

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
 Tuesday, June 23rd, 2020 – 5:00 PM
 1 Grove Street, Peterborough, New Hampshire

Present: Tyler Ward, Karen Hatcher, Bill Taylor

Also Present: Rodney Bartlett, Nicole MacStay, Alison Kreutz

Chair Ward opened the meeting, conducted via Zoom web conference, at 5:00 PM. The meeting was broadcast live on USTREAM, Facebook Live, and Channel 22 (Comcast).

Press Release for Listening Session on Policing and Racial Justice

Ms. Hatcher read the press release:

The recent incidents of racial violence in our country have given rise to protests demanding equal justice for people of color in communities across the globe. Hundreds of Peterborough residents have joined protests for the last several weeks and dozens have signed their names to a letter earlier this month, asking for more transparency in our policing. Calls have also been made for an examination of the role of local police departments, and the reallocation of funds that more appropriately address community mental health needs that are often at the heart of calls for help.

To hear from the community and inform a thoughtful response going forward, the Town of Peterborough will hold a Community Listening Session on Tuesday, June 23, 2020, 6:30-8:30pm. Those interested in participating can log in to the meeting using the video conferencing app Zoom or by telephone. The session will be live streamed on Facebook and on Channel 22. Facilitators Karen Hatcher and Nicole MacStay will be joined by Chief Scott Guinard of the Peterborough Police Department and Chief Ed Walker of Peterborough Fire and Rescue.

*To access the meeting, go to www.zoom.us or dial 929-205-6099. Use the webinar ID: 811 4214 6933. Once the forum is open for public participation, callers may press *9 to comment or ask questions. Those logged in on Zoom can use the "raise your hand" feature to indicate a desire to speak. You will then be recognized by the host. Questions or comments may also be emailed in advance to community@peterboroughnh.gov.*

The information gathered during this session will be used to help prioritize a coordinated effort to address concerns.

Chair Ward asked if participants will be able to ask questions at the event. Ms. Hatcher explained that, as it is a *listening* session, questions will not be answered live during the session, but questions will be collected and organized for answering in a Q&A press release and, for larger issues, a planning process will be drafted and brought to the Select Board.

Vote to Approve 2020 Social Services Funding Requests

Ms. MacStay explained that each year money is budgeted to help fund the agencies that provide services the Town would otherwise have to provide to its residences. Applications are submitted by agencies that would like to be considered. This year there were seven applications received:

Community Volunteer Transportation Company	\$1,500.00
Home Healthcare Hospice and Community Services	\$10,000.00
Monadnock Family Services	\$7,855.00
The River Center	\$3,500.00
Saint Joseph's Community Services (Meals on Wheels)	\$2,550.00
Child Advocacy Center of Monadnock Region	\$1,000.00
ConVal End 68 Hours of Hunger	\$750.00

Ms. MacStay said all are worthy organizations, and are good agencies for the Town to support. The total amount of all requests is \$27,155.00, which is within the \$30,000.00 that has been budgeted. Chair Ward noted it was less than was requested last year. Ms. MacStay confirmed, and clarified that the amounts put forward for approval are the amounts the agencies requested.

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Ms. Hatcher asked if the line item for the Food Pantry is separate from this line item, and Ms. MacStay explained that it comes out of the same line item, but the Pantry also gets support from the Town as it pays for the Pantry's location (in the Community Center), electricity, etc.

Motion: Ms. Hatcher made a motion to approve the 2020 Social Services Funding Requests as presented.

Vote: Mr. Taylor seconded. All in favor. Motion carried.

Roadway Management Expendable Trust Reimbursement Request

Ms. MacStay explained the DPW is seeking reimbursement from the Roadway System Upgrades Capital Reserve Fund in the amount of \$250,000 for work done in the 2019 paving season, during which seven town roads were reclaimed and repaved, in addition to multiple roadway maintenance projects. Ms. MacStay noted the 10-year Roadway Management Program is going very well.

Mr. Bartlett added that of the \$390,851.28 spent on roadway improvements, the DPW was only asking for \$250,000 to be transferred from the trust fund to the operating budget.

Chair Ward noted that would leave a balance of \$150,000 in the trust fund.

Ms. Hatcher asked if the remaining funds in the capital reserve fund would then be rolled into next year's projects. Ms. MacStay confirmed, and said one of the nice things about the capital reserve funds is they allow for money to be saved from one year to the next.

Motion: Chair Ward made a motion to transfer \$250,000 from the Roadway System Upgrades Capital Reserve Trust Fund to the Operating Budget

Vote: Mr. Taylor seconded. All in favor. Motion carried.

Chair Ward said DPW Director Seth MacLean was doing great work with the Road Program.

Vote to Approve Select Board Minutes of May 19th and June 2, 2020

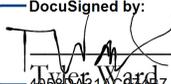
Motion: Mr. Taylor made a motion to approve the Select Board Minutes of May 19th and June 2, 2020.

Vote: Ms. Hatcher seconded. All in favor. Motion carried.

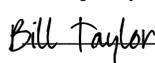
Ms. Hatcher a motion to adjourn the meeting at 5:10 PM. Chair Ward seconded. All in favor. Motion carried.

Respectfully Submitted,
Alison Kreutz, Department Assistant

PETERBOROUGH
SELECT BOARD:

DocuSigned by:

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Karen Hatcher

DocuSigned by:

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ACTION ITEM PENDING LIST

- 1.