

**TOWN OF WALPOLE
MEETING OF THE SELECTBOARD
MAY 19, 2022**

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

CALL TO ORDER: Mr. Dalessio called this Selectboard meeting to order at 6:30 PM in the Walpole Town Hall. This meeting was being recorded.

Mr. Dalessio called for a voice roll call of the Selectboard present. Peggy Pschirrer was present; Cheryl Mayberry was present; and Steven Dalessio, Chair, was present. Also present was Sarah Downing, Manager of Administration, and Regina Borden, Recording Secretary. There were no members of the public in attendance.

ACCOUNTS PAYABLE:

Ms. Mayberry moved to accept the Accounts Payable Check Register in the total amount of \$559,652.74 for checks issued May 20, 2022. This includes a monthly payment in the amount of \$529,226.92 to the Fall Mountain Region School District. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

PAYROLL:

Ms. Mayberry moved to accept the Payroll Check Register for the week ending May 14, 2022, in the amount of \$29,107.55 dated May 20, 2022, and for the 941 Payroll Tax Transfer in the amount of \$5,870.51. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

SELECTBOARD MEETING – May 12, 2022: Ms. Mayberry moved to accept the Minutes of the Selectboard meeting of May 12, 2022, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC SELECTBOARD SESSION #1 – May 12, 2022: Ms. Mayberry moved to accept the Minutes of the Non-Public Selectboard Session #1 of May 12, 2022, 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.

NON-PUBLIC SELECTBOARD SESSION #2 – May 12, 2022: Ms. Mayberry moved to accept the Minutes of the Non-Public Selectboard Session #2 of May 12, 2022, 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.

COMMITTEE REPORT:

The Selectboard acknowledged receipt of the following Committee report:

- Walpole Planning Board Meeting Minutes – May 10, 2022.

BUILDING PERMITS:

Permit #2022-15, MAP and LOT #021-035-000: Ms. Mayberry moved to grant Building Permit No. 2022-15 for the owner(s) of Map and Lot #021-035-000 to construct a “654 sq ft Garage Addition & a 12’ x 16’ Sunroom”. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

Permit #2022-16, MAP and LOT #011-056-000: Ms. Mayberry moved to grant Building Permit #2022-16 for the owner(s) of Map and Lot #011-056-000 to construct a “38’ x 28’ Roof Mount Solar Array on Barn”. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

Permit #2022-17, MAP and LOT #005-044-003: Ms. Mayberry moved to grant Building Permit #2022-17 for the owner(s) of Map and Lot #005-044-003 to construct a “58’ x 58’ Single Story Home”. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

Permit #2022-18, MAP and LOT #011-033-002: Ms. Mayberry moved to grant Building Permit #2022-18 for the owner(s) of Map and Lot #011-033-002 to construct a “120’ x 50’ Two Story Barn”. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

OLD BUSINESS:

Meeting on Common With Tree Company: The Selectboard will meet with Mr. Hartmann on Thursday, June 2nd at 5:00 PM to do a walk around the Common to inspect the trees.

Pending Further Actions:

Generators, Reservoir Dam, Houghton Brook Bridge, Parking Ordinance, Three Phase Power for Industrial Park Drive and Bensonwood. There were no new up-dates at this meeting.

NEW BUSINESS:

Five Town Meeting: There will be a Five Town Meeting scheduled for Friday, May 20th, 2022, in Charlestown, NH. Mr. Dalessio is planning to attend. Ms. Mayberry will try to attend. Mrs. Pschirrer will be unable to attend.

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 at 6:43 PM.

The regular Selectboard meeting reconvened at 7:12 PM.

NON-PUBLIC SELECTBOARD SESSION:

Mrs. Pschirrer moved to enter into a Non-Public Selectboard Session pursuant to RSA 91-A:3 II to discuss (a) Personnel and (b) Hiring. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved at 7:12 PM.

The regular Selectboard meeting reconvened at 7:34 PM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Selectboard Session of May 19, 2022, will be sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Selectboard meeting. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any further discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 7:35 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 May 26, 2022, Selectboard meeting.)