

**TOWN OF WALPOLE
MEETING OF THE SELECTBOARD
APRIL 4, 2019**

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

CALL TO ORDER: Mr. Dalessio called this meeting of the Selectboard to order at 4:00 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. There were no members of the public in attendance.

ACCOUNTS PAYABLE:

Ms. Mayberry moved to accept the Accounts Payable check register in the amount of \$343,097.19 for checks issued April 5, 2019. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

Included in the above is a payment in the amount of \$79,999.00 to the Fuzzy Bros. for the Alstead Center Road culvert repairs and a Tax Lien check of \$241,196.00 for the Tax Collector that was deposited the same day into the General Fund.

PAYROLL:

Ms. Mayberry moved to accept the Payroll Check Register for the week ending March 30, 2019, in the amount of \$25,980.53 for checks issued April 5, 2019 and the electronic fund transfer for the 941 Employer Taxes in the amount of \$5,400.06. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

SELECTBOARD MEETING MINUTES:

SELECTBOARD MINUTES - March 28, 2019: Ms. Mayberry moved to accept the Minutes of the Selectboard meeting of March 28, 2019, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC SELECTBOARD SESSION – March 28, 2019: Ms. Mayberry moved to accept the Minutes of the Non-Public Selectboard Session of March 28, 2019, as submitted. These Minutes will remain sealed. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

COMMITTEE REPORTS:

The Selectboard received and reviewed Minutes of the following meetings:

- Walpole Conservation Commission – March 4, 2019;
- North Walpole Village District Board of Commissioners – March 26, 2019.

ABATEMENTS:

MAP and LOT #005-002-008 Ms. Mayberry moved to grant the Abatement in the amount of \$157.71 for Map and Lot #005-002-008. This is due to a lowering of the type of view from the property. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

MAP and LOT #008-120-000: Ms. Mayberry moved to deny the Abatement for Map and Lot #008-120-000 as recommended by Avitar Associates. The view assessed to the property was correct. Seconded by Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

TIMBER TAX WARRANTS:

Ms. Mayberry moved to approve and sign the three Original Warrants, Yield Tax Levy and the Certification of Yield Taxes Assessed, Intent Filed During Tax Year – April 1, 2018 to March 31, 2019 as follows:

- MAP and LOT #012-012-001 in the amount of \$727.11 for Operation Number 18-461-001-T;
- MAP and LOT #008-033-000 in the amount of \$319.10 for Operation Number 18-461-006-T;
- MAP and LOT #009-006-000 in the amount of \$121.31 for Operation Number 18-461-010-T.

Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

BUILDING PERMIT:

DAVID and SUSAN HOWELL – MAP and LOT #007-024-001: Ms. Mayberry moved to grant Building Permit No. 2019-06 for David and Susan Howell to remove roof panels and install a “40’ x 11’ Ground Mount Solar Array” at 250 Old Keene Road. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

OLD BUSINESS:

Residential Solar Building Permit Requirements – Mrs. Pschirrer moved to approve and sign the Residential Solar Building Permit Requirements. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Response to NHDES Mill Pond Dam Deficiency Letter: Mrs. Pschirrer moved to approve the Response Letter of Deficiency DSP #19-005 that will be sent to the NH Department of Environmental Services Dam Bureau. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Mrs. Pschirrer moved to authorize the Chair, Mr. Steven Dalessio, to sign the Letter of Deficiency dated February 21, 2019. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Mr. Dalessio reported they did receive the Emergency Declaration to repair the Mill Pond Dam flash boards. The boards are now in the process of being repaired.

PILOT Agreement re: North Walpole: Mr. Dalessio advised that the meeting with the North Walpole Village District Board of Commissioners has been scheduled for Tuesday, April 23, 2019. This is to discuss the Great River Hydro Dam PILOT Agreement.

NEW BUSINESS:

Vachon Clukay Governance Audit Form: Mrs. Pschirrer moved that the Chair, Mr. Steven Dalessio, be authorized to sign the Vachon Clukay Governance Audit Form. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Vachon Clukay Management Audit Form: Mrs. Pschirrer moved that the Chair, Mr. Steven Dalessio, be authorized to sign the Vachon Clukay Management Audit form. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

E.E. Houghton: Mrs. Pschirrer moved that the Selectboard approve and sign the E.E. Houghton invoices. This is an auditing request. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Deputy Forest Fire Warden Appointment Forms: Mrs. Pschirrer moved to sign the NH Deputy Forest Fire Warden Appointment forms for the Town of Walpole as follows: 1) Bryan Wetherby; 2) Anthony Fry, and 3) Mike Hubbard. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Alternate Member Reappointment Request for Conservation Commission: Ms. Mayberry moved to approve the Alternate Member Reappointment Request for Mr. Gary Speed to the Walpole Conservation Commission. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

Child Abuse Prevention Month Proclamation: Mr. Dalessio advised that the Selectboard is being asked to support April 2019 as “Child Abuse Prevention Month”. Mrs. Pschirrer moved to approve and sign the Proclamation which states their support for “Child Abuse Prevention Month”, April 2019. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Town Bridges: In two weeks Mr. Dalessio will have all the status for the Town bridges, the time lines and other pertinent information so it can be reviewed quarterly.

RECESS SELECTBOARD MEETING:

Ms. Mayberry moved to recess this Selectboard meeting. The Selectboard will enter into a meeting as the Hooper Trustees. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved at 4:40 PM.

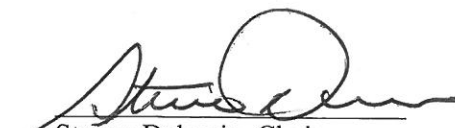
The regular Selectboard meeting resumed at 5:00 PM.

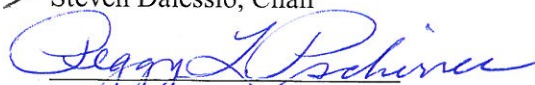
OTHER BUSINESS:

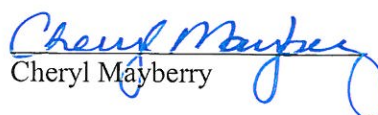
Broadband Committee: Mrs. Pschirrer has been working with five people who want to be on the Broadband Committee. Their first meeting will be on May 1st at 6:30 PM in this Selectboard Office. She will collect materials from Southwest Regional Planning Commission that will be useful.

ADJOURNMENT: Ms. Mayberry moved to adjourn this Selectboard meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting adjourned at 5:05 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 April 11, 2019, Selectboard meeting.)

