

**MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH**
Tuesday, April 19, 2016 – 5:00pm
1 Grove Street, Peterborough, New Hampshire

Present: Barbara Miller, Tyler Ward

Also Present: Rodney Bartlett, Nancie Vaihinger, Nicole MacStay, Vanessa Amsbury-Bonilla, Ivy Vann, Joshua Patrick, Chris Rawnsley

Chair Miller called the meeting to order at 5:05 pm.

Appointment of John Nieskens as Alternate Trustee of the Trust Funds

Mr. Nieskens explained that he is a dentist in town but has a background and interest in financial accounting.

Motion: Chair Miller made a recommendation to approve the appointment of John Nieskens as Alternate Trustee of the Trust Funds.

Vote: Mr. Ward seconded; motion accepted and carried.

Ivy Vann – Article 12

Ms. Vann explained in more detail about the Article 12 Transportation Fund; that this is money that stays here in the town, only to be used for transportation improvements, specifically for pedestrian and bicycle improvements. She explained that people have expressed the need for improvement for pedestrian and bicycle pathways, with paint being the most needed expense. This fund would supply the income needed for these particular expenses. Mr. Bartlett explained that the article doesn't specify that this is for pedestrian and bicycle improvements, but that this should be amended during Town meeting in order to qualify this particular article. This is commonly an area where cutbacks affect this expense item. Ms. Vann reiterated that this money should be earmarked only for pedestrian and bicycle improvements.

Motion: Mr. Ward made a motion that we clarify that it is specific to pedestrian and bicycle improvements.

Vote: Chair Miller seconded; motion carried.

Amendment to Code Book §146 – Revision to the Capital Assets Policy, Mission Statement and Finance Functions

Ms. Vaihinger explained that a comment made by auditors required the town to revisit our fixed assets and recalculate longevity, which would be time consuming. She advised to revise our fixed asset policy. Ms. Vaihinger asked if there would be repercussions, and the auditors responded that this would not have any repercussions at this point.

Mr. Ward about capital costs, (146-7) pointed out a typo in this chapter, but Ms. Vaihinger clarified that she had already made this correction in addition to other corrections and small changes.

Motion: Chair Miller made a motion to accept the revision to the Capital Assets Policy, Mission Statement and Finance Functions.

Vote: Mr. Ward seconded, motion carried.

Deputy Chief Joshua Patrick: Zoll Monitor Request

Joshua Patrick, Deputy Chief, brought a sample of the Zoll Monitor. He explained that our old monitors are over 10 years old and need to be replaced. With trade-ins, the cost will be \$120,175, using the Helen Brown Fund to provide 50% of these funds. These have no annual fee, and talk directly to the hospital, are lighter with more capabilities. Mr. Ward asked if the iPads have mobile hot spots; J. Patrick explained that each ambulance has one mobile hotspot and all the equipment uses that signal.

Motion: Chair Miller made a motion to withdrawal \$62,776.59 from the Helen Brown Fund to offset the cost of the new Zoll Monitors.

Vote: Mr. Ward seconded; motion carried.

Chris Rawnsley: NHBB Update

Mr. Rawnsley explained the South Municipal Water Supply Well Superfund Site Status, first with an orientation of NHBB and the South Well, located 1800 feet from NHBB. The well was closed in 1982 due to contamination. From 1994 to 2014, NHBB pumped groundwater, hoping to contain the contamination, but did not contain it all. At this time, the remediation includes a permeable reactive barrier to intercept and treat residual groundwater contamination. Also electric resistance heating, installing 119 electrodes into the ground, by heating the ground to 100 C, which will vaporize the contamination and is captured by vacuum extraction. This is a more aggressive solution. NHBB has completed this construction in January and commenced operation in April. Safety measures include a motion sensor that will shut down entire operation. NHBB will stop operation in six months and will reassess the level of contamination.

Mr. Ward asked what the ground contaminants were. Mr. Rawnsley explained that they are common industrial solvents used in the 1970's and 80's. Mr. Ward asked if boring diagonally under a building will not compromise the structure of the building. Mr. Rawnsley explained that this process was closely monitored to avoid any structural compromise. Mr. Ward asked about heat dissipation. Mr. Rawnsley explained that the heat dissipation would affect water flow, but would not affect wetlands in the area.

Review and approve Minutes of March 15, and March 29, 2016.

Motion: Mr. Ward made a motion to approve minutes.

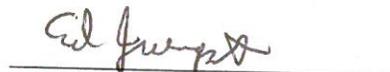
Vote: Chair Miller seconded; motion carried.

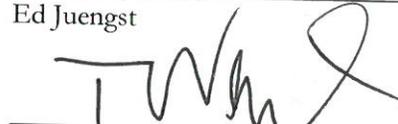
As there was no more business to discuss, at 5:49 pm Chair Miller made a motion to adjourn. Mr. Ward seconded; motion carried.

Respectfully Submitted,
Vanessa Amsbury-Bonilla, Department Assistant

PETERBOROUGH
SELECT BOARD:


Barbara A. Miller, Chair


Ed Juengst


Tyler Ward