

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
Tuesday, January 19, 2010 – 6:00pm
1 Grove Street, Peterborough, New Hampshire

Present: Joe Byk, Barbara Miller, Elizabeth Thomas

Also Present: Pamela Brenner, Rodney Bartlett, Jeffery King, Roland Patten, Gordon Kemp, Nicole MacStay

Chair Miller welcomed everyone and called the meeting to order at 6:00pm.

Public Hearing – Acceptance of Unanticipated Monies – Goyette Grant for the Armory

Chair Miller explained that the Goyette fund donates money for various non-profit organizations that do work in Peterborough. She also noted that the Evans Flats Steering Committee recommended that the Armory should be used as a community center.

Fran Chapman spoke against accepting the funds, saying that it should not be used to open another restaurant to compete against the for-profit restaurants in town, and should rather distribute \$5.00 vouchers to local restaurants. **Mr. Byk** said that he would also be opposed to using the money to open a restaurant, and that there would be a number of costs associated with operating that kind of venture, however that does not mean that the town should not accept the grant, rather that there is a need to set up a good facility. **Chair Miller** explained that the kitchen will be a small part of the work that will be done with this funding, and also noted that the Board has already mandated that any programs which go into the Armory must be self-sustaining. **Ms. Thomas** added that the proposed upgrades to make the bathrooms ADA-compliant are required in a public building.

Chair Miller said that the Town did a survey which showed that 87% of the respondents said they would be willing to pay a fee for any activities that did occur at the Armory. She also explained that there were two underserved populations, seniors and very young children. Also, groups who used the Armory would need a warming facility and a place to maintain food, which is what this kitchen area would provide. **Mr. Chapman** said that he architect's report demonstrated that there is more to do in the building than simply turning the key.

Mr. Patten said that Mr. Chapman's suggestion that the \$33,000 grant should be returned to the Goyette Foundation and the Town should instead distribute vouchers would be enormously burdensome and is near-sighted. He said that the Town is looking at a long-range program. There was further discussion about potential programs that could be supported at the Armory, particularly those intended for the senior population.

Motion:

Mr. Byk made a motion to accept and expend the Goyette Grant for improvements to the Armory; **Ms. Thomas** seconded.

Vote:

Mr. Byk, Ms. Thomas and **Chair Miller** voted in favor of the motion; the motion carried.

Presentation of Decision Grade Audit for Peterborough Town House

Mr. Bartlett reviewed the results of the Decision Grade Building Audit prepared by Tobias Marquette of SDES Group with the Board. He said that this audit will be the foundation of the EECBG grant. The intention is to look at some of the envelope issues, and to look at the furnaces, and put together a plan which will get the town the greatest energy reduction for the money spent. There was further discussion regarding the details of the audit and the EECBG program.

As there was no further business, **Chair Miller** closed the Select Board meeting at 6:55pm.

7:00pm – Joint Select Board and Budget Committee Meeting

Gordon Kemp, Roland Patten, Steve Jones and Bob Lambert joined the Select Board. **Mr. Kemp** called the joint meeting to order.

Cemetery

	FY 2010 Budget	FY 2011 Budget	% Increase or Decrease
Net Operating Budget	\$38,726	\$40,718	5.1%
Net Capital & Special Article	\$0	\$0	0
Total Raised Through Taxation	\$38,726	\$40,718	5.1%

Mr. Lambert acting as Cemetery Trustee, presented the budget. He pointed out that the Vehicle Supply and Maintenance line is up, and Grave Openings has gone up \$10,000 with the new three-year contract. Uniform Rentals is part of the Buildings and Grounds budget, and is spread over all of the associated budgets. **Mr. Bartlett** explained that the Public Works Department went out to bid for a new uniform contract, and the uniforms are now cheaper, however they are now required for all DPW personnel. There was some discussion about the fuel line in all the Buildings and Grounds budgets and how it had been cost accounted across all of the budgets related to Buildings and Grounds.

Parks

	FY 2010 Budget	FY 2011 Budget	% Increase or Decrease
Net Operating Budget	\$59,478	\$61,685	3.7%
Net Capital & Special Article	0	0	0
Total Raised Through Taxation	\$59,478	\$61,685	3.7%

Mr. Bartlett explained that the Parks budget shows an overall increase of \$2,700.00 spread out over several accounts in the budget, including health care, worker's compensation and vehicle repair. He reported that the Parks Committee has approved DPW's budgeting approach. **Mr. Kemp** asked if this budget reflects the same situation in the Uniforms and Fuel lines; **Mr. Bartlett** said that it did.

Recycling

	FY 2010 Budget	FY 2011 Budget	% Increase or Decrease
Net Operating Budget	\$196,651	\$179,626	-8.7%
Net Capital Expenditures	0	\$17,000	NA
Total Raised Through Taxation	\$196,651	\$196,626	0.0%

Mr. Bartlett explained that the budget is flat overall, and all increases in expenses are offset by increases in revenue. The Recycling budget also includes money to build more storage.

Pay As You Throw

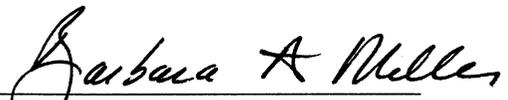
	FY 2010 Budget	FY 2011 Budget	% Increase or Decrease
Net Operating Budget	0	0	0
Net Capital	0	0	0
To Be Raised Through Taxation	0	0	0

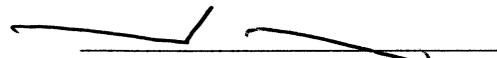
Mr. Bartlett noted that the expenses and revenues in this budget are both down, and continue to zero-out.

As there was no further business, **Mr. Kemp** adjourned the meeting at 7:35.

Respectfully Submitted,
 Nicole MacStay, Assistant to the Town Administrator

PETERBOROUGH
 SELECT BOARD:


 Barbara A. Miler, Chair


 Joe Byk


 Elizabeth M. Thomas

