

**MINUTES**  
**SELECT BOARD**  
**TOWN OF PETERBOROUGH**  
Tuesday, April 15, 2014 – 5:00pm  
1 Grove Street, Peterborough, New Hampshire

**Present:** Joe Byk, Barbara Miller, Liz Thomas

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

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

**Fund Balance Policy**

Ms. Vaihinger explained that the proposed revisions reflect changes in accounting standards, and reviewed the memo that had been included in the packet.

**Motion:**

Chair Byk made a motion to approve the policy as proposed; Ms. Thomas seconded.

**Vote:**

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

**Review of Vision Forum**

Mose Olenik and Beth Cote, co-chairs of the Visioning Committee, reported that the visioning session was very successful; afterwards people were still circulating and conversing on both Friday and Saturday. The staff did a great job, and it was wonderful for the committee to see how important the community thinks what we are doing is. Ms. Miller agreed, and said that she found the entire process interesting and informative. Ms. Miller then read out the names of the volunteers who participated; the Board thanked all involved for their hard work.

**Review and Approval of Minutes of January 15, 2014**

**Motion:**

Ms. Miller made a motion to accept the minutes of January 15, 2014 as presented; Chair Byk seconded.

**Vote:**

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

**Town Meeting Open Session**

The Board reviewed the Open Session warrant, and made the following assignments in regards to motions and seconds:

- Article 11: Ms. Miller to move, Chair Byk to second
- Article 12: Chair Byk to move; Ms. Thomas to second
- Article 13: Ms. Thomas to move, Ms. Miller to second
- Article 14: Chair Byk to move, Ms. Thomas to second
- Article 15: Chair Byk to move, Ms. Miller to second

**Intercity Bus Service Grant Application**

Mr. Bartlett explained that currently a bus travels from Brattleboro Vermont to Boston Massachusetts through Peterborough every Friday and Sunday without stopping. Staff and Southwestern Regional Planning

Commission have been exploring a park and ride service for several months when JB Mack brought this grant to our attention. With the Board's permission, we would like to apply for this grant, and explore adding a Peterborough stop to the Brattleboro/Boston route. The Board enthusiastically supported the application.

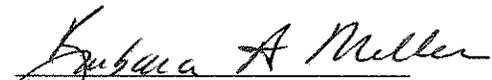
As there was no further business, Ms. Miller made a motion to adjourn; Chair Byk seconded. All in favor, the meeting adjourned at 5:21pm.

Respectfully Submitted,  
Nicole MacStay, Assistant Town Administrator

PETERBOROUGH  
SELECT BOARD:

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Joe Byk, Chair

  
Barbara A. Miller

  
Elizabeth M. Thomas

**ACTION ITEM PENDING LIST**

1.