

**TOWN OF WALPOLE  
MEETING OF THE SELECTBOARD  
JULY 6, 2023**

Selectboard Present: Peggy Pschirrer, Chair; Cheryl Mayberry and Steve Dalessio

Staff Present: Sarah Downing, Manager of Administration; Jordan Cannon, Recording Secretary

**CALL TO ORDER:** Mrs. Pschirrer called this Selectboard meeting to order at 6:30 PM. She introduced the Selectboard, Recording Secretary, and Manager of Administration.

**ACCOUNTS PAYABLE:**

Mr. Dalessio moved to approve the Accounts Payable Check Register in the total amount of \$214,652.49 for checks issued 7/07/2023. This payment includes a \$96,581.25 payment to NH Municipal Bond Bank for the CCI broadband bond. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved. Mr. Dalessio stated that the Selectboard should pursue further information related to a \$280 payment for Recycling Center photos.

**PAYROLL:**

Mr. Dalessio moved to approve the Payroll Register totaling \$36,360.49 dated 7/07/23 and the 941 Payroll Tax Transfer of \$7,622.62. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

**SELECTBOARD MEETING MINUTES:**

**SELECTBOARD MEETING – June 29, 2023:** Mr. Dalessio moved to approve the Minutes of the Selectboard meeting of June 29, 2023. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

**SELECTBOARD NON-PUBLIC SESSION – June 29, 2023:** Mr. Dalessio moved to approve the Minutes of the Selectboard Non-Public Session of June 29, 2023. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved. The minutes are to remain sealed.

**REFUNDS:**

**Map and Lot#004-005-001:** Mr. Dalessio moved to approve the refund for Map and Lot# 004-005-001 due to a double payment. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

**OLD BUSINESS:**

**FMRSD Follow-Up Letter:** Mrs. Pschirrer stated that a follow-up letter was sent to Alissa Bascom (chair of the FMRSD schoolboard) and that a response letter was received by the Town.

**Walpole Community Power Rate Change:** Mrs. Pschirrer noted the new rate going into effect on 8/01/2023.

**NEW BUSINESS:**

**Vachon Clukay & Co. Representation Letter:** Mrs. Pschirrer spoke in response to a letter that was reviewed for the 2022 financial audit. The auditors will be in the town office on Monday. Ms. Mayberry moved to allow Mrs. Pschirrer to sign the Vachon Clukay & Co. Representation Letter. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

**Health Officer Resignation:** Mrs. Pschirrer stated a letter of gratitude would be written to Dr. Chuck Shaw who is resigning as the Town's Health Officer.

**HOOPER TRUSTEES MEETING:**

Ms. Mayberry moved to enter into Hooper Trustees Meeting at 6:41 PM. Mr. Dalessio seconded. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 6:42 PM.

**NON-PUBLIC BUSINESS RSA 91-A:3 II (a) (c) (e):**

Ms. Mayberry moved to enter into Non-Public Session pursuant to RSA 91-A:3 II (a) (c) (e) at 6:43 PM. Mr. Dalessio seconded. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 7:38 PM.

**ADJOURNMENT:**

Mrs. Pschirrer declared the meeting adjourned at 7:39 PM.

Respectfully submitted,  
Jordan Cannon, Recording Secretary

  
Peggy L. Pschirrer, Chair

  
Cheryl Mayberry

  
Steven Dalessio

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the July 13, 2023, Selectboard meeting.)