

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Jack motion to Wave mt. on map / Lot 78
 Chan 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: Chan

SECONDED BY: James

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: 843 AM PM
 Date: 6/10/2020
 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:

Ambulance Hire

*Jack motion to hire Tirzah Nelson
Chan 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: Chan

SECONDED BY: James

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

AT: 8:43 AM PM

Date: 6/10/2020

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:

Board approved Chief Kellom to fill a position on the Fire dept.

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.	<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: 8:43 AM PM

Date: 6/10/2020

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:

*Amy requested
 Line Transfer for Salaries
 Ben motion to approve
 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 adversely affect 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:

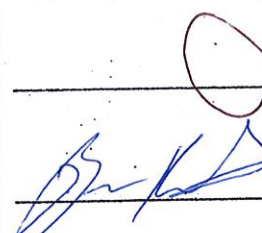
James Rokes Sr.	<input checked="" type="radio"/>	N
Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

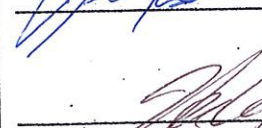
THE BOARD RECONVENED PUBLIC SESSION


AT: 8:43 AM PM


Date: 6/10/2020

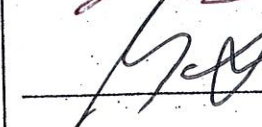
Minutes recorded by: Karey


James Rokes Sr.


Ben Kilanski


Herbert C. Stephens


Jack Marsh


Gloria Leustek