

**MINUTES**  
**SELECT BOARD**  
**TOWN OF PETERBOROUGH**  
 Tuesday, February 17, 2015 – 6:00pm  
 1 Grove Street, Peterborough, New Hampshire

**Present:** Barbara Miller, Elizabeth Thomas, Tyler Ward  
 Ed Henault, Steve Jones, Bob Lambert, Ron McIntire, Gordon Kemp, Leslie Lewis, Roland Patten, Paul Sullivan, Don Parkhurst

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

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

Ms. Brenner said that she, Ms. Vaihinger, Ms. MacStay and Mr. Bartlett went through the budget and came up with some ideas to reduce the increase. Ms. Brenner then led those present through the following list:

Response to State Downshifting

Flood Control Reimbursement	(\$16,000)	Revenue Reduction
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Revenues

Other General Government	\$142,278	Intergovernmental Revenue
Town Clerk	\$10,000	Increase Motor Vehicle Registration
Financial Administration	\$5,000	Increase Interest & Penalties

Expenditures

Human Services	\$5,000	Decrease Direct Relief
Recreation Newsletter	\$2,000	Move to Revolving Fund
CIP - Buildings & Grounds	\$40,000	Reduce Town House rehab
CIP – Highway	\$20,000	Reduce storm water separation

*Action on the above recommendations will reduce the increase in the Overall Budget to 4.4%*

Expenditures

Fire Department	\$5,000	Equipment repair & maintenance
CIP - Police	\$47,500	Split paving of parking lot over 2 fiscal years
CIP – Highway	\$15,000	Further reduce storm water separation

*Action on the above recommendations will reduce the increase in the Overall Budget to 3.3%*

Ms. Lewis asked why the Senior Programming Specialist position was being paid for out of the Revolving Fund; Ms. Brenner said that twenty hours of the new staffer will be tax supported, but eight hours will be funded by the Recreation Revolving fund. Ms. Lewis said that her it indicates that the Revolving Fund can't support the program because there are too many programs. Ms. Brenner said that Mr. Sullivan had asked Mr. King the same question, and said that Mr. King has cut programs, but she didn't know why he hadn't spoken more about those. Ms. Vaihinger said that the cost of the senior programming is new, and he has asked for a year to see how it works out. Chair Miller asked if there are other salaries that come out of the Recreation Revolving fund; Ms. Brenner that coaches, the new Facilities position and many others are funded through program fees. Mr. Sullivan asked if the position could be moved to the Recreation Revolving fund to see how well it

would work; Ms. Brenner said that she would support that change. Ms. Lewis said that she is concerned about the creep in personnel without seeing any real shift in the programs. If the number of youth oriented programs is declining, there must be time for someone that wasn't available before. Ms. Brenner said that the position most freed-up is the Program Director, but right now she has feet in both arenas during the transition. Ms. Lewis said that she would like to see as much of the Community Center work paid for out of the Recreation Revolving fund as is possible, and asked where the revenue from the kitchen would go to; Ms. Vaihinger said that it would go to the Revolving Fund.

**Motion:**

Mr. Kemp made a motion to accept all the proposed reductions except for the change to the Police Department parking lot; Mr. Jones seconded.

**Vote:**

Mr. Kemp, Mr. Jones, Mr. Henault, Mr. MacIntire, Ms. Lewis, Mr. Patten, Mr. Sullivan, Mr. Parkhurst, Ms. Miller, Ms. Thomas and Mr. Ward voted in favor of the motion; Mr. Lambert voted against. The motion carried.

**Motion:**

Mr. Sullivan made a motion to move \$6,500 of the Facility Supervisor's salary to the Recreation Revolving Fund; Ms. Lewis seconded.

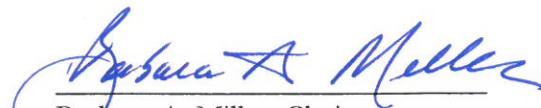
**Vote:**

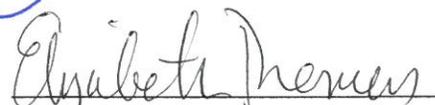
Mr. Sullivan, Ms. Lewis, Mr. Jones, Mr. McIntire, Mr. Henault, Mr. Patten, Mr. Parkhurst, Ms. Miller, Ms. Thomas and Mr. Ward voted in favor of the motion; Mr. Lambert & Mr. Kemp voted against. The motion carried.

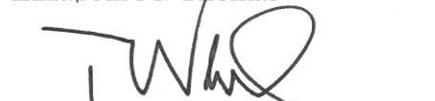
As there was no further business Mr. Kemp made a motion to adjourn; Ms. Miller seconded. All in favor, the meeting adjourned at 7:10pm.

Respectfully Submitted,  
Nicole MacStay, Assistant Town Administrator

PETERBOROUGH  
SELECT BOARD:

  
Barbara A. Miller, Chair

  
Elizabeth M. Thomas

  
Tyler Ward

**ACTION ITEM PENDING LIST**

- 1.