Wallingford Selectboard Meeting
Minutes
May 21, 2020

Selectboard Members Present: Bruce Duchesne, John McClallen, Patricia Pranger, Rose Regula, and Nelson Tift. The meeting was held via audio conference call.

Others present: Sandi Switzer and John Tiffany.

The meeting was called to order at 2:00 p.m.

Agenda Amendments. By consensus, the Board added Assessor John Tiffany's grand list request related to the Harris and Schreiber property as well as a Local Hazard Mitigation Plan meeting request.

Grand List. Assessor John Tiffany provided an overview of the recent history of the Elizabeth Flint 3.66 acre parcel i.d. 0250356 from 1997 to present, which was divided and now owned by Pedone (2.91 acres) and Harris and Schreiber (.75 acre). Mr. Tiffany said changes were made for the 2006 and 2017 grand lists related to these parcels. He said more research needed to be conducted with property mappers Russell Graphics as to why the Pedone property changed from 2.91 acres to 1.1 acre for the 2017 grand list. He requested authorization to add the Harris and Schreiber .75 parcel to the grand list to be lodged in June. After review of materials provided to the Board by the assessor, P. Pranger made a motion that was seconded by B. Duchesne to add the .75 acre owned by Harris and Schreiber to the grand list. Motion carried (5-0).

Meeting Request. P. Pranger made a motion that was seconded by R. Regula approving use of Town Hall in early June by a four to five member panel updating the Local Hazard Mitigation Plan as required by FEMA every five years. Motion carried (5-0).

Executive Session. P. Pranger made a motion that was seconded by R. Regula that premature general public knowledge regarding possible civil litigation with the Town of Tinmouth and Stan Taylor would put the Town of Wallingford at a substantial disadvantage by disclosing negotiation strategy. Motion carried (5-0).

P. Pranger made a motion that was seconded by R. Regula to enter executive session at 2:09 p.m. for confidential attorney-client communications made for the purpose of providing professional legal services to the body. Motion carried (5-0).

B. Duchesne made a motion that was seconded by P. Pranger to exit executive session at 2:18 p.m. Motion carried (5-0).

By consensus, the Board directed the town administrator to authorize Attorney Charles Merriman to present an amended Memorandum of Understanding to the Town of Tinmouth.

The meeting adjourned at 2:21 p.m. Date Approved:

Sandi Switzer/Town Administrator

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