

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
Thursday, May 5, 2011 – 6:30pm
1 Grove Street, Peterborough, New Hampshire

Present: Joe Byk, Barbara Miller, Elizabeth Thomas, L. Phillips Runyon, Roland Patten

Also Present: Pamela Brenner, Rodney Bartlett, Scott Guinard, Joseph Lenox III, Jeff King, Linda Guyette, Nicole MacStay

Chair Byk called the meeting to order at 6:34pm.

Review of Open Session Presentation

The Board agreed that Ms. Miller would deliver the welcoming address. Mr. Bartlett reviewed the language amendments that Bond Counsel requested for Warrant Article 6 “Adams Pool Rehabilitation” and noted that none of the requested changes were substantive in nature. The Board agreed to put forward the changes as an amendment to be moved and seconded by the Board at the Open Session. The Board then discussed their impression of the merits of the bond since the public hearing.

Motion:

Ms. Thomas made a motion to recommend the passage of Warrant Article 6 “Adams Pool Rehabilitation”; Ms. Miller seconded.

Vote:

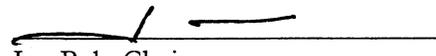
Ms. Thomas, Ms. Miller and Chair Byk voted in favor of the motion; the motion carried.

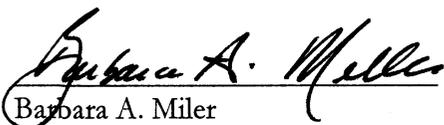
The Board asked that language reflecting the Select Board’s recommendation of the article be added to the proposed amendment. After reviewing the remainder of the presentation there was a brief discussion of how Town Meeting would proceed should Warrant Article 3 fail on the ballot and the proposed budget were taken up at the Open Session.

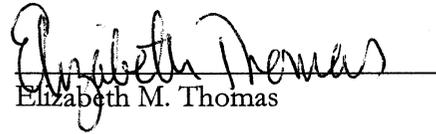
As there was no further business Chair Byk made a motion to adjourn; Ms. Thomas seconded. All in favor, the meeting adjourned at 7:19pm.

Respectfully Submitted,
Nicole MacStay, Assistant to the Town Administrator

PETERBOROUGH
SELECT BOARD:


Joe Byk, Chair


Barbara A. Miler


Elizabeth M. Thomas

ACTION ITEM PENDING LIST

1.