

**TOWN OF WALPOLE  
MEETING OF THE SELECTBOARD  
FEBRUARY 17, 2022**

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

**CALL TO ORDER:** Ms. Mayberry called this Selectboard meeting via Zoom to order at 6:30 PM. The Selectboard members are in three separate locations. This meeting was being recorded.

Ms. Mayberry called for a voice roll call of the Selectboard present. Steve Dalessio was present at the Walpole Town Hall; Peggy Pschirrer was present at her home in Walpole and Cheryl Mayberry was present in New Orleans, Louisiana at an Educational Conference. Also attending this meeting was Mrs. Sarah Downing, Manager of Administration, at the Walpole Town Hall and Mrs. Regina Borden, Recording Secretary, at a separate location. There was one member of the public in attendance: Mr. Ray Boas.

**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. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved at 6:32 PM.

The regular Selectboard meeting reconvened at 7:10 PM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Selectboard Session of February 17, 2022, will be sealed. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

**ACCOUNTS PAYABLE:**

Mrs. Pschirrer moved to accept the Accounts Payable Check Register in the total amount of \$558,775.76 for checks issued February 18, 2022. This includes a monthly payment in the amount of \$526,226.92 to the Fall Mountain Regional School District. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

**PAYROLL:**

Mrs. Pschirrer moved to accept the Payroll Check Register for the week ending February 12, 2022, in the amount of \$30,632.62 dated February 18, 2022, and for the 941 Payroll Tax Transfer in the amount of \$6,164.49. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

**SELECTBOARD MEETING MINUTES:**

**PUBLIC HEARING 2022 ANNUAL BUDGET – February 9, 2022:** Mrs. Pschirrer moved to accept the Minutes of the Public Hearing 2022 Annual Budget of February 9, 2022, as submitted. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the Minutes were approved.

**SELECTBOARD MEETING – February 9, 2022:** Mrs. Pschirrer moved to accept the Minutes of the Selectboard meeting of February 9, 2022, as submitted. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the Minutes were approved.

**NON-PUBLIC SELECTBOARD SESSION MINUTES – February 9, 2022:** Mrs. Pschirrer moved to accept the Minutes of the Non-Public Selectboard Session of February 9, 2022, as submitted. These Minutes will remain sealed. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the Minutes were approved.

**SELECTBOARD MEETING – February 11, 2022:** Mrs. Pschirrer moved to accept the Minutes of the Selectboard meeting of February 11, 2022, as submitted. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the Minutes were approved.

**NON-PUBLIC SELECTBOARD SESSION MINUTES – February 11, 2022:** Mrs. Pschirrer moved to accept the Minutes of the Non-Public Selectboard Session as submitted. These Minutes will remain sealed. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the Minutes were approved.

#### **COMMITTEE REPORTS:**

The Selectboard acknowledged receipt of the following Committee reports:

- North Walpole Village District Board of Commissioners Meeting – January 25, 2022;
- Conservation Commission Meeting – February 7, 2022;
- Planning Board Meeting – February 8, 2022;
- Library Trustees Meeting – February 8, 2022.

#### **VETERANS' TAX CREDIT:**

**MAP and LOT #020-039-000:** Mrs. Pschirrer moved to grant the Veterans' Tax Credit for the owner(s) of Map and Lot #020-039-000. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

#### **SOLAR ENERGY EXEMPTION:**

**MAP and LOT #005-065-000:** Mr. Dalessio moved to grant the Solar Energy Exemption for the owner(s) of Map and Lot #005-065-000 for a "roof mount solar array". Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

#### **BUILDING PERMIT:**

**Permit 2022-05, MAP and LOT #019-009-000:** Mr. Dalessio moved to grant Building Permit No. 2022-05 for the owner(s) of Map and Lot #019-009-000 to add a "24' x 14' two story addition to the home". Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

#### **OLD BUSINESS:**

**Streetlight Conversion Project:** Mr. Dalessio is still receiving two-to-three complaints on a regular basis about streetlights. He will take this up with Mr. Steve Grenier as he would like to know where the Liberty Utility Company is in terms of completion of the project. There are some places where it is still bright.

**Celeste Aumand re: Speed Signs and Hillcrest Road:** The Selectboard acknowledged receipt of an email from Celeste Aumand. Ms. Mayberry also received a call from Mr. Rau this morning. Ms. Aumand heard that the Town wants to grade down and add a new surface around Hillcrest. She asked if

the engineers can come up with a solution for the water drainage problems around Hillcrest and is this going to happen? Mr. Rau feels this is not a road issue but a storm water drainage issue. Ms. Aumand stated that Mrs. Pschirrer was working on speed signs around the Town. Coming down from Mountain View at the corner of Taylor Street, the speed limit sign is on the telephone pole stating 30 MPH. The Commissioners think this is way too fast near a school. She asked that they investigate this. Ms. Mayberry will go to the Commissioners meeting next Tuesday and follow-up with them.

**Pending Further Actions:**

Generators, Wooden Chairs in the Town Hall, Trees on the Common, Walpole Players Posters, Reservoir Dam, Houghton Brook Bridge, Parking Ordinance, Three Phase Power for Industrial Park Drive and Bensonwood.

**Brownfields Project:** Mrs. Pschirrer continues to work on the Brownfields project and coordinates all the work that needs to be done. They will have a Zoom meeting to coordinate all the information. The Foundation agreed to buy the two electric charging stations. The people who did all the digging of the dirt and the Project Manager, Shelley, will be coming back. They will do the drainage work. This is being coordinated with Mr. Mike Rau. They will be getting an engineering assessment from Ransom Consulting.

**Vilas Bridge:** Mr. Dalessio reported they got an engineering estimate for moving the wastewater line. He will send it out to the other Selectboard members. This will be on the agenda next week. The engineering work will be about \$85,000.

**Pump House:** Mr. Dalessio mentioned the Pump House in North Walpole has no property around it. There are a lot of issues and options to be looked at.

**School Street:** Tomorrow they will be meeting on School Street. The engineering funding will come from the line put in the 2022 budget.

**NEW BUSINESS:**

**Appointment Notice to Conservation Commission:** Mrs. Pschirrer moved to approve the appointment of Samantha Loch as an alternate member on the Walpole Conservation Commission for a period of three (3) years, March 2022 through Town Meeting, March 2025. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

**Appointment Notice to Recreation Committee:** Mrs. Pschirrer moved to approve the re-appointment of Evelyn Beliveau as a member on the Recreation Committee for a period of three (3) years, March 2022 through Town Meeting, March 2025. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

**Forest Fire Warden Appointment Form:** Mr. Dalessio moved to approve the reappointment of Mr. Richard Hurlburt as the Forest Fire Warden. Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

**Aerial Photographs in Town Hall Basement:** Mrs. Cindy Westover advised that some company from Maine made these photos back in the 1970s as they were interested in opening up a business. Mrs. Hansson and Mrs. Gohl in the Town Clerk/Tax Collector's office would like to find a way to preserve

them and put them up on a wall. Mrs. Pschirrer felt if they are of interest, they should be somewhere in the Town Hall where everyone can see them. Mr. Dalessio would like the opportunity to be sure they are not a part of the Planning Board files. Ms. Mayberry felt they should be brought up from the basement to give everyone a chance to look at them.

**Grant Applications:** Mr. Dalessio advised that they need a process/procedure for looking over grant applications. All department managers know they cannot apply for a grant until after it goes before the Selectboard. Ms. Mayberry pointed out that Mr. Hoy brought up the one for the shredder before. It was discussed at the Staff Meeting prior to this meeting. Mr. Hoy started the application; Ms. Mayberry suggested he contact Mrs. Pschirrer.

**RECESS SELECTBOARD MEETING:**

Mr. Dalessio moved to recess this Selectboard meeting. The Selectboard will enter into a meeting as the Hooper Trustees. Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved at 7:36 PM.

The regular Selectboard meeting reconvened at 7:51 PM.

**ADJOURNMENT:**

Mrs. Pschirrer moved to adjourn this Selectboard meeting. Seconded by Mr. Dalessio. Ms. Mayberry asked if there was any other discussion. There was none. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the meeting was adjourned at 7:52 PM.

Respectfully submitted,  
Regina Borden, Recording Secretary

  
Cheryl Mayberry, Chair

  
Steven Dalessio

  
Peggy L. Pschirrer

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the February 24, 2022, Selectboard meeting.)