

**TOWN OF WALPOLE
MEETING OF THE SELECTBOARD
FEBRUARY 13, 2020**

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

CALL TO ORDER: Mr. Dalessio called this meeting of the Selectboard to order at 6:47 PM in the Walpole Town Hall. He advised this meeting is being recorded and asked anyone wishing to speak to identify themselves for the record. Mr. Staats from FACT-TV was present to film this meeting.

ACCOUNTS PAYABLE:

Ms. Mayberry moved to accept the Accounts Payable Check Register in the total amount of \$31,112.27 for checks issued February 14, 2020. This includes a \$12,130.57 payment to E.E. Houghton Company for water and sewer work. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. Ms. Mayberry questioned what account the payment for the tree removal in the North Walpole Village Park was being taken from. Mrs. Pschirrer noted the Town has an agreement with Rice Tree Service. This bill suggests they might have spent an entire day in the NW Village Park. Mr. Dalessio replied that this tree removal should come out of the Highway Department Tree Removal line of the Town budget. 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 February 8, 2020, in the amount of \$26,910.33, for checks issued February 14, 2020, and the electronic fund transfer for the 941 Employer Taxes in the amount of \$5,465.59. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

SELECTBOARD MINUTES – February 6, 2020: Mrs. Pschirrer moved to accept the Minutes of the Selectboard meeting of February 6, 2020, as submitted. Seconded by Mr. Dalessio. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved. Ms. Mayberry abstained as she was not present at this meeting.

NON-PUBLIC SELECTBOARD SESSION – February 6, 2020: Mrs. Pschirrer moved to accept the Minutes of the Non-Public Selectboard Session of February 6, 2020, as submitted. These Minutes will remain sealed. Seconded by Mr. Dalessio. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved. Ms. Mayberry abstained as she was not present at this meeting.

COMMITTEE REPORTS:

The Selectboard acknowledged receipt of the following Committee reports:

- North Walpole Village Board of Commissioners – January 21, 2020;
- North Walpole Village Board of Commissioners – January 27, 2020;
- North Walpole Village Board of Commissioners – February 4, 2020;
- Conservation Commission Meeting – February 3, 2020.

PROPERTY TAX ABATEMENT and REFUND:

MAP and LOT #008-105-001: Ms. Mayberry moved to grant the Property Tax Refund in the amount of \$5,599.94 for Tax Years 2018 and 2019 for Map and Lot #008-105-001. This is due to a Settlement Agreement that was previously signed. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

BUILDING PERMIT:

BUILDING PERMIT #2020-02, HOWARD and SANCHEZ REV. TRUST, 21 Colonial Dr., Map and Lot #021-041-001: Ms. Mayberry moved to grant Building Permit No. 2020-02 for Howard & Sanchez Rev. Trust, Amy Howard and Roman Sanchez, Trustees to “Add a 9.8’ x 38.6’ roof mounted solar panel system” at 21 Colonial Drive. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

DEMOLITION PERMITS:

DEMOLITION PERMIT #2020-03, GARY and MARIE SHERER, 242 Wentworth Road, Map and Lot #008-014-000: Ms. Mayberry moved to grant Demolition Permit #2020-03 for Gary and Marie Sherer to “Remove a shed” at 242 Wentworth Road. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

DEMOLITION PERMIT #2020-04, TBC3D LLC, 503 March Hill Road, Map and Lot #011-058-000: Ms. Mayberry moved to grant Demolition Permit #2020-04 for TBC3D LLC to “Remove screen porch” at 503 March Hill Road. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

OLD BUSINESS:

2020 Warrant Articles Listing: Mrs. Pschirrer moved to approve and sign the 2020 Warrant Articles as they appear. Seconded by Ms. Mayberry. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

MS-636: Mrs. Pschirrer moved to approve and sign the MS-636, Proposed Budget. Seconded by Ms. Mayberry. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Mrs. Pschirrer advised that both the 2020 Warrant Articles and the MS-636 will be posted tomorrow, Friday, February 14, 2020.

The Standard Master and Benefit Contribution Reduction Service Agreements: Mrs. Pschirrer moved to authorize the Chair of the Selectboard, Steven Dalessio, to sign the Standard Master and Benefit Contribution Reduction Service Agreements. Seconded by Ms. Mayberry. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Lights re: Walpole, NH – Rockingham, VT 42277 Bridge Renovation Project: Mr. Dalessio spoke with Senator Jay Kahn who asked that the Selectboard send a letter to the Project Manager and send a copy to all our Representatives and him. Mr. Dalessio will do this next week.

Pending Further Actions:

Joint Meeting Request from Bellows Falls Village Board of Trustees: The Selectboard is waiting for a response from the Bellows Falls Village Board of Trustees.

Town Deeded Properties: Mrs. Downing will complete the Town Deeded Properties packets as soon as the Town Report is finished.

NEW BUSINESS:

SWRPC Proposal Request: The Selectboard acknowledged receipt of a notice from the Southwest Region Planning Commission (SWRPC) that they are Seeking Proposals for Monadnock Vital Economics. Mr. Dalessio suggested looking at the SWRPC website for more information. The Town can submit a proposal. This is a multi-year program and will be competitive but does not include Keene.

Town Hall Rental: A request was received for rental of the Town Hall at no cost. It will be for a one hour movie related to Walpole and Ken Burns. It will be held on Thursday, April 23rd, 2020. There is no charge to attend. Doors will open at 5:30 and the movie will be from 6:00-to-7:00 PM.

Mrs. Pschirrer moved to approve the showing of the PBS movie of Walpole and Ken Burns in the Walpole Town Hall on Thursday, April 23rd, 2020, at no charge. Seconded by Ms. Mayberry. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Selectboard Meeting Time Change – Thursday, April 23, 2020: Mrs. Pschirrer moved that the Selectboard meeting time be changed for Thursday, April 23, 2020, from 6:30 PM to 7:15 PM. This will allow them to watch the movie of Walpole and Ken Burns. Seconded by Ms. Mayberry. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

February Staff Meeting: Mr. Dalessio recommended cancelling the February Staff Meeting. Mrs. Pschirrer moved to not hold a Staff Meeting on Thursday, February 20th. Several Department Managers will be away next week, it is school vacation time and they have attended extra meetings recently including the 2020 Annual Town Budget and Warrant Public Hearing that was held prior to this meeting. Seconded by Ms. Mayberry. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

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 (c) Reputations. Ms. Mayberry seconded the motion and, on a roll call vote with Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved at 7:06 PM.

The regular Selectboard meeting resumed at 7:35 PM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Selectboard Session of February 13, 2020, be sealed. Seconded by Ms. Mayberry. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

FACT-TV concluded their filming of this Selectboard meeting as Mr. Dalessio announced it will be recessed.

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. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

The regular Selectboard meeting resumed at 7:52 PM.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Selectboard meeting. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 7:55 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 February 20, 2020, Selectboard meeting.)