# TOWN OF WALPOLE MEETING OF THE SELECTBOARD JANUARY 18, 2024

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

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

Others Present: Janet Clough

**CALL TO ORDER:** Mrs. Pschirrer called this Selectboard meeting to order at 6:30 PM in the Selectboard Office of 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.

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

Ms. Mayberry moved to enter into Non-Public meeting at 6:31 PM. Mr. Dalessio seconded. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 7:22 PM.

Mrs. Pschirrer declared the nonpublic minutes would be sealed.

PAYROLL: Mr. Dalessio moved to approve the Payroll Register totaling \$32,981.62 dated 1/19/2024 and the 941 Payroll Tax Transfer of \$7,395.98. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

# **REFUND:**

Map and Lot# 029-005-000: Mr. Dalessio motioned to approve the refund for Map and Lot# 029-005-000 for \$99.00. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

Map and Lot# 018-001-000: Mr. Dalessio motioned to approve the refund for Map and Lot# 018-001-000 for \$2,224.00. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

Map and Lot# 029-005-000: Mr. Dalessio motioned to approve the refund for Map and Lot# 012-068-000 for \$25.00. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

#### **OLD BUSINESS:**

Meeting with SAU29: Mrs. Pschirrer stated that SAU 29 has scheduled their visit for 2/1/2024 at 8:00 AM.

**School Warrant Article**: Mrs. Pschirrer commented that she received a response from Attorney Hockensmith stating that the schoolboard or the Town can establish a committee to leave a school district.

**2024 Draft Warrant Articles**: Mrs. Pschirrer reviewed RSA 195.25 as it relates to a town forming an advisory committee to explore the possibility of leaving a school district. Discussion of the articles of agreement took place. The wording of the proposed warrant article was worked upon by those present.

### **HOOPER TRUSTEES MEETING:**

Ms. Mayberry moved to enter into the Hooper Trustees meeting at 7:40 PM. Mr. Dalessio seconded. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 7:53 PM.

#### **NEW BUSINESS:**

The Selectboard discussed revisions to the Town's welfare guidelines, to be updated by 6/2024. A consensus was reached that the welfare officer should present quarterly reports to the Selectboard.

### ADJOURNMENT:

Mrs. Pschirrer declared the meeting adjourned at 8:00 PM.

Respectfully submitted,

Ahmad Esfahani, Recording Secretary

Peggy L Pschirrer, Chair

Cheryl Mayberr

Steven Dalessic

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the January 25, 2023, Selectboard meeting.)