

**TOWN OF WALPOLE
MEETING OF THE SELECTBOARD
MARCH 6, 2024**

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

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

Others Present: David Edkins and Carolyn Vose

CALL TO ORDER: Mrs. Pschirrer called this Selectboard meeting to order at 5:00 PM in the 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 Check Register totaling \$790,811.66 dated 3/08/24. This includes a \$700,531.13 monthly payment to Fall Mountain Regional School District. 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 \$32,395.02 dated 3/08/24 and the 941 Payroll Tax Transfer of \$6,640.07. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD MEETING MINUTES - February 29, 2024: Mr. Dalessio moved to approve the Selectboard Meeting minutes of February 29, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

SELECTBOARD NON-PUBLIC MEETING MINUTES - February 29, 2024: Mr. Dalessio moved to approve the Selectboard Non-Public Meeting minutes of February 29, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved. The minutes are to remain sealed.

COMMITTEE REPORTS:

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

- Planning Board and Zoning Board of Adjustment Joint Meeting – February 27, 2024

Mrs. Pschirrer acknowledged the report.

ABATEMENTS:

Map and Lot# 001-017-000: Mr. Dalessio motioned to deny the abatement for Map and Lot# 001-017-000. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

REFUNDS:

Map and Lot# 012-055-002: Mr. Dalessio motioned to approve the refund for Map and Lot# 012-055-002 for \$23.76. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

Map and Lot# 028-054-000: Mr. Dalessio motioned to approve the refund for Map and Lot# 028-054-000 for \$19.61. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

BUILDING PERMITS:

2024-06, Map and Lot# 019-022-000: Mr. Dalessio motioned to approve the building permit for Map and Lot# 019-022-000 to add a 903 sq. ft. roof mount solar array. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

2024-07, Map and Lot# 008-080-000: Mr. Dalessio motioned to approve the building permit for Map and Lot# 008-080-000 to construct a 15' x 10' playhouse/cabin. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor the motion was approved.

NEW BUSINESS

Staff Resignation: Mrs. Pschirrer announced a letter of resignation had been received by Vicki Gohl, the deputy Town Clerk and Tax Collector.

Health Officer Reports: Two reports have been received from Dr. Gasgoyne, the Health Officer. Mrs. Pschirrer stated that the Health Officer has been busy dealing with complaints from tenants about rodent infestation, mold problems and lead paint issues.

OLD BUSINESS

Pending Further Action: Mr. Dalessio stated that they are starting to file for expense reimbursements for the Reservoir Dam work that has already been done.

HOOPER TRUSTEES MEETING:

Mr. Dalessio moved to enter into Hooper Trustees meeting at 5:13 PM. Mrs. Pschirrer seconded. With Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 5:29 PM.

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

Mr. Dalessio moved to enter into Non-Public meeting at 5:31 PM. Mrs. Pschirrer seconded. With Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 6:08 PM.

Mrs. Pschirrer declared the nonpublic minutes would be sealed.

ADJOURNMENT:

Mrs. Pschirrer declared the meeting adjourned at 6:09 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 March 14, 2024, Selectboard meeting.)