

**TOWN OF WALPOLE
SELECTBOARD MEETING
JUNE 21, 2018**

Selectboard Present: Peggy Pschirrer (Chair); Steven Dalessio; Cheryl Mayberry

CALL TO ORDER: Mrs. Pschirrer called this Selectboard meeting to order at 6:30 PM in the Walpole Town Hall. She advised this meeting is being recorded and asked anyone wishing to speak to identify themselves for the record. There were four members of the public in attendance.

PUBLIC BUSINESS:

RAY BOAS: Mr. Boas is driving the LCHIP Grant application for the Walker Road property to Concord tomorrow but there are blocks that need to be signed. They do not know who the Easement holder will be at this point. Various sections were reviewed. Mrs. Pschirrer advised the Bridge Memorial Library Board of Directors applied for an LCHIP Grant and the Selectboard signed to support their application. The Town did not make the application. Mr. Dalessio was uncomfortable signing the Easement section as Mr. Boas should contact either Mrs. Alicia Flammia or Mr. John Peska, Co-Chairs of the Walpole Conservation Commission.

Mr. Dalessio moved to sign the Applicant Acknowledgement for the LCHIP Grant application for Walker Road, Map and Lot #010-002-000 and authorize Mrs. Peggy Pschirrer, as Chair, to sign the Governing Body acknowledgement to the LCHIP application. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

WILLIAM CARMODY: Mr. Carmody is present to discuss his property behind Shaw's. Reference was made to the Planning Board meeting of December 12, 2006, on the Proposed Amendment #1 to change Dearborn Circle and Burrows Lane Zoning district designation from Commercial to Residential B by amending Article VI Commercial District Section F. and Article V Residential District Section E. The Minutes of the Annual Town Meeting on March 13, 2007, Article 2 were also mentioned. Mrs. Pschirrer felt they need to go back to change what was mistakenly done but she discussed this with Mrs. Myra Mansouri, Chair of the ZBA, who suggested Mr. Carmody might go back to the ZBA to ask for a Variance. The Selectboard would need to go to the next annual Town Meeting to change Article 2 as they do not have the authority to over-turn a Town vote. Mr. Dalessio mentioned the Article should have excluded Lots #1 and #18 but it did not. Mr. Carmody did research and pointed out some new information he found since his last meeting with the Selectboard. The new lot numbers are #5 and #21. He wants these two lots to have the original Commercial designation they had. Mr. Dalessio asked Mrs. Downing to remind the Selectboard about putting in a Warrant Article for the next annual Town Meeting to clarify the language on these two lots. Mrs. Pschirrer will send these documents to Attorney Jeremy Hockensmith to ask for a legal opinion.

ACCOUNTS PAYABLE:

Ms. Mayberry moved to accept the Accounts Payable in the amount of \$82,448.87 for checks dated June 22, 2018. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

The above amount includes \$45,150 that is the final payment for the Recycling bailer.

PAYROLL: Ms. Mayberry moved to accept the Payroll Register for the week ending June 16, 2018, in the amount of \$25,613.60 for checks dated June 22, 2018. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

Ms. Mayberry moved to accept the electronic fund transfer for the 941 Employer Taxes for Witjholding, MEDI and FICA taxes in the amount of \$5,150.03 for the week ending June 16, 2018. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

SELECTBOARD MEETING – June 14, 2018: Ms. Mayberry moved to accept the Minutes of the Selectboard meeting of June 14, 2018, as submitted. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the Minutes were approved.

NON-PUBLIC SELECTBOARD SESSION – June 14, 2018: Ms. Mayberry moved to accept the Minutes of the Non-Public Selectboard Session of June 14, 2018, as submitted. These Minutes will remain sealed. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the Minutes were approved.

COMMITTEE REPORTS:

The Selectboard received and reviewed Minutes of the following meetings:

- Recreation Committee – June 10, 2018;
- Walpole Planning Board – June 12, 2018;
- North Walpole Village Board of Commissioners – June 12, 2018.

PROPERTY TAX ABATEMENT:

MAP and LOT #008-062-00A: Ms. Mayberry moved to grant the Property Tax Abatement in the amount of \$1,938.00 for the George L. Hooper Trust cottage, Map and Lot #008-062-00A. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

SOLAR ENERGY EXEMPTION:

MAP and LOT #011-051-000: Ms. Mayberry moved to grant the Solar Energy Exemption for Map and Lot #011-051-000, March Hill Road. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

OLD BUSINESS:

Recycling Bailer Final Invoice: Ms. Mayberry moved to approve payment of the final invoice in the amount of \$45,150 for the Recycling Bailer for the delivery. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

Great River Hydro Settlement and Pilot Agreement: Mr. Dalessio moved to approve the Great River Hydro Settlement and Pilot Agreement. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

NEW BUSINESS:

Selectboard Meeting – Time Change: There was a consensus of the Selectboard to change the time for the June 28, 2018, meeting from 6:30 PM to 8:00 AM.

Recreational Revolving Fund Request: A request was received from the Recreation Committee to purchase uniforms for the 80 participants in the Walpole Summer Basketball League. They have four sponsors who have each donated \$\$360 toward the uniforms. Total cost is \$1,464.00. The Recreation Committee is covering \$24.00 of the cost. Mrs. Pschirrer would like letters sent to each of the sponsors thanking them for their donations.

Ms. Mayberry moved to approve the purchase of the Summer Basketball League uniforms of which \$24.00 will come from their Revolving Fund. Mr. Dalessio felt the \$24.00 should come out of their regular budget unless the sponsors' donations went into the Revolving Fund then the \$24.00 should also come out of that fund. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

Recreational Revolving Fund Request: Mrs. Pschirrer mentioned the Recreation Committee would also like to purchase a new refrigerator for the pool house. The current fridge no longer works and they need one for drinks, ice pops, and the staff's lunches.

Mr. Dalessio moved to approve the purchase of a new refrigerator for the pool house in the amount of \$505.00. These funds to be taken out of the Recreational Revolving Fund. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

List of Owners with Unlicensed Dogs: The Town Clerk will be sending out notices to the owners of unlicensed dogs. A list was sent to the Selectboard for their information. They agreed the Town Clerk should move forward with the process for licenses/collections.

Request for Meeting from the Selectboard of Alstead. Ms. Kelly Wright of the Alstead Selectboard Office is starting inquiries to set-up a meeting with the Langdon, Alstead and Walpole Selectboards and Police Chiefs to discuss the Resource Officer position at the FMRHS. The Alstead Selectboard would like to schedule the meeting in the near future. Mrs. Pschirrer responded that the meeting is fine but she felt the meeting should include someone who represents the administration or board of the school. Nobody disagrees with the need for an officer. There is a question of how the position would be funded.

Flag Pole: Mr. Whitney Aldrich advised there is a member at Post #77 who would like to have a flag pole at the Recycling Center. Mrs. Pschirrer did not feel there would be any objections to this. A suggestion would be to have it placed near the Memorial Park. Mr. Aldrich will have the member attend a Selectboard meeting.

NON-PUBLIC SELECTBOARD SESSION:

Ms. Mayberry moved to enter into a Non-Public Selectboard Session pursuant to RSA 91-A:3 II to discuss (a) Personnel and (b) Hiring. Mr. Dalessio seconded the motion and, on a roll call vote with Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved at 7:35 PM.

The regular Selectboard meeting resumed at 7:50 PM.

Ms. Mayberry moved that the Minutes of the Non-Public Selectboard Session of June 21, 2018, be sealed. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

RECESS SELECTBOARD MEETING:

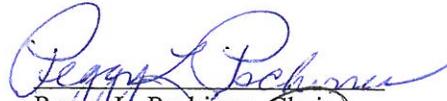
Ms. Mayberry moved to recess this Selectboard meeting. The Selectboard will enter into a meeting as the Hooper Trustees. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved at 7:52 PM.

The regular Selectboard meeting resumed at 8:04 PM.

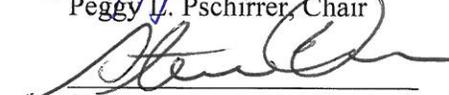
ADJOURNMENT:

Ms. Mayberry moved to adjourn this Selectboard meeting. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the meeting was adjourned at 8:05 PM.

Respectfully submitted,
Regina Borden, Recording Secretary



Peggy L. Pschirrer, Chair



Steven Dalessio



Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the June 28, 2018, Selectboard meeting.)