TOWN OF WALPOLE MEETING OF THE SELECTBOARD OCTOBER 20, 2022

Selectboard Present: Steven Dalessio, Chair; Peggy L. Pschirrer; Cheryl Mayberry

CALL TO ORDER: Mr. Dalessio called this meeting of the Selectboard to order at 7:39 PM in the Walpole Town Hall. There were no members of the public present.

ACCOUNTS PAYABLE:

Ms. Mayberry moved to accept the Accounts Payable Check Register in the total amount of \$597,534.22 for checks issued October 21, 2022. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved. The payables included a \$529,226.92 payment to Fall Mountain Regional School District (FMRSD).

PAYROLL:

Ms. Mayberry moved to accept the Payroll Check Register for the week ending October 15, 2022, in the amount of \$31,586.58 dated October 21, 2022, and for the 941 Payroll Tax Transfer in the amount of \$6,084.29. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

SELECTBOARD MEETING – October 13, 2022: Ms. Mayberry moved to accept the Minutes of the Selectboard meeting of October 13, 2022, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

COMMITTEE REPORTS:

The Selectboard acknowledged receipt of the following Committee reports:

- Library Board of Trustees Meeting October 11, 2022;
- Planning Board Meeting October 11, 2022;

REFUNDS:

Map and Lot# 013-049-000: Ms. Mayberry moved to approve a property tax refund for Map and Lot# 013-039-000, in the amount of \$51.05 due to the overpayment of taxes. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

Map and Lot# 001-009-000: Ms. Mayberry moved to approve a property tax refund for Map and Lot# 001-009-000, in the amount of \$8.79 due to the overpayment of taxes. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

OLD BUSINESS:

Pending Further Actions: Generators, Parking Ordinance, Three Phase Power for Industrial Park Drive and Bensonwood, School and Union Streets Drainage Project, School and Old North Main Bridges/Culverts, Streetlights on Kilburn and Spruce Streets:

Reservoir Dam: The Town received an email from the DES Dam Bureau today per Mr. Dalessio. An additional 7% was allowed. The funding for repairs is now at 100%. The Selectboard felt this was wonderful news. An amended notice form is to be sent by the DES. Mr. Dalessio stated that Fuss and O'Neill is working on the project definitions as part of the application.