

**TOWN OF WALPOLE
MEETING OF THE SELECTBOARD
APRIL 18, 2019**

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

CALL TO ORDER: Mr. Dalessio called this meeting of the Selectboard to order at 6:30 PM in the Walpole Town Hall. He 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.

NON-PUBLIC SELECTBOARD SESSION #1:

Mrs. Pschirrer moved to enter into a Non-Public Selectboard Session #1 pursuant to RSA 91-A:3 II to discuss (a) Personnel and (c) Reputations. Ms. Mayberry seconded the motion and, on a roll call vote with Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

The regular Selectboard meeting resumed at 7:40 PM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Selectboard Session #1 of April 18, 2019, be sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

ACCOUNTS PAYABLE:

Ms. Mayberry moved to accept the Accounts Payable Check Register in the amount of \$605,344.22 for checks issued April 19, 2019. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

The above amount includes a monthly payment of \$563,787.00 to the Fall Mountain Regional School District.

PAYROLL:

Ms. Mayberry moved to accept the Payroll Check Register for the week ending April 13, 2019, in the amount of \$73,506.56 for checks issued April 19, 2019, and the electronic fund transfer for the 941 Employer Taxes in the amount of \$22,070.01. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

SELECTBOARD MINUTES – April 11, 2019: Ms. Mayberry moved to accept the Minutes of the Selectboard meeting of April 11, 2019, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC SELECTBOARD SESSION – April 11, 2019: Ms. Mayberry moved to accept the Minutes of the Non-Public Selectboard Session of April 11, 2019, as submitted. These Minutes will remain sealed. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

PUBLIC HEARING REGARDING SPECIAL TOWN MEETING TO CORRECT A

PROCEDURAL DEFECT – April 16, 2019: There was a consensus of the Selectboard to table these minutes until the next regular meeting.

COMMITTEE REPORTS:

The Selectboard received and reviewed Minutes of the following meetings:

- Walpole Fire District Meeting – March 13, 2019;
- North Walpole Village District Board of Commissioners – April 2, 2019;
- North Walpole Village District Board of Commissioners – April 9, 2019;
- Walpole Planning Board Meeting – April 9, 2019.

EXCAVATION INTENTS:

MAP and LOT #014-013-000: Ms. Mayberry moved to approve the Notice of Intent to Excavate sand for Map and Lot #014-013-000, off Brewery Road, for Cold River Materials. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

MAP and LOT #015-011-000: Ms. Mayberry moved to approve the Notice of Intent to Excavate stone products for Map and Lot #015-011-000, off Brewery Road/Route 123, for Cold River Materials. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

NEW BUSINESS:

Appointment Letter of Interest for Conservation Commission: Ms. Mayberry moved to re-appoint Mrs. Alicia Flammia for a three year term on the Walpole Conservation Commission. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved

Water and Sewer Surplus Transfer to PDIP: The Selectboard acknowledged receipt of an email from Mr. Rich Kreissle, Finance Director, regarding the transfer of Water and Sewer balances from the General Fund to the Water/Sewer sub-account in NHPDIP.
Mrs. Pschirrer moved to approve the transfer of the Water and Sewer balances from the General Fund to the Water/Sewer sub-account in NHPDIP. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

NON-PUBLIC SELECTBOARD SESSION #2:

Mrs. Pschirrer moved to enter into a Non-Public Selectboard Session pursuant to RSA 91-A:3 II to discuss (a) Personnel and (c) Reputations. Ms. Mayberry seconded the motion and, on a roll call vote with Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved at 7:55 PM.

The regular Selectboard meeting resumed at 8:10 PM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Selectboard Session #2 of April 18, 2019, be sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

RECESS SELECTBOARD MEETING:

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

The regular Selectboard meeting resumed at 8:22 PM.

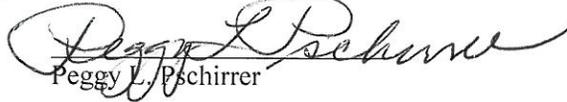
ADJOURNMENT:

Mr. Dalessio moved to adjourn this meeting. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the meeting was adjourned at 8:25 PM.

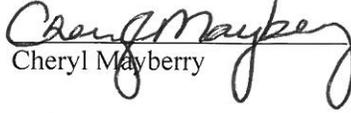
Respectfully submitted,
Regina Borden, Recording Secretary



Steven Dalessio, Chair



Peggy L. Pschirrer



Cheryl Mayberry

(**Note:** These are unapproved Minutes. Corrections will be found in the Minutes of the April 25, 2019, Selectboard meeting.)