

**MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH**

Tuesday, May 16, 2017 – 5:00pm
1 Grove Street, Peterborough, New Hampshire

Present: Ed Juengst, Barbara Miller, Tyler Ward

Also Present: Rodney Bartlett, Vanessa Amsbury-Bonilla, Chief Ed Walker, Josh Patrick

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

Fire Chief Ed Walker and Deputy Chief Josh Patrick – Acceptance of Donation to Fire & Rescue

Chief Walker explained that they have two major fundraisers during the year. The Peterborough Fire & Rescue has donated two portable ultrasound machines, units purchased through funds raised from the 2016 ambulance letter and a grant from the Finlay Foundation. The equipment will allow paramedics to do advanced diagnostics in the field for patients suspected to have significant infections or have suffered traumatic injuries. He requested the Board accept these two units, valued at \$6,950 each, on behalf of Peterborough Fire & Rescue.

Motion: Chair Juengst moved that the town accept the donation of the portable ultrasound equipment.

Vote: Ms. Miller seconded. All in favor. Motion carried.

Rodney Bartlett – Main Street Bridge Update

Mr. Bartlett explained the next steps are in process. Still under discussion is the placement and options of the pedestrian bridge. All stakeholders have to review the options and decide on which option is best. Trustees and 1833 Society have written letters supporting option 4 as preferred, the wider bridge with two sidewalks and temporary pedestrian bridge. The bridge would be biddable August 2018, with the primary amount of work being done the calendar year of 2019.

Motion: Ms. Miller made a motion in support of Option 4.

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

Review and Approval of the Minutes of May 2, 2017

Motion: Ms. Miller made a motion to approve the minutes of May 2, 2017.

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

Other Business

Mr. Ward brought up the subject of the replacement of the roof being replaced with solar panels that resemble a slate roof. Mr. Bartlett responded that the letter of intent for LCHIP funds has been filed requesting \$350,000. Review process will be in September-October, with awards in November. The LCHIP funds would cover historical preservation of the building, and the aesthetics being an important part of the restoration effort. Ms. Miller suggested calling in our legislators regarding these requirements and in conformance of these historical aspects, rehabilitation being the avenue with which to replace elements of the building with new technology.

Election of New Select Board Chair

Motion: Chair Juengst moved that Mr. Ward would be the Select Board chair for next year.

Vote: Ms. Miller seconded. All in favor.

Assignments as liaison to the Town Committees

Mr. Juengst – Planning Board, Recreation, CIP, Selectman Advisory Committee

Mr. Ward – Heritage, Con Com, Agricultural Commission, Master Plan Steering, and Recycling Advisory Committees

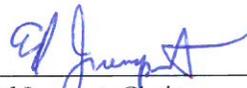
Ms. Miller – EDA and subcommittees and Library Trustees

Ms. Miller requested more durable name tags to wear at community events.

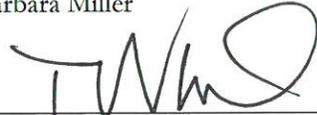
As there was no more business to discuss, Mr. Ward made a motion to adjourn at 5:45 pm. Ms. Miller seconded. All in favor. Motion carried.

Respectfully Submitted,
Vanessa Amsbury-Bonilla, Department Assistant

PETERBOROUGH
SELECT BOARD:



Ed Juengst, Chair

Barbara Miller


Tyler Ward

ACTION ITEM PENDING LIST

1. Send letter of thanks to Peterborough Fire and Rescue.
- 2.