

**MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH**
Friday, March 14, 2014 – 11:30am
1 Grove Street, Peterborough, New Hampshire

Present: Joe Byk, Barbara Miller, Liz Thomas

Also Present: Pamela Brenner

Chair Byk called the meeting to order at 11:30.

2014-2015 Warrant

The Board reviewed the 2015 Warrant as prepared by staff including the zoning amendments. There was detailed discussion regarding the placement of some of those specific articles. After further analysis the Board determined that no changes in their placement were warranted as that was the purview of the Planning Board.

They then turned their attention to Articles 3 and 4. After much discussion and upon a motion made by Joe Byk and seconded by Liz Thomas they voted unanimously to eliminate article 4 (Wood Pellet Boiler) and to transfer that appropriation into Article 3. The vote was unanimous.

They then made the following assignments for presentation responsibilities for the Deliberative Session.

- Article 3 – Joe Byk
- Article 4 – Liz Thomas
- Article 5 – Joe Byk
- Article 6 – Barbara Miller
- Article 7 – Barbara miller
- Article 8 – Liz Thomas
- Article 9 – Joe Byk

For Open Session

- Article 11 – Barbara Miller
- Article 12 – Joe Byk
- Article 13 – Liz Thomas
- Article 14 – Joe Byk
- Article 15 – Joe Byk

Directors will be in touch with each member and provide them with the appropriate background and talking points for each specific warrant article.

DES 2014 Asset Management Grant AM-21”

Rodney Bartlett reviewed with the Board a grant opportunity to improve our Asset Management system. The Department in cooperation with Weston & Sampson Consulting Engineers has been successful in obtaining a grant award of 50% of project costs up to \$15,000 from DES for improvements to the Water Department’s asset management system. Our system is jointly managed by Fash and the Utility personnel. The present system has locational information and physical descriptions. This next step will grow our present information to include condition assessment and a fiscal and funding strategy for long term improvements. Attached are the grant award, grant application and certificate of authority.

“Liz Thomas moved to authorize Rodney Bartlett, Director of the Department of Public Works, to enter into and execute the necessary documents to effectuate this DES 2014 Asset Management Grant AM-21”. Barbara Miller seconded the motion and all members voted in the affirmative.

Intercity Bus Service Facilities Grant

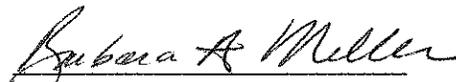
The Board then discussed with Rodney a grant opportunity for bus service in Peterborough. The Town has interest in a park and ride bus stop facility in town and several locations have been under consideration. We are working closely with SWRPC in the review of their Park and Ride Tool Kit and have used this effort to evaluate park and ride options in Peterborough near the intersection of US Rte. 202 and NH Rte. 101. The Friday and Sunday Greyhound Bus Route from Brattleboro to Boston passes through this intersection, and SWRPC has informed Greyhound Bus Lines that Peterborough has an interest in a stop along their route. Thomas Transportation has also expressed an interest in serving Peterborough if such an area were made available. The Monadnock Region is currently underserved by intercity bus transportation and there is great interest by municipalities, chambers of commerce and area universities to connect our Region with the other communities in New Hampshire, Boston and other parts of New England.

“Barbara Miller moved with Joe Byk seconding the motion to authorize Rodney Bartlett, Director of the Department of Public Works, to enter into and execute the necessary documents to effectuate the application for Intercity Bus Service NHDOT Funds 5311(f)”. All members voted in the affirmative.

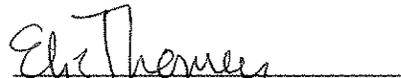
Respectfully Submitted,
Pamela Brenner, Town Administrator

PETERBOROUGH
SELECT BOARD:

Joe Byk, Chair



Barbara A. Miller



Elizabeth M. Thomas

ACTION ITEM PENDING LIST

1. Directors to follow-up with Select Board member re: Warrant Article Assignments