

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Chief Tobler requested to hire Ryan Labbe - Pt admin( assistant

Jack motion to approve

Gloria 2nd

s/o

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: Cher

SECONDED BY: Jack

ROLL CALL VOTE:

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

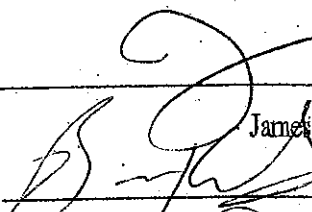
THE BOARD RECONVENED PUBLIC SESSION

AT: 900 AM  PM

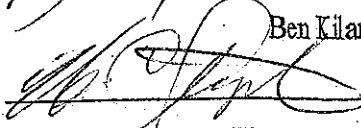
Date: 8/12/2020

Minutes recorded by: Karey


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 James Rokes Sr.

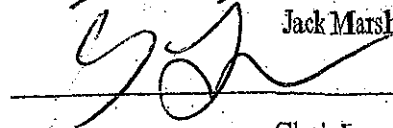
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 Ben Kilanski


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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:

New Hire's Ambulance + Fire

Jack motion to hire Asher Clark - Firedept + Meghan Foley Amb.  
James 2nd 5/0

Ben motion to hire Theresa Clark - Amb  
James 2nd 5/0

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

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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:

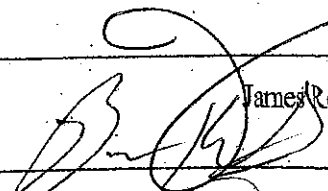
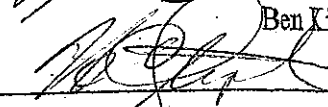
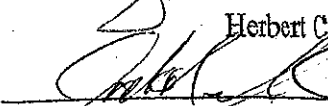


James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chen

SECONDED BY: Jack

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

<p>THE BOARD RECONVENED PUBLIC SESSION</p> <p>AT: <u>900</u> AM <input checked="" type="radio"/> PM</p> <p>Date: <u>8/12/2020</u></p> <p>Minutes recorded by: <u>Karey</u></p> <hr/> <p> James Rokes Sr.</p> <hr/> <p> Ben Kilanski</p> <hr/> <p> Herbert C. Stephens</p> <hr/> <p> Jack Marsh</p> <hr/> <p> Gloria Leustek</p>
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TOWN OF WINCHESTER, BOARD OF SELECTMEN - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Hiring Steve Hammond - Building Inspector.  
James motion to hire Steve <sup>\$25 hr</sup> - upto 6 credits per year  
if completed \$1.50  
Chan 2nd  
5/0

increase per every 6 credits.

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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:

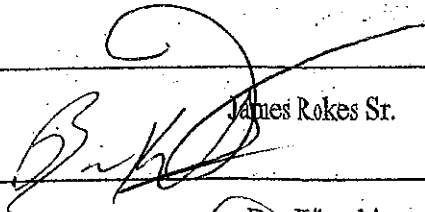
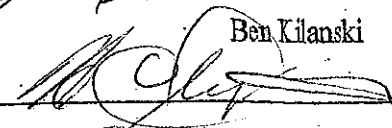
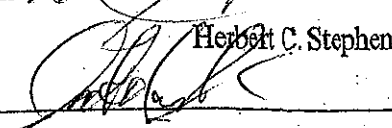
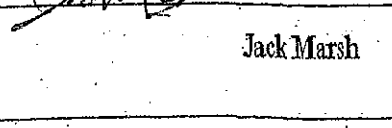
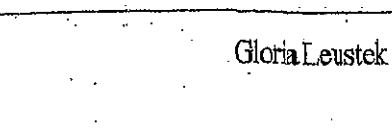
James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chan

SECONDED BY: Jack

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>900</u> AM <input checked="" type="radio"/> PM	
Date: <u>8/12/2020</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:

Chief Tollett request to move forward with a <sup>1</sup>PT officer  
 ① full-time officer background checks.

Chair motion to move forward  
 Ben 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: Chair

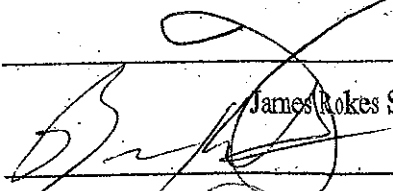
SECONDED BY: Jack

ROLL CALL VOTE:

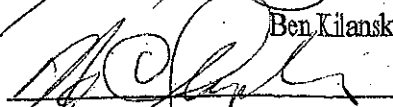
James Rokes Sr.	<input checked="" type="radio"/>	N
Ben Kilanski	<input checked="" type="radio"/>	N
Herbert C. Stephens	<input checked="" type="radio"/>	N
Jack Marsh	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

THE BOARD RECONVENED PUBLIC SESSION  
 AT: 900 AM  PM  
 Date: 8/12/2020  
 Minutes recorded by: Kerney


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 James Rokes Sr.


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 Ben Kilanski

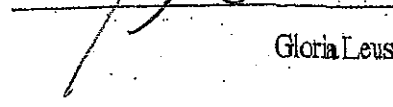
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 Herbert C. Stephens

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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:

*Governors*

*WSP - dut Track - under Order #35*  
*is asking for an abatement of interest.*  
*Board agrees to waive int.*

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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: *Jack*

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: 900 AM  PM

Date: 8/12/2020

Minutes recorded by: *Kary*

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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:

*Board agreed to allow the camper until spring with a signed agreement that home was purchased, and due to them being back ordered.*

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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: Chen

SECONDED BY: Jack

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

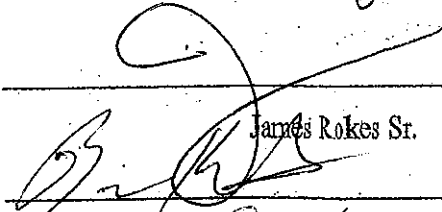
THE BOARD RECONVENED PUBLIC SESSION

AT: 900 AM  PM

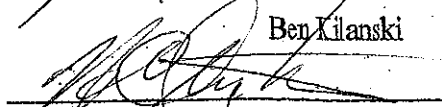
Date: 8/12/2020

Minutes recorded by: Karey


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James Rokes Sr.


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Ben Kilanski

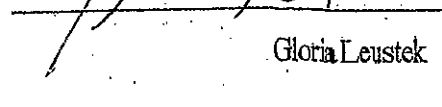
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Herbert C. Stephens

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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:**

Cemetery 2 front lots - owner? Conservation Commission

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**ROLL CALL VOTE:**

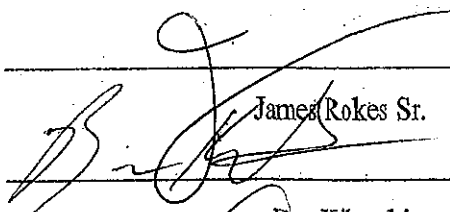
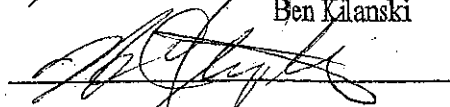
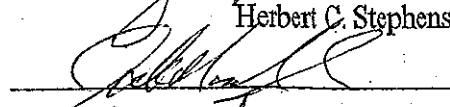


James Rokes Sr.	Y	N
Ben Kilanski	Y	N
Herbert C. Stephens	Y	N
Jack Marsh	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Chen

SECONDED BY: Jack

**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

<p>THE BOARD RECONVENED PUBLIC SESSION</p> <p>AT: <u>9:00</u> AM <input checked="" type="radio"/> PM</p> <p>Date: <u>8/12/2000</u></p> <p>Minutes recorded by: <u>Karey</u></p> <hr/> <p> James Rokes Sr.</p> <hr/> <p> Ben Kilanski</p> <hr/> <p> Herbert C. Stephens</p> <hr/> <p> Jack Marsh</p> <hr/> <p> Gloria Leustek</p>
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