

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
Tuesday, March 21, 2017 – 5:00pm
1 Grove Street, Peterborough, New Hampshire

Present: Barbara Miller, Ed Juengst, Tyler Ward

Also Present: Rodney Bartlett, Nicole MacStay, Vanessa Amsbury-Bonilla, Dario Carrara
Joel Huberman, Anne Huberman, Andrew Manns, Russell Picard, and Thomas Mullins, Sandy Bibace,

Budget Committee: Bob Hanson, Roland Patten, Donald Parkhurst, Ed Henault, Mandy Sliver, Ron McIntyre, Paul Sullivan, Richard Clark

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

Proposed Amendments to Chapter 202 of Peterborough Code Book

Dario Carrara began by summarizing the intent of the amendments, which is to increase the fees, and the fee restructuring. One and two family properties would pay a lower rate than multi-family properties. If special inspections, the applicant would have to pay these fees, as these are inspections that cannot be done by the town, but would fall under the responsibility of the property owner. Chair Juengst asked if there were questions. Mr. Ward asked if it is charged by square footage or by set fee per inspection. Mr. Carrara explained that it can be billed both ways, depending on the scope and scale of the work. This is a better way to charge, rather than by the price of the contracted work.

Motion: Ms. Miller made a motion to accept the recommendations as presented to the Peterborough Code Book.

Vote: Mr. Ward seconded. All in favor.

Management of Town Trust Funds Dedicated to the Library

Mr. Manns explained that library funds have been invested to grow capital, and the Trustees request guidance on whether to invest on income or growth. The policy is to distribute the income to the library for their use; the question being should we increase the income or grow the capital. Marsha Patten responded that the library is looking to use unrestricted funds toward the library project but has encountered resistance and requested better communication between the Trustees of the Trust Funds and Trustees of the Library. Mr. Manns said that the Library Trustees had not approached them and had no evidence of any resistance. Currently 62% is invested in equities and 38% fixed income and he suggested that these funds should be geared to create more income. Mr. Manns requested clarity on intended use of these funds and offered time for the Select Board to confer with the Library Trustees before making a final decision. Ms. Macstay presented a chart with a list of the library trust funds, and explained that there are only two accounts that could be completely expended, which would be less than \$20K total. The income is given to the town which the town uses to offset the costs for buying books and maintaining the library. Mr. Ward said that he is not prepared to make any decisions with the amount of information he has at this time. Chair Juengst agreed. It was suggested for the Select Board and the Library Trustees to be at the next Trustees of the Trust funds meeting in June.

Review and approve minutes from February 21, 2017

Motion: Mr. Ward made a motion to approve the minutes from February 21, 2017.

Vote: Ms. Miller seconded. All in favor.

Climate Change Resolution

Joel Huberman explained his personal history as a molecular scientist, but now has an interest in climate science. He presented a Climate Change Resolution which urges the county of Hillsborough, and the State of New Hampshire, as well as the town, to achieve the goals presented on the resolution. He explained a 2007

resolution was passed at town meeting, but this resolution would be approved by only the Select Board. He explained that at the national level there has not been much progress since 2007, and the present administration has suggested some roll back. He requested that the Select Board accept this policy.

Motion: Mr. Ward agreed and made a motion to accept this resolution, along with sending it to the Governor, Congressmen, State Representatives, and the White House, along with a cover letter.

Vote: All in favor. Motion passed.

Joint Select Board/Budget

Vote to recommend warrant articles

Article 4. Geographic Information System Capital Reserve Fund - \$10,000

To see if the Town will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be placed in the previously established "Geographic Information System Capital Reserve Fund" for the purpose of upgrading and maintaining the aerial maps and planimetric data.

Motion: Mr. Patten made a motion to accept Article 4 as stated above.

Vote: Mr. McIntyre moved and seconded. All in favor. 8 – 0

Article 5. Transportation Improvement Capital Reserve Fund

To see if the Town will vote to adopt provisions of RSA 261:153 VI to collect an additional fee for the purpose of supporting a municipal and transportation improvement fund, which shall be a capital reserve fund established for this purpose. The maximum fee shall be \$5; and to see if the Town will authorize the establishment of a Capital Reserve Fund (pursuant to RSA Chapter 35) to be known as the "Transportation Improvement Capital Reserve Fund" for the purpose of bicycle and pedestrian infrastructure improvements, but not to be used for general road improvements, and to designate the Board of Selectmen as agents to expend.

Mr. Bartlett explained that one of the first items that get cut in budgets is paint and there was much discussion on this article when presented last year. After some discussion Mr. Bartlett reminded the Budget Committee that the committee was not required to recommend this article.

Motion: Mr. Henault recommended to skip this article.

Vote: All in favor. Motion carried.

Article 6. Transfer from Cemetery Fund - \$3000

To see if the Town will vote to raise and appropriate the sum of Three Thousand Dollars (\$3,000) to be added to the previously established Cemetery Expendable Trust Fund, and further, to transfer said amount from the Cemetery Trustee's checking account to the Cemetery Expendable Trust Fund. This amount is funded 100% by the sale of deeds for burial lots.

Motion: Mr. Parkhurst made a motion to accept Article 6 as stated above.

Vote: Moved and seconded. All in favor.

Article 7. Winter Operations Expendable Trust Fund

To see if the Town will vote to authorize the establishment of the Winter Operations Expendable Trust Fund per RSA 31:19-a. The purpose of the Trust Fund shall be to support winter operations such as plowing, sanding, salting, snow removal, and other similar activities. This shall be an irrevocable trust fund, in which the principal and the interest may be appropriated and expended; and further to raise and appropriate the sum of Twenty-Three Thousand Five Hundred Dollars (\$23,500) toward this purpose, and to designate the Board of Selectmen as agents to expend.

Motion: Mr. Patten made a motion to accept Article 7 as stated above.

Vote: Mr. Clark opposed. 7-1.

Article 14. Sidewalk Tractor Lease Purchase - \$110,000

To see if the Town will vote to authorize the Select Board to enter into a lease purchase agreement for One Hundred Ten Thousand Dollars (\$110,000) for the purpose of lease purchasing a replacement sidewalk tractor for the Highway Department, and to raise and appropriate the sum of Thirty Thousand Dollars (\$30,000) for the first year's payment for that purpose. (Two-Thirds Ballot Vote Required)

Mr. Bartlett informed the Budget Committee that this article was already voted on by the committee but since then was edited and amended, removing the term 'ballot' from warrant article as it will be voted on at the Open Session and will require a 2/3 vote at that time.

Article 16. Police Department Cruiser Lease Purchase - \$32,086

To see if the Town will vote to authorize the Select Board to enter into a two-year lease purchase agreement for Thirty-Two Thousand Eighty-Six Dollars (\$32,086) for the purpose of lease purchasing a replacement cruiser for the Police Department, and to raise and appropriate the sum of Sixteen Thousand Forty-Three Dollars (\$16,043) for the first year's payment for that purpose. This lease agreement contains a non-appropriation clause.

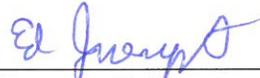
Motion: Mr. Patten made a motion to recommend Article 16 as stated above.

Vote: Mr. Sullivan seconded. All in favor.

Mr. Patten moved to adjourn the meeting at 5:45 pm. All in favor. Motion carried.

Respectfully Submitted,
Vanessa Amsbury-Bonilla, Department Assistant

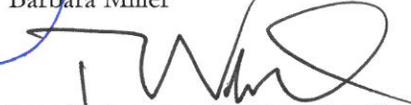
PETERBOROUGH
SELECT BOARD:



Ed Juengst, Chair



Barbara Miller



Tyler Ward

