

**TOWN OF WALPOLE  
MEETING OF THE SELECTBOARD  
OCTOBER 25, 2018**

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

**CALL TO ORDER:** Mr. Dalessio called this Selectboard meeting to order at 6:30 PM in the Walpole Town Hall. He noted that Mrs. Pschirrer, Chair, is absent. He 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 \$58,725.22 for checks issued October 26, 2018. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

**PAYROLL:**

Ms. Mayberry moved to accept the Payroll Register for the week ending October 20, 2018 in the amount of \$23,766.50 for checks issued October 26, 2018, and the electronic fund transfer for the 941 Employer Taxes in the amount of \$4,775.67. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

**SELECTBOARD MEETING MINUTES:**

**SELECTBOARD MEETING – October 18, 2018:** Ms. Mayberry moved to accept the Minutes of the regular Selectboard meeting of October 18, 2018, with the name correction at the bottom of page 2. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

**NON-PUBLIC SELECTBOARD SESSION – October 18, 2018:** Ms. Mayberry moved to accept the Minutes of the Non-Public Selectboard Session of October 18, 2018, as submitted. These Minutes will remain sealed. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

**STAFF MEETING – October 18, 2018:** Ms. Mayberry moved to accept the Minutes of the Staff Meeting of October 18, 2018, as submitted. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

**COMMITTEE REPORTS:**

The Selectboard received and reviewed Minutes of the following meetings:

- Library Board of Trustees Meeting – September 11, 2018;
- Library Board of Trustees Meeting – October 6, 2018;
- Hooper Institute Committee Meeting – October 9, 2018;
- Zoning Board of Adjustment Meeting – October 17, 2018.

**NON-PUBLIC SELECTBOARD SESSION:**

Mr. Dalessio moved to enter into a Non-Public Selectboard Session pursuant to RSA 91-A:3 II to discuss (a) Personnel. Ms. Mayberry seconded the motion and, on a roll call vote with Ms. Mayberry and Mr. Dalessio in favor, the motion was approved at 6:40 PM.

The regular Selectboard meeting resumed at 6:49 PM.

Ms. Mayberry moved that the Minutes of the Non-Public Selectboard Session of October 25, 2018, be sealed. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio 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 and Mr. Dalessio in favor, the motion was approved at 6:50 PM.

The regular Selectboard meeting resumed at 6:53 PM.

**OTHER BUSINESS:**

**Recycling Center:** Ms. Mayberry reported that the baler is here. They will do training tomorrow.

**Walker Road:** Mr. Dalessio is hoping to have letters of support from the Planning Board and the Conservation Commission.

**Planning Board Workshop:** Mr. Dalessio attended this PB Workshop session last Tuesday evening. A group is now proposing changes to the Site Plan, Master Plan, Zoning, etc. They hired Ms. Carol Ogilvie for the evening and asked for her thoughts on different types of amendments. It is based around Conditional Use. Mr. Dalessio thought it was a beneficial meeting. No decisions were made. It is another viewpoint. There is a lot to think about when making changes.

**Transportation:** Ms. Mayberry had an opportunity to look over transportation applications from five towns for grants. All verbiage ties into Master Plans and Zoning. It is a learning experience just to read the applications and what references each town makes to their zoning ordinances and the support letters they gathered from their communities. Some town have set aside funding for these projects but then they apply for grants. It is good if they have the 20% match in place ahead of time but it is not a requirement..

**Fall Mountain Regional School District:** Ms. Mayberry advised the FMRSD Administration met all day today to work on further revisions to their budget. She suggested to the Superintendent that they try not plan on any increases as the budget will be a “hard sell” to the towns. The County taxes have gone up, health insurance rates have increased, plus there are other increases the towns have no control over.

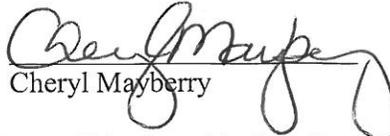
**ADJOURNMENT:**

Ms. Mayberry moved to adjourn this meeting. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 7:00 PM.

Respectfully submitted,  
Regina Borden, Recording Secretary

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Peggy L. Pschirrer, Chair

  
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Steven Dalessio

  
\_\_\_\_\_  
Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the November 01, 2018, Selectboard meeting.)