

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
Tuesday, July 21, 2015 – 5:00pm
1 Grove Street, Peterborough, New Hampshire

Present: Barbara Miller, Ed Juengst, Tyler Ward

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

Chair Miller called the meeting to order at 5:00pm.

Town Treasurer Jane Bowman - Policy Updates

Ms. Bowman explained that the delegation of Treasurer's functions needed to be amended to change the signature line from Kenneth Christian to Jane Bowman. Secondly, the delegation of system administrator should be rescinded, and third, Ms. Bowman presented an Investment Policy that she recommends for adoption based on the requirements of the Town's auditor. Ms. Bowman recommended that the Select Board approve the proposed changes to the Town's Code Book.

Motion:

Chair Miller made a motion to make the changes as recommended; Mr. Ward seconded.

Vote:

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

Ms. Brenner said that Ms. Bowman is an elected treasurer working behind the scenes with her daughter the deputy treasurer who do all the work balancing the accounts. We couldn't do it without the work of these volunteers.

Public Hearing - Conditional Layout of Robbe Farm Road and Legacy Lane

Mr. Bartlett explained that the as-built survey has been completed and did not identify any significant deviations from the original design plans. This means that the location of the road and structures will not change significantly. Two engineering firms were contacted during the process to review the present condition of the network, and both have recommended reclaiming the existing pavement and repaving with 3 inches of hot top. The most recent estimate of the work is \$183,040; once the final estimate is complete and the Select board has voted to conditionally layout the streets, the rehabilitation will begin and is anticipated to be complete by the fall. After the rehabilitation is complete the Town will accept the streets as town roads; there will be a betterment assessment of approximately \$600 per year per lot assessed at the completion of the work. The actual betterment will be based on actual costs, and will be assessed for up to ten years.

Allen Zeller, resident, said that some of the development has curb, and some does not; at the entrance there is only curb on one side; I would like to add curb to the first 250 feet. Mr. Bartlett said that our intent is to put back what was originally designed; that allows us to go forward without any additional permitting and design review. That area is where snow is pushed to because there is no curb there. To put in curb we have to have a well-defined storm water management plan. Mr. Zeller asked if there is a start date; Mr. Bartlett replied that SUR will be finishing this Union Street in August, and they would like to go forward with this as soon as possible.

An audience member said that the plans will remain the same; do I need to mark my sprinkler system with a flag since it may be near to the roadway; Mr. Bartlett that would be good to keep it from getting caught in the grinding machine. She asked if the man hole in the middle of my flower bed will be raised; Mr. Bartlett said that we will probably leave that alone, and added that they will be inspecting all of the manholes since they were all paved over; we have not had any issues with the sewer system, but we will be raising them to road surface. We will also be meeting with each of you regarding your driveway aprons. She then asked if she will I be able to get to my house during the construction; Mr. Bartlett described the reclaim process, said that the road will remain open through the entire process.

As there were no other questions, Chair Miller closed the public hearing. A number of the residents of the neighborhood spoke up, thanking Mr. Bartlett for the work that he had done to complete this project. The Board recessed to allow the residents time to inspect the plans with Mr. Bartlett.

Vote on Proposed Donation of Land – Parcel ID U017-142-000 – Concord Street

Chair Miller stated that the Select Board would be voting on the donation of land that has been considered at two public hearings. We will be starting with the property currently owned by Fairpoint which will be purchased by the 1833 Society and donated to the Town to assist with the library of the future project.

Ron MacIntire, Chair of the 1833 Society, thanked Fairpoint Vice President Patrick McHue and their Attorney Rick Smith for stepping up and helping with this process. This property will create additional parking, and allow a future library to be reoriented on the site. This negotiation started two years ago, and has been complicated, but here we are. Mr. MacIntire said that he would encourage the Select Board to accept this offer of land for the library.

Motion:

Chair Miller made a motion to accept the donation land known by Parcel ID Number U017-142-000 located off of Concord Street from the 1833 Society; Mr. Ward seconded.

Vote:

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

Vote on Proposed Donation of Land – Parcel ID U020-002-100 Jaffrey Road

Chair Miller said that this parcel was also carefully vetted through the same process.

Motion:

Chair Miller made a motion to accept the donation of land known by Parcel ID Number U020-002-100 located on Jaffrey Road; Mr. Juengst seconded.

Vote:

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

Board and Committee Appointments

Motion:

Mr. Ward made a motion to appoint Pete Skelly to the Agriculture Commission; Chair Miller seconded.

Vote:

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

Motion:

Chair Miller made a motion to appoint Jerry Gallus, Ed Juengst, Jack Burnett, Joyce Carron and Todd Birkebak as members and Carter Judkins as an alternate member of the West Peterborough Tax Increment Finance District Advisory Board; Mr. Ward seconded.

Vote:

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

Consent Agenda

Chair Miller said that last year Monadnock Music applied for an NEA grant and got a signed letter of support from the Select Board and won the grant; they will be applying again; the Board agreed to support their application.

Referring to a thank you letter from Monadnock Family Services, Chair Miller asked Ms. MacStay to review how the donations given to the service organizations are arrived at; Ms. MacStay reviewed the process, noting in particular that the level of support given is based largely on type of service they provide and how many Peterborough residents are served.

Chair Miller noted that the Agriculture Commission's minutes referred to working with the elementary school and asked if they have reached out to Cornucopia; Mr. Ward said that they have.

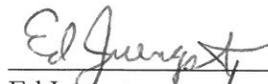
Mr. Ward said that the Conservation Commission has agreed to sign a letter to Gov. Hassan regarding the proposed natural gas pipeline, highlighting in particular the violation of the trusts on the lands that they cross.

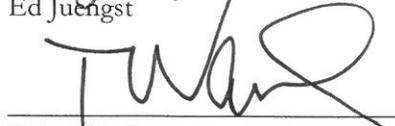
As there was no further business, Chair Miller made a motion to adjourn; Mr. Ward seconded. All in favor, the meeting adjourned at 5:43pm.

Respectfully Submitted,
Nicole MacStay, Assistant Town Administrator

PETERBOROUGH
SELECT BOARD:


Barbara A. Miller, Chair


Ed Juengst


Tyler Ward

