

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Chief asked to hire 2 new Certified Ambulance attendants

Board agreed to continue with the process

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? 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:

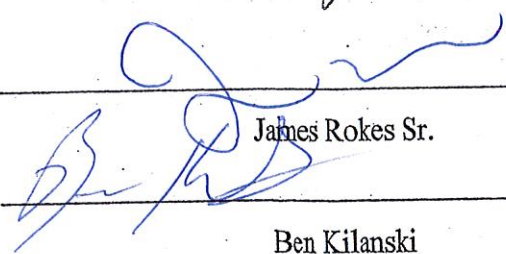
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Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

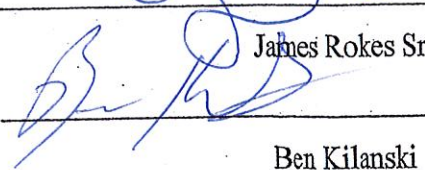
THE BOARD RECONVENED PUBLIC SESSION

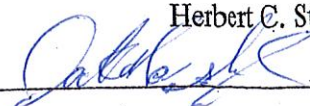
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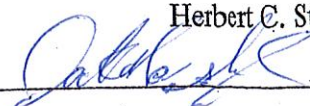
Date: 6/3/20

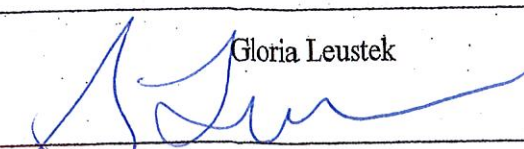
Minutes recorded by: Kayman


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:

Building Inspector - TJ O'Brien

Board agreed to have him stay on to help the new inspector with the Commercial buildings.

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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: *James*

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: 8:34 AM PM

Date: 6/3/20

Minutes recorded by: *Kayman*

[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:

*Jack motion to accept the \$15,000 sale for the
Tax delinquent property - 4 Harbort Dr.*

*Gloria 2nd
5/6*

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

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- 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:

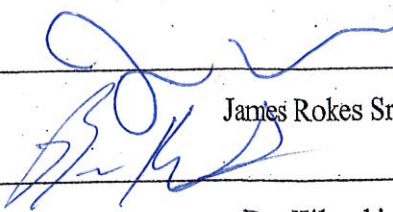
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Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

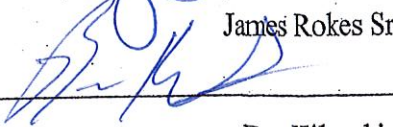
THE BOARD RECONVENED PUBLIC SESSION


AT: 8:34 AM PM

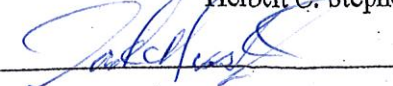
Date: 6/3/20

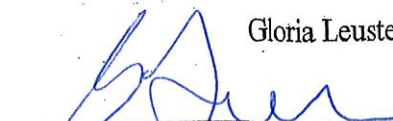
Minutes recorded by: Kayman


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:

update from Land Use - Margaret Shorro

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

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- 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

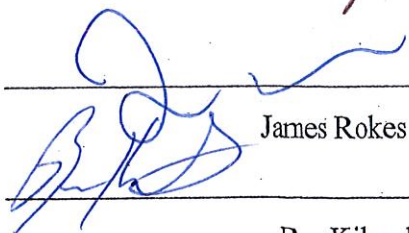
MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chen

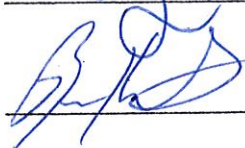
SECONDED BY: James

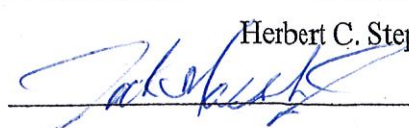
ROLL CALL VOTE:


James Rokes Sr.	<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: 8³⁴ AM PM
 Date: 6/3/20
 Minutes recorded by: Kouymen


 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:

Steve Brackett Resignation letter from CC + Rail Trail
Chan motion to accept
Gloria 2nd
5/0

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- 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:

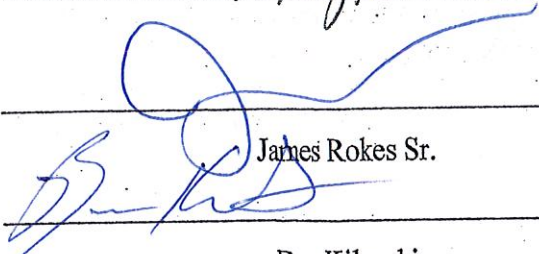
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Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

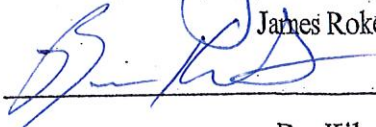
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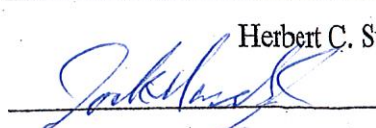
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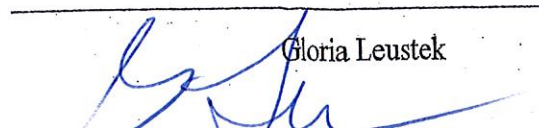
Minutes recorded by: Kaymura


James Rokes Sr.


Ben Kilanski


Herbert C. Stephens


Jack Marsh


Gloria Leustek