

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
Tuesday, October 21, 2014 – 5:00pm
1 Grove Street, Peterborough, New Hampshire

Present: Barbara Miller, Liz Thomas, Tyler Ward

Also Present: Pamela Brenner, Rodney Bartlett, Nicole MacStay

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

Presentation to Col. Wilfred Brassard

The Board commented first on the success of the 275th Celebration. Chair Miller announced that there would be a formal recognition of all the parade committee members for all the work they did to organize the events.

The Board then recognized Col. Wilfred Brassard not only for serving as the parade marshal for the 275th celebration, but also for his other many achievements. After presenting him with a replica William Diamond drum and mementos from the parade, Jim Grant then gave an overview of many of Col. Brassard's many achievements.

Rodney Bartlett - Parking on River Street

Town Staff has exhausted the research that can be done in town records; we will be sending out letters to the abutters requesting that they provide us with whatever information they have to help us piece together the bounds of the roadway.

John Franklin said that he will sometimes use River Street when the top of Elm Street is very slick in the winter and he is concerned about being able to safely stop at the top of the hill. He said that he is concerned that if River Street is no longer public there would no longer be a way to avoid the hill.

Susan Howard and her husband David Bernstein said that they recently purchased 84 Main Street; she said that they are concerned about the parking on their property, so they had a surveyor look at the property, and he reported that it was a nightmare.

Signing of the Power Purchase Agreement and Lease Agreements

Mr. Bartlett and Joe Harrison of Borrego Solar reviewed the negotiations. He explained that much of the time involved reviewing the "what ifs". As there were no questions from the Board or the audience, the Board signed three copies of the Power Purchase and Lease Agreements.

Mr. Bartlett then gave an overview of other Public Works projects, noting that Union Street is on schedule, and the assessment of the North Village Dam is underway; Mr. Bartlett expects a recommendation in approximately thirty days. Along with that recommendation there will also be a discussion of the Transcript dam's future as well. Chair Miller asked if there will be public hearings; Mr. Bartlett and Ms. Brenner said that it would be appropriate to have a formal public discussion.

Engineering has recommenced for both the MST Bridge and Retaining wall, and there will be better numbers coming soon for the purposes of budgeting. Mr. Bartlett said that he will bring updated estimates to the Board as soon as possible.

Review and Approval of Minutes of September 16th and October 7, 2014**Motion:**

Ms. Thomas made a motion to accept the minutes as presented; Mr. Ward seconded.

Vote:

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

Recycling Task Force Organizational Meeting

The Select Board was then joined by those who volunteered to participate in the Recycling Task Force. Chair Miller then reviewed the charge and explained that since there were so many people interested in participating in the review of the Recycling Center's policies and procedures, the charge was broken down into four focus areas which would be investigated by a subgroup. Each subgroup would nominate one of their members to take part in the Task Force. The Task Force shall consider the recommendations of the subcommittees and make all recommendations to the Select Board for their final approval. The Task Force will join the Select Board in holding a public hearing on all recommendations at the March 3, 2015 meeting. The volunteers then chose the subcommittee they had the most interest in serving on, and each subcommittee chose its representative to the Task Force.

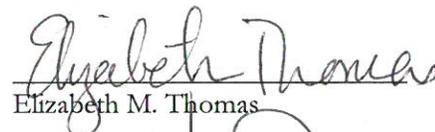
As there was no further business, Chair Miller made a motion to adjourn; Mr. Ward seconded. All in favor, the meeting adjourned at 6:55pm.

Respectfully Submitted,
Nicole MacStay, Assistant Town Administrator

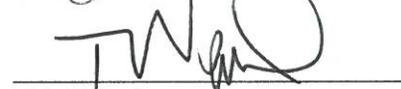
PETERBOROUGH
SELECT BOARD:



Barbara A. Miller, Chair



Elizabeth M. Thomas



Tyler Ward

ACTION ITEM PENDING LIST

1.