

**MINUTES**  
**SELECT BOARD**  
**TOWN OF PETERBOROUGH**  
Tuesday, July 17, 2018 – 5:00pm  
1 Grove Street, Peterborough, New Hampshire

**Present:** Barbara Miller, Tyler Ward, Karen Hatcher

**Also Present:** Nicole MacStay, Vanessa Amsbury-Bonilla, Seth MacLean, Jeff King

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

**Appointment of Bill Kennedy to the Recycling Advisory Committee**

Mr. Kennedy said he has always been a supporter of conservation, and recycling is a major part of that and was happy to join after being invited to be a member of the committee. He's particularly interested in the Green Star program.

*Motion:* Mr. Ward made a motion to appoint Bill Kennedy to the Recycling Advisory Committee.

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

**Proposal to Replace Tree in Putnam Park**

Maude Odgers said the tree currently in Putnam Park is not a good fit to be used as a Christmas tree due to its width, height and density. The density of the tree also does not allow for visual access into the park and is a safety issue. It needs to be replaced with a tree more suitable, like a Fraser Fir. The funds would be coming from the Parks Committee. No extra funds are being requested. Ms. Miller asked about the size of the new tree. Ms. Odgers said it would be about fourteen feet tall full grown. Mr. Ward asked if the current tree would have to be cut or could it be transplanted. Ms. Odgers said due to its large size, it would have to be cut down, the stump removed, and a new tree planted in its place. Also there is no other location to transplant the current larger tree.

*Motion:* Ms. Miller made a motion to replace the Christmas tree in Putnam Park.

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

**Board and Committee Appointments of Jake Lyons and James Kelly to the Agricultural Commission**

*Motion:* Mr. Ward made a motion to appoint Jake Lyons and James Kelly to the Agricultural Commission.

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

**Review and Approval of Minutes of June 5 and June 27, 2018.**

Ms. Miller made a motion to approve the minutes of June 5 and June 27<sup>th</sup>.

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

**Adoption of Land Trust Alliance Standards and Practices for the Ongoing Management of the Town House**

Mr. MacLean briefly explained the LCHIP grant for the Town House building project. One of the stipulations in accepting the grant funds is to adopt the Land Trust Alliance Standards and Practices. There was a question of whether or not this adoption of practices should extend to the entire town, or just the Town House project. He said Mr. Bartlett contacted LCHIP, which waived it for the entire town, but the adoption of standards would be required for the ongoing management of the Town House. He explained that the principles to be adopted are applicable to municipal government and currently are being followed.

*Motion:* Ms. Miller made a motion to accept the resolution as follows:

*WHEREAS, the Town of Peterborough has reviewed Land Trust Standards and Practices ("the Standards"), first published by the Land Trust Alliance in 1989, and with the most recent revision effective February 3, 2017; and,*

*WHEREAS, the Town of Peterborough agrees that the Standards are the ethical and technical guidelines for the responsible operation of an organization charged with the long-term preservation of historic property;*

*NOW, THEREFORE, BE IT RESOLVED THAT the governing board of the Town of Peterborough hereby adopts and commits to implementing the Standards as guidelines for the organization's management of the Peterborough Town House.*

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

**Andrew Dunbar, Chair of the Recreation Committee – Proposed Proclamation to Declare July Park and Recreation Month**

Mr. Dunbar proposed a proclamation to declare July Park and Recreation month. He said this is an issue of health and an opportunity to prevent illness by staying recreationally active. Mr. King agreed that the medical community supports recreation as a 'prescription' for children's health. He would like to see Peterborough become the healthiest town in New Hampshire. Mr. Ward asked if the public works department supported the health of the environment by monitoring water use, and restricting the use of unnecessary pesticides and fertilizers. Mr. King responded by saying that fertilizer is used, but no weed killers are used on the fields. The department also tries to be mindful of watering practices and balances the need for watering with the current weather conditions. He also mentioned that the repair of the leaks in the pool has substantially lowered their use of water.

Mr. Ward asked if this would be every July in perpetuity from this month forward. Mr. Dunbar said yes. Ms. MacStay noted that as the proclamation is written, it is only for July 2018.

*Motion:* Ms. Hatcher made a motion to proclaim July 2018 as Park and Recreation Month.

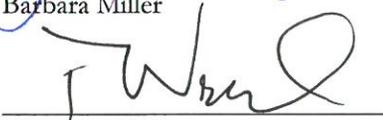
*Vote:* Mr. Ward seconded. All in favor. Motion carried.

As there was no more business to discuss, Ms. Miller made a motion to adjourn at 6:30 pm. All in favor. Motion carried.

Respectfully Submitted,  
Vanessa Amsbury-Bonilla, Department Assistant

PETERBOROUGH  
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Barbara Miller

  
\_\_\_\_\_  
Tyler Ward

  
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Karen Hatcher