

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*Chief Kellom Newhere to the Firedept.*

*James motion to hire Kyle McMahon*

*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: *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  
 AT: 9 10 AM (PM)  
 Date: 7/1/2020  
 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:

Chief Tollett asked the Bos to place an AD  
in the paper to fill the open position @ PP.

Chan motion to place the AD  
James 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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- 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

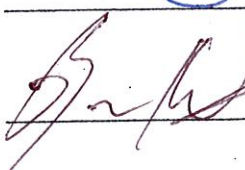
THE BOARD RECONVENED PUBLIC SESSION

AT: 9:10 AM (PM)

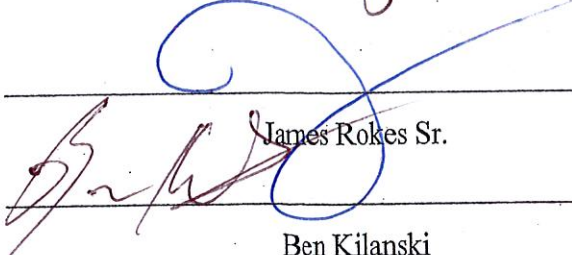
Date: 7/1/2020

Minutes recorded by: Karey

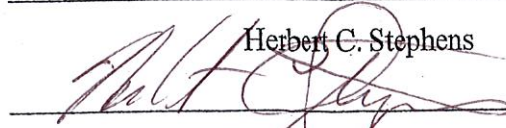
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 James Rokes Sr.


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 Ben Kilanski


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 Herbert C. Stephens

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 Jack Marsh

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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:

Payment History:  
Steve Tedford - Missed a few payments - Starting 7/3/2020 \$500.00 (6 month review)  
Shane Frazier - Missed payment \$350 Starting 7/3/2020 (6 month review)  
R. Pratt. Payment in Aug - invoice to be paid - Karey send a detailed printout. (6 month review)

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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: Chan

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

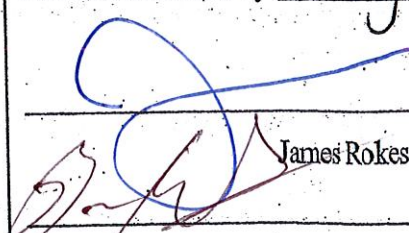
THE BOARD RECONVENED PUBLIC SESSION

AT: 9 10 AM (PM)

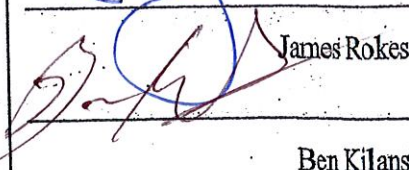
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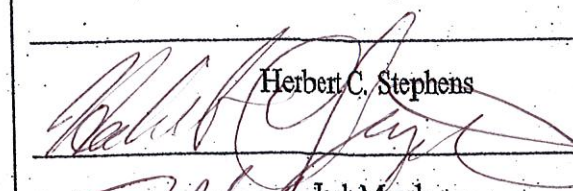
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 James Rokes Sr.

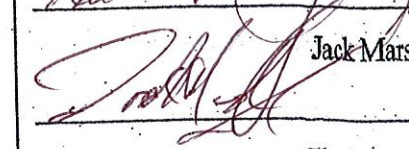
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 Ben Kilanski

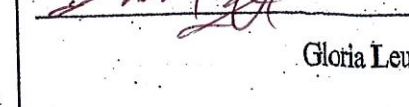
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 Herbert C. Stephens

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 Jack Marsh

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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:

*Sharon Goodine Gumm*  
 Made payments -  
 Ben motion to wave the int \$ 3852.<sup>63</sup>  
 Gloria 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: Chan

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

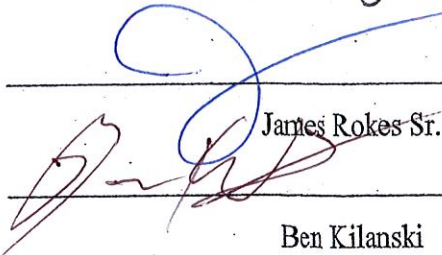
THE BOARD RECONVENED PUBLIC SESSION

AT: 9:10 AM (PM)

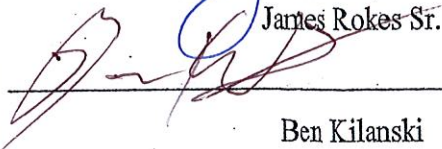
Date: 7/1/2020

Minutes recorded by: Karey

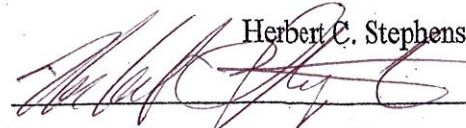
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James Rokes Sr.


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Ben Kilanski


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Herbert C. Stephens

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Jack Marsh

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Gloria Leustek