

TOWN OF WALPOLE, NEW HAMPSHIRE
MEETING OF THE SELECTBOARD
JUNE 6, 2024

Selectboard Present: Cheryl Mayberry, Chair, Steven Dalessio and Carolyn Vose

Staff Present: Sarah Downing, Manager of Administration, and Sue Bauer, Recording Secretary

Guests Present: Wendy and Will Grossman

CALL TO ORDER: Ms. Mayberry called the Selectboard meeting to order at 6:30 PM in the Walpole Town Hall.

Special Use Permit for Rail Trail: Wendy Grossman has received the permit from the Bureau of Trails. The permit covers brush hogging and using chain saws on trees that fall across trails. Repairs to wet spots caused by brush hogging will be repaired. Mr. Dalessio moved that Ms. Mayberry, Chair, sign the contract. Seconded by Ms. Vose. With Mr. Dalessio, Ms. Vose and Ms. Mayberry in agreement, the motion passed, and the contract was signed.

Wendy and Will Grossman left the meeting.

ACCOUNTS PAYABLE

The amount paid to Solar Dave for the solar installation at the Recycling Center was higher than the warrant article allowed. The Selectboard needs to know when the other funding noted in the warrant article will be available. There needs to be a plan to reimburse the Town when the funding comes in. Mr. Dalessio moved to approve Accounts Payable totaling \$192,098.01 dated 6/07/2024. Seconded by Ms. Vose. With Mr. Dalessio, Ms. Vose and Ms. Mayberry in favor, the motion was approved. This included a \$95,490.28 payment to the Village of Bellows Falls for sewer bonds and usage. Ms. Mayberry will talk to Rich Kreissle in the morning to discuss the solar reimbursement funding and tracking the reimbursements to the Town.

PAYROLL

Ms. Vose moved to approve the Payroll Register totaling \$35,249.71 dated 6/7/2024 and the 941 Payroll Tax Transfer of \$7,562.38. Seconded by Mr. Dalessio. With Ms. Vose, Mr. Dalessio, and Ms. Mayberry in favor, the motion was approved.

SELECTBOARD MEETING MINUTES

Selectboard Meeting – May 23, 2024: Ms. Vose moved to approve the Minutes of the Selectboard meeting of May 23, 2024. Seconded by Mr. Dalessio. With Ms. Vose and Mr. Dalessio in favor, the motion was approved. Ms. Mayberry was not at the May 23rd meeting and abstained.

Selectboard Meeting – May 30, 2024: Mr. Dalessio moved to approve the Minutes of the Selectboard meeting of May 30, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio and Ms. Mayberry in favor, the motion was approved. Ms. Vose was not at the May 30th meeting and abstained.

BUILDING PERMIT

2024-18, Map and Lot# 018-003-000: Ms. Vose moved to approve Building Permit #2024-18 for Map and Lot # 018-003-000 to add a 36' x 12' roof mount solar array. Seconded by Mr. Dalessio. With Mr. Dalessio, Ms. Vose and Ms. Mayberry in favor, the motion was approved.

OLD BUSINESS

Pending Further Action: Parking Policy, Generators, Old North Main and High Street Bridges/Culverts, and Houghton Brook Bridge

Reservoir Dam: Mr. Dalessio said the Town received a letter from the State that it appears that the project is behind. This estimate is based on spending. Mr. Dalessio noted that the Town has spent 1% of the grant monies within 18% of the time allowed to spend the money. Fuss and O'Neil are not concerned and plan to complete the project within the allowed time.

Appointment Notice: Mr. Dalessio moved that John Peska be appointed to another three-year term on the Conservation Commission. Seconded by Ms. Vose. With Mr. Dalessio, Ms. Vose and Ms. Mayberry in favor, the motion was approved.

NEW BUSINESS

Notice of Limit of Municipal Responsibility and Liability: Ms. Vose moved the approval of the Notice of Limit of Municipal Responsibility and Liability for a home being built off of Stevens Lane, which is a private road. Seconded by Mr. Dalessio. With Ms. Vose, Mr. Dalessio and Ms. Mayberry in agreement, the motion passed, and the notice was signed.

Confirmation Letter for Tax Lien Properties: Ms. Mayberry explained that letters need to be sent to property owners that have tax liens as part of the tax recommittal process. Vachon-Clukay will mail the letters. Ms. Vose moved that Ms. Mayberry sign the letters for the tax recommittal process which will be sent to Vachon-Clukay. Seconded by Mr. Dalessio. With Ms. Vose, Mr. Dalessio and Ms. Mayberry in agreement, the motion passed, and the letters were signed.

Closed Landfill Methane and Cap Inspection Report: The methane reading was lower with this test. The garage building at the closed landfill site was locked, but readings were taken just outside. The gate to the former landfill has been repaired and secured with a new lock and chain. The Selectboard acknowledged the receipt of the report.

CPCNH "Customer Refresh" mailings: A mailing is to be sent to new property owners. It includes instructions on how to sign up for CPCNH. The Selectboard acknowledged the information.

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

Mr. Dalessio moved to enter into Non-Public Session pursuant to RSA 91-A:3 II (a) (b) at 7:09 PM. Ms. Vose seconded. With Mr. Dalessio, Ms. Vose and Ms. Mayberry in favor, the motion was approved.

The meeting was reconvened at 7:40 PM.

Mr. Dalessio moved that the Non-Public Session Minutes be sealed. Seconded by Ms. Vose. With Mr. Dalessio, Ms. Vose and Ms. Mayberry in favor, the motion was approved.


HOOPER TRUSTEES


Ms. Vose moved to enter into the Hooper Trustees meeting at 7:40 PM. Mr. Dalessio seconded. With Ms. Vose, Mr. Dalessio, and Ms. Mayberry in favor, the motion was approved.


The meeting was reconvened at 7:57 PM.

ADJOURNMENT: Ms. Mayberry declared the meeting adjourned at 7:57 PM.

Respectfully submitted,
Sue Bauer, Recording Secretary


Cheryl Mayberry, Chair


Steven Dalessio


Carolyn Vose

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the June 13, 2024 Selectboard meeting.)