

**TOWN OF WALPOLE
MEETING OF THE SELECTBOARD
JANUARY 25, 2024**

Selectboard Present: Peggy Pschirrer, Chair; Cheryl Mayberry and 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.

ACCOUNTS PAYABLE: Mr. Dalessio moved to approve the Accounts Payable totaling \$1,533,633.95 for checks dated 1/26/24. This includes two payments to Fall Mt. Regional School District for December 2023 and January 2024 billings. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

PAYROLL: Mr. Dalessio moved to approve the Payroll Register totaling \$36,775.17 dated 1/26/24 and the 941 Payroll Tax Transfer of \$8,077.01. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD MINUTES:

SELECTBOARD MEETING MINUTES - January 11, 2024: Mr. Dalessio moved to approve the Selectboard Meeting minutes of January 11, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD NON-PUBLIC MEETING MINUTES - January 11, 2024: Mr. Dalessio moved to approve the Selectboard Non-Public Meeting minutes of January 11, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved. The minutes will remain sealed.

SELECTBOARD MEETING MINUTES - January 18, 2024: Mr. Dalessio moved to approve the Selectboard Meeting minutes of January 18, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD NON-PUBLIC MEETING MINUTES - January 18, 2024: Mr. Dalessio moved to approve the Selectboard Non-Public Meeting minutes of January 18, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved. The minutes will remain sealed.

COMMITTEE REPORTS:

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

- North Walpole Village Commissioners' Meeting Minutes – December 26, 2023
- North Walpole Village Commissioners' Meeting Minutes – January 2, 2024
- North Walpole Village Commissioners' Meeting Minutes - January 10, 2024
- North Walpole Village Commissioners' Meeting Minutes – January 17, 2024
- Conservation Commission Meeting Minutes – January 8, 2024
- Library Trustees Meeting Minutes – January 9, 2024
- Planning Board Meeting Minutes – January 9, 2024
- Zoning Board of Adjustment Meeting Minutes – January 17, 2024

The chair acknowledged these minutes.

SOLAR ENERGY EXEMPTION:

Map and Lot# 017-008-001: Mr. Dalessio motioned to approve the solar energy exemption for Map and Lot# 017-008-001. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

BUILDING PERMITS:

2024-02, Map and Lot# 004-047-000: Mr. Dalessio motioned to approve the building permit for Map and Lot# 004-047-000 to construct a 24' x 20' one car garage addition. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

OLD BUSINESS:

2024 Draft Warrant Articles: Mrs. Pschirrer pointed to a revision of a 2024 warrant article #3 to include the line "\$200,000 plus/minus 2.6 acres of land from Ballpark Realty LLC." She then made corrections to warrant article #4 to increase the total funds from \$330,000 to \$400,000. Mr. Dalessio commented that the \$400,000 is to come from Highway Block Grant funds, and he revised the descriptive language to reflect the work to be done. Mrs. Pschirrer then revised warrant article #5 to remove the language "with a window installation". Warrant #7 was revised to include funds for a boiler in the sum of \$40,000.

Pending Further Action: Mr. Dalessio updated the Board that he has been in contact with Fuss & O'Neil with a request that they make a presentation of the status of their projects.

NEW BUSINESS:

Cemetery Deed: Ms. Mayberry motioned to accept cemetery deeds D584 and D585 in the amount of \$400 each. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor the motion was approved.

E.E. Houghton Contract: Mr. Dalessio motioned to allow the chair to sign the contract to E.E. Houghton contract agreement as related to First Net/AT&T. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

2013 Sewer Lien: Mrs. Pschirrer reflected a property owner bringing to the Town's attention an existing lien. Mrs. Pschirrer found consensus with the Selectboard members present that the property owner would be responsible for the \$543.02 sewer lien with 3% interest applied, for a total of \$741.64. It was agreed that the tax collector would take care of this lien.

Recreation Committee Member Resignation: Mrs. Pschirrer pointed to a letter from David Kuniholm resigning from the Recreation Committee. Consensus of the Selectboard was reached to accept this letter.

Selectboard Meeting Date for Next Week: After some discussion, Mrs. Pschirrer stated that next week's Selectboard meeting would remain scheduled for 2/01/2024 at the regular time of 6:30 PM.

HOOPER TRUSTEES MEETING:

Ms. Mayberry moved to enter into the Hooper Trustees meeting at 7:00 PM. Mr. Dalessio seconded. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 7:03 PM.

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

Ms. Mayberry moved to enter into Non-Public meeting at 7:04 PM. Mr. Dalessio seconded. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 7:42 PM.

Mrs. Pschirrer declared the nonpublic minutes would be sealed.

Ms. Mayberry motioned to raise the per employee dental amount from \$1,000 to \$1,200 for dental benefits. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

ADJOURNMENT:

Mrs. Pschirrer declared the meeting adjourned at 7:44 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 February 1, 2024, Selectboard meeting.)