leustek

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Tax Deeded Property - Linda Willis
Chan motion to waive 15% penalty + interest
\$1,888.92
Jack 2nd 5/0

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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: James

SECONDED BY: Gloria

ROLL CALL VOTE:

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

THE BOARD RECONVENED PUBLIC SESSION
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Date: 5/20/2020
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:

Concerned Citizen form from Benny Class
informing the BOS that Verry Brook rd is
in very bad shape and has not been repaired in
over a month.

James + chan went 5/26/2020 to look @ it.

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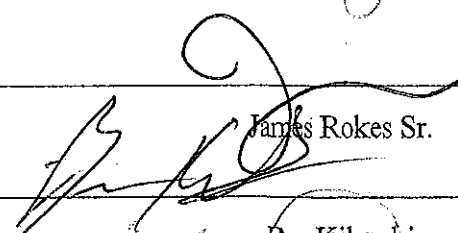
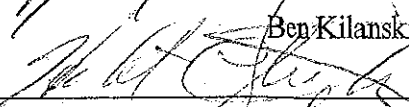
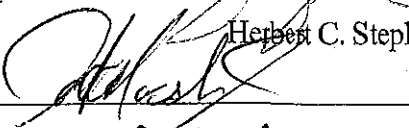
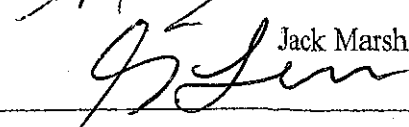

James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: James

SECONDED BY: Gloria

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	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

THE BOARD RECONVENED PUBLIC SESSION	
AT: <u>7:48</u> AM <input checked="" type="radio"/> PM	
Date: <u>5/26/2020</u>	
Minutes recorded by: <u>Karey</u>	
	James Rokes Sr.
	Ben Kilanski
	Herbert C. Stephens
	Jack Marsh
	Gloria Leustek