

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
Tuesday, July 15th, 2014 – 4:30pm
1 Grove Street, Peterborough, New Hampshire

Present: Barbara Miller, Liz Thomas, Tyler Ward

Also Present: Pamela Brenner, Rodney Bartlett, Nicole MacStay, Seth MacLean, Dave Anderson, Phil Runyon

Chair Miller called the meeting to order at 4:30pm.

Review of Special Town Meeting:

A quick review of the procedure and special town meeting content was reviewed with the board and town moderator Runyon. The purpose of this discussion was to set protocol, designate individual meeting responsibilities and expectations, and to seek input from the group as to what space to use in the Town House. The meeting will be held on 7/22/14 at 7:00pm, and will offer a vote on whether or not to authorize the select board negotiate a 20-year lease with Borrego Solar.

Union St. Update:

DPW Director Rodney Bartlett presented some minor changes to traffic flow that will occur during reconstruction efforts on Union St. The changes include additional traffic cones, some temporary road striping, and a temporary stop bar. The update also contained information about meeting schedules with the construction and engineering team, and information on the use of the signs that are being used to inform the public.

Scott Farrar Update:

Town Administrator Brenner explained to the board that the Farrar group, who are currently working on the redevelopment of their existing structure on Elm St., have recently experienced a challenge with respect to their funding with USRD. In anticipation of securing alternative financing, a 5 year payment in lieu has been established between the Town and Farrar. Ms. Brenner explained that the deal, due from Farrar later in the week, would increase Farrar's current tax contribution from \$8,500.00 to \$150,000.00 upon completion of the project.

Select Board Minutes:

Ms. Thomas made a motion to accept the minutes from June 3rd 2014 and June 24th 2014; Mr. Ward seconded.

Ms. Thomas, Mr. Ward, and Ms. Miller voted in favor of the motion; the motion carried.

As there was no further business, Ms. Miller made a motion to adjourn the meeting at 5:30pm.

Respectfully Submitted,
Seth MacLean, Intern

PETERBOROUGH
SELECT BOARD:


Barbara A. Miller, Chair


Elizabeth M. Thomas


Tyler Ward

ACTION ITEM PENDING LIST