

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
Tuesday, March 10, 2015 – 4:00pm
1 Grove Street, Peterborough, New Hampshire

Present: Barbara Miller, Tyler Ward

Also Present: Pamela Brenner, Rodney Bartlett, Nancie Vaihinger, Nicole MacStay

Chair Miller called the meeting to order at 4:00pm.

Review of the 2015 Town Meeting Warrant

Mr. Bartlett noted that a number of changes were made to the draft which had been given to the Select Board for their review; all but one were language changes recommended either by DRA, bond counsel or town attorney. The Board signed the warrant.

The Board then determined who would move and second each article:

- Article 3 – Chair Miller to move, Mr. Ward to second
- Article 4 – Mr. Ward to move, Ms. Thomas to second
- Article 5 – Chair Miller to move, Mr. Ward to second
- Article 6 – Mr. Ward to move, Chair Miller to second
- Article 7 – Ms. Thomas to move, Chair Miller to second
- Article 8 – Chair Miller to move, Mr. Ward to second
- Article 9 – pass over
- Article 10 – Mr. Ward to move, Ms. Thomas to second
- Article 11 – Chair Miller to move, Mr. Ward to second
- Article 12 – Ms. Thomas to move, Chair Miller to second
- Article 13 – Mr. Ward to move, Ms. Thomas to second

There was some discussion of the physical set up for the Deliberative Session.

Mr. Bartlett said that as the Board knows, the proceeds of the sale of the GAR Hall will go into an expendable trust for Parks and Recreation. The Attorney General's Office has acknowledged that the footpath and Common Pathway would be eligible expenditures. To date the Board has never said that they would spend up to \$172,000 of those proceeds on those improvements; he thought that those plans should be made official with a vote.

Motion:

Chair Miller made a motion to spend up to \$172,000 of the proceeds from the sale of the GAR Hall on improvements to the Common Pathway including but not limited to the construction of a footbridge over the Nubanusit River as approved of by the Attorney General's Office; Mr. Ward seconded.

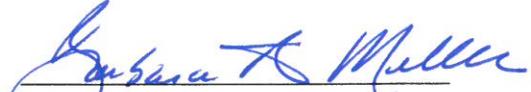
Vote:

Chair Miller and Mr. Ward voted in favor of the motion; the motion carried.

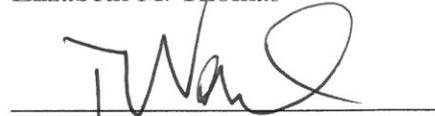
As there was no further business, Chair Miller made a motion to adjourn; Mr. Ward seconded. All in favor, the meeting adjourned at 4:48pm.

Respectfully Submitted,
Nicole MacStay, Assistant Town Administrator

PETERBOROUGH
SELECT BOARD:


Barbara A. Miller, Chair


Elizabeth M. Thomas


Tyler Ward

ACTION ITEM PENDING LIST

1.