

**TOWN OF WALPOLE
MEETING OF THE SELECTBOARD
SEPTEMBER 6, 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 no people from the public in attendance.

ACCOUNTS PAYABLE:

Ms. Mayberry moved to accept the Accounts Payable check register in the amount of \$32,136.43 for checks issued September 7, 2018. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

PAYROLL:

Ms. Mayberry moved to accept the Payroll Register for the week ending September 01, 2018, in the amount of \$25,838.46 for checks issued September 7, 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 Withholding, MEDI and FICA taxes in the amount of \$5,219.46 for the week ending September 01, 2018. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

SELECTBOARD MEETING – August 30, 2018: Ms. Mayberry moved to accept the Minutes of the regular Selectboard meeting of August 30, 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 – August 30, 2018: Ms. Mayberry moved to accept the Minutes of the Non-Public Selectboard Session of August 30, 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.

OLD BUSINESS:

Water and Sewer Receipts to Date: The Selectboard acknowledged receipt of the Water/Sewer Receipts to Date 9/5/2018 from Mrs. Daigle. Total Receipts for Q2 – 2018 Billing are \$141,259.72 = 81.8%. They are doing very well with collections.

Quarterly Receipt Comparison for Water & Sewer: The Selectboard reviewed the Quarterly Receipt Comparison for Water & Sewer.

Letter to Peter Dexter: Mr. O'Brien wrote to the Selectboard to inquire as to why the Selectboard gave Mr. Dexter a Junk Yard Permit. Upon reading all the RSAs the Selectboard has determined that a Junk Yard Permit is not necessary because Mr. Dexter is not running a junk yard.

Mrs. Pschirrer advised that during the Selectboard meeting on August 23, 2018, they voted to “give Mr. Peter Dexter conditional approval for a Junk Yard Permit based on his buying property and moving across the street to the Industrial Park”. Mrs. Pschirrer pointed out that RSA 259:60-a allows a business to run an auto repair shop. She is hearing that people assume Mr. Dexter will be running a recycling junk yard but that is not his primary business. He is registered with the State for his business. Therefore, the Selectboard does not need to issue a permit. Mr. Dexter does recycle parts, but his business is an auto repair/service shop.

Mr. Dalessio moved to rescind the motion previously made during the Selectboard meeting of August 23, 2018, on the issuance of the Junk Yard Permit. Mr. Dexter has a State Permit under RSA 259:60.a. He does not require any Town permits. Mr. Dexter is not operating a Junk Yard per RSA 259:47. His primary business is to repair vehicles. Upon reading all of the RSAs, the Selectboard has determined that a Junk Yard Permit is not necessary because Mr. Dexter is not running a junk yard. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

NEW BUSINESS:

North Walpole Volunteer Committee Invite: The North Walpole Volunteer Committee invited the Selectboard to attend an Open House/Pot Luck gathering at the North Walpole Village Park on Saturday, September 15th from noon to 3:00 pm. They will share the committee’s vision for the park, get to know each other, and have some friendly competition in volleyball, bocce, and corn-hole. They will provide hot dogs but ask everyone to bring seating and preferred drink. RSVP. Unfortunately Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio have other prior commitments but are appreciative of the invitation.

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. 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 7:00 PM.

The regular Selectboard meeting resumed at 7:20 PM.

Ms. Mayberry moved that the Minutes of the Non-Public Selectboard Session of September 6, 2018, be sealed. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

OLD BUSINESS:

Calvin Carr – Map and Lot #024-005-000: Ms. Mayberry recommended they do a follow-up with an email. Also to send a copy of the email and another letter to Mr. Carr. Mrs. Downing has not yet received the certified mail receipt from the first letter.

RECESS SELECTBOARD MEETING:

Mr. Dalessio moved to recess this Selectboard meeting. The Selectboard will enter into a meeting as the Hooper Trustees. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved at 7:30 PM.

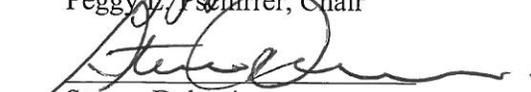
The regular Selectboard meeting resumed at 7:50 PM.

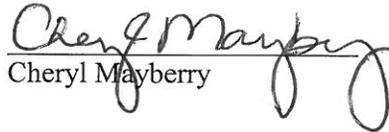
ADJOURNMENT:

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 7:52 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 Selectboard meeting of September 13, 2018.)