

**TOWN OF WALPOLE
MEETING OF THE SELECTBOARD
December 27, 2018**

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

CALL TO ORDER: Mrs. Pschirrer called this Selectboard meeting to order at 6:30pm in the Walpole Town Hall. Mrs. Pschirrer advised this meeting is being recorded and asked anyone wishing to speak to identify themselves for the record. There were no members of the public in attendance.

ACCOUNTS PAYABLE:

Ms. Mayberry moved to accept the Accounts Payable check register in the amount of \$220,773.07 for checks issued December 28, 2018. Seconded by Mr. Dalessio. With Ms Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

The amount includes a transfer of \$107,152.88 from the Walker Road PDIP account and \$67,200 to the Walpole Fire District for operating expenses.

PAYROLL:

Ms. Mayberry moved to accept the Payroll Check Register for the week ending December 22, 2018, in the amount of \$31,656.54 for checks issued December 28, 2018, and the electronic fund transfer for the 941 Employer Taxes in the amount of \$7,379.45. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

SELECTBOARD MEETING – December 20, 2018: Ms. Mayberry moved to accept the Minutes of the Selectboard meeting of December 20, 2018, as amended. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor the Minutes were approved as amended.

NON-PUBLIC SELECTBOARD SESSION – December 20, 2018: Ms. Mayberry moved to accept the Non-Public Minutes of the Selectboard meeting of December 20, 2018, as submitted. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor the Minutes were approved. The minutes remain sealed.

COMMITTEE REPORTS:

The Selectboard received and reviewed Minutes of the following meetings:

- Zoning Board of Adjustment Meeting – December 19, 2018;

ALL VETERANS' TAX CREDITS:

MAP and LOT #020-077-000: Ms. Mayberry moved to grant the All Veterans' Tax Credit to the owner of Map and Lot #020-077-000 as the application meets the requirements. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

NOTICE OF INTENT TO CUT WOOD OR TIMBER:

Map and Lot #009-001-000: Ms. Mayberry moved to approve the Notice of Intent to Cut Wood or Timber for Map and Lot #009-001-000 for a property located off of Ramsey Hill Road. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

Map and Lot #009-002-000: Ms. Mayberry moved to approve the Notice of Intent to Cut Wood or Timber for Map and Lot #009-002-000 for a lot located adjacent to 009-001-000. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

OLD BUSINESS:

Westberg Estate Properties re: Brownfields Project: Ms. Mayberry moved to approve the signing of the Sale and Purchase Agreement for the Estate of Nils Westberg Properties. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

A pdf of the signed document is to be sent to Atty. Reimers, Atty. Hockensmith and Peter Adams who represents the Westberg Estate.

NON-PUBLIC SELECTBOARD SESSION:

Ms. Mayberry moved to enter into a Non-Public Selectboard Session pursuant to RSA 91-A:3 II to discuss (c) reputations. 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 6:38 PM.

Ms. Mayberry moved that the Minutes of the Non-Public Selectboard Session of December 27, 2018, be sealed. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

The regular Selectboard meeting resumed at 6:54 PM.

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 6:54 PM.

The regular Selectboard meeting resumed at 6:56 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 6:56 PM.

Respectfully submitted,
Sarah Downing, Recording Secretary Pro Tempore


Peggy L. Pschirrer, Chair

Steven Dalessio


Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the January 3, 2019, Selectboard meeting.)