TOWN OF WALPOLE MEETING OF THE SELECTBOARD SEPTEMBER 15, 2022

Selectboard Present: Peggy L. Pschirrer; Cheryl Mayberry

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

Mrs. Pschirrer called for a voice roll call of the Selectboard present: Peggy Pschirrer was present; Cheryl Mayberry was present. Also present was Sarah Downing, Manager of Administration.

ACCOUNTS PAYABLE:

Ms. Mayberry moved to accept the Accounts Payable Check Register in the total amount of \$54,850.76 for checks issued September 16, 2022. This includes a payment in the amount of \$29,227.95 to the NH Retirement System (NHRS). Seconded by Mrs. Pschirrer. With Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

PAYROLL:

Ms. Mayberry moved to accept the Payroll Check Register for the week ending September 10, 2022, in the amount of \$32,297.17 dated September 16, 2022, and for the 941 Payroll Tax Transfer in the amount of \$6,190.80. Seconded by Mrs. Pschirrer. With Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

SELECTBOARD MEETING – September 8, 2022: Ms. Mayberry moved to accept the Minutes of the Selectboard meeting of September 8, 2022, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

NON-PUBLIC SELECTBOARD SESSION – September 8, 2022: Ms. Mayberry moved to accept the Minutes of the Non-Public Selectboard Session of September 8, 2022, as submitted. These Minutes will remain sealed. Seconded by Mrs. Pschirrer. With Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

COMMITTEE REPORTS:

The Selectboard acknowledged receipt of the following Committee reports:

- North Walpole Village Commissioners' Meeting August 9, 2022.
- Walpole Power Committee Meeting August 24, 2022

CURRENT USE:

MAP and LOT #015-020-000: Ms. Mayberry moved to sign the A-10 Application for Current Use for the owner(s) of Map and Lot #015-020-000. The application is for a small .06-acre parcel that is adjacent to parcel already in current use. Seconded by Mrs. Pschirrer. With Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

OLD BUSINESS:

Pending Further Actions: Generators, Parking Ordinance, Three Phase Power for Industrial Park Drive and Bensonwood, Reservoir Dam, School and Union Streets Drainage Project, Letter to Jon MacClaren:

GOFERR Fund Transfer: The \$50,000 approved in last week's accounts payable to the WFD was used towards purchasing a new ambulance and a power cot for the new ambulance.

<u>Infrastructure Public Meeting</u>: To be held on Tuesday, September 20, 2022. The Selectboard is encouraging citizens to attend. There will be brief reports from the Power and Police Building Committees.

NEW BUSINESS:

Recreation Revolving Fund Request: Ms. Mayberry moved to approve the Recreation Revolving Fund Request to spend \$913.11 for soccer t-shirts. Sponsor donations will cover the cost of the purchase. Seconded by Mrs. Pschirrer. With Ms. Mayberry and Mrs. Pschirrer 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 Mrs. Pschirrer. With Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved at 6:38 PM.

The Selectboard meeting reconvened at 6:46 PM.

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 and (c) Reputations. Seconded by Mrs. Pschirrer. With Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

The regular Selectboard meeting reconvened at 7:28 PM.

Ms. Mayberry moved that the Minutes of the Non-Public Selectboard Session of September 15, 2022, will be sealed. Seconded by Mrs. Pschirrer. With Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Selectboard meeting. Seconded by Mrs. Pschirrer asked if there was any additional discussion. There was none. With Ms. Mayberry and Mrs. Pschirrer in favor, the meeting was adjourned at 7:29 PM.

Respectfully submitted,

Sarah Downing, Recording Secretary Pro Tempore

Y X ()

Steven Dalessio, Chair

Peggy L. Pschirrer

Cheryl/Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the September 22, 2022, Selectboard meeting.)