



Town of Winchester
1 Richmond Road Winchester, NH 03470
Minutes of the
Selectmen Meeting
Wednesday

April 1, 2020

Board members present: Ben Kilanski, Herbert Stephens, James Rokes Sr. and Gloria Leustek. Also, present Chief Tollett

First order of business: Minutes

The Chairman opens the meeting at 5:00 pm.

The board reviews the minutes for 3/25/20. Selectman Rokes makes a motion to approve the minutes. Selectman Leustek seconds the motion. Motion carries 4-0.

Second order of business: New Business

Selectman Stephens makes a motion to approve a timber tax for map 8 lot 115 in the amount of \$3,668.19. Selectman Rokes seconds the motion. The motion carries 4-0.

Selectman Stephens makes a motion to approve 3 current use application for map 8 lot 35-9, 4-19 and 14-3-1. Selectman Rokes seconds the motion. The motion carries 4-0.

Avitar recommended 2019 abatements on 3 properties. Selectman Stephens makes a motion to approve the recommendations from Avitar to approve map 15 lot 15-1, map 20 lot 10 and map 20 lot 127. Selectman Rokes seconds the motion. The motion carries 4-0. Selectman Rokes makes a motion to deny the 2019 abatement for map 9 lot 7-1. Selectman Stephens seconds the motion. Motion carries 4-0.

Selectman Stephens makes a motion to approve a veteran's credit for map 20 lot 16, 33-31, 15-44, 6-28-4-10, 19-27, 5-96 and 6-28-4-5. Selectman Leustek seconds the motion. The motion carries 4-0.

The board reviews and approves the following financial documents:

Selectman Leustek makes a motion to approve the payment to CAG in the amount of \$718.01. Selectman Rokes seconds the motion. The motion carries 4-0.

Selectman Stephens makes a motion to approve the payment to 603 Roofing from the Conant Library capital reserve account in the amount of \$12,270.00. Selectman Rokes seconds the motion. The motion carries 4-0.

Selectman Stephens makes a motion to approve the payment to SWRPC from the Jones Road Fund in the amount of \$3,166.00. Selectman Leustek seconds the motion. The motion carries 4-0.

Selectman Stephens makes a motion to approve payment from the PD Outside Activity Fund to the TOW in the amount of \$1,849.84-Oct & \$1,184.87-Nov. Selectman Rokes seconds the motion. The motion carries 5-0.

Selectman Stephens makes a motion to approve the transfer from PD budget to the TOW in the amount of \$4,757.85. Selectman Rokes seconds the motion. The motion carries 4-0.

Health Officers weekly memo on the COVID-19.

Karey let the BOS know that the Stone Mt Business Park project has been put out for bid starting April 1st thru April 30th.

Karey stated that the Richmond Water Main project has been approved by USDA and is ready to go out to bid. Tata & Howard will be put a bid packet ready if the board agrees to the timeframe of April 30th bids would be due. Board agrees to put the project to bid.

Third order of business Board comment:

Selectman Kilanski let the board know he met with Jeremy at the church and measured the opening to the steeple for a new ladder. Ben hope to have it replaced this weekend with a ladder that is being donated.

Selectman Kilanski stated that the Distillery-Rob & Patty Spruill made a bunch of hand sanitizer and donated it to 7 EMS, 5 Nursing Homes and 5 Daycares. This weekend they hope to have more made to sell.

Fourth order of business: Nonpublic under RSA 91-A:3II (a)(b)(c)(d)(e)

Selectman Rokes makes a motion to enter nonpublic session under (a & c). Selectman Stephens seconds the motion. The motion carries 4-0. A roll call vote was taken, and members vote "yes" individually, and the board convenes in non-public at 5:30pm.

Fifth order of business: Adjournment

The board reconvenes in public session at 5:50pm.

The Board accepted Officer Dean Wright resignation letter.

The Board promoted Mike Carrier to fulltime as Det/Sergeant.

Selectman Leustek makes a motion to adjourn at 5:51pm. Selectman Stephens seconds the motion. The motion carries 4-0.

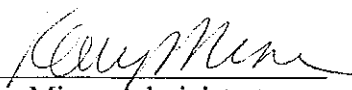
Minutes respectfully submitted:

Karey Miner, Administrator

Minutes signed by:



Ben Kilanski, Chairman



Karey Miner, Administrator