

**TOWN OF WALPOLE
MEETING OF THE SELECTBOARD
AUGUST 31, 2023**

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

Staff Present: Sarah Downing, Manager of Administration; Ahmad Esfahani, Recording Secretary

CALL TO ORDER: Mrs. Pschirrer called this Selectboard meeting to order at 6:30 PM in the Walpole Town Hall. She introduced herself, Peggy Pschirrer, Selectboard Chair; Cheryl Mayberry, Steve Dalessio, Sarah Downing, Manager of Administration and Ahmad Esfahani, Recording Secretary.

PAYROLL:

Mr. Dalessio moved to approve the Payroll Register totaling \$33,463.20 dated 9/1/23 and the 941 Payroll Tax Transfer of \$7,086.57. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

INFRASTRUCTURE PUBLIC INFORMATIONAL MEETING – August 23, 2023: Mr. Dalessio moved to approve the Minutes of the Infrastructural Public Informational Meeting of August 23, 2023. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD MEETING – August 24, 2023: Mr. Dalessio moved to approve the Minutes of the Selectboard meeting of August 24, 2023. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD NON-PUBLIC SESSION – August 24, 2023: Mr. Dalessio moved to approve the Minutes of the Selectboard Non-Public Session of August 24, 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.

COMMITTEE REPORTS:

Mr. Dalessio brought to the chair's attention the following committee reports:

- North Walpole Commissioners Meeting– August 22, 2023
- Safety Meeting– August 24, 2023

Mrs. Pschirrer acknowledged these minutes.

Mr. Dalessio pointed out there were no action items in the Safety Meeting minutes. He described how the minutes should reflect more closure in the discussion regarding actions which require follow-up.

DEMOLITION PERMITS:

2023-31, Map and Lot# 0006-002-000: Mr. Dalessio moved to approve the demolition permit for Map and Lot# Map and Lot# 006-002-000 to demolish an old garage. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

OLD BUSINESS:

Open Container Date Change: Mrs. Pschirrer discussed a letter from Burdick's Restaurant explaining that their Oktoberfest event would be moving to 9/29/2023.

NEW BUSINESS:

MS-1: Ms. Mayberry moved to sign the MS-1. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

Police Department Revolving Fund Request: Mrs. Pschirrer stated that there was a revolving fund request from the police. Mrs. Downing stated that this fund request was related to an antenna. Ms. Mayberry moved to approve the Walpole police's revolving fund request to purchase a Motorola repeater antenna at the cost of \$1,323.26. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

100 Nights Shelter Ribbon Cutting: Mrs. Pschirrer stated that the 100 Nights Shelter has invited the Selectboard to attend a ribbon cutting event on 9/23/2023 at 10:00 AM at the courtyard.

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

Ms. Mayberry moved to enter into Non-Public Session pursuant to RSA 91-A:3 II (a) (c) at 6:40 PM. Mr. Mayberry seconded. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.


The meeting reconvened at 6:56 PM.

ADJOURNMENT:

Mrs. Pschirrer declared the meeting adjourned at 6:57 PM.

Respectfully submitted,
Ahmad Esfahani, Recording Secretary


Peggy L. Pschirrer, Chair

Cheryl Mayberry

Steven Dalessio

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the September 7, 2023, Selectboard meeting.)