

**MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH**

Tuesday, June 6, 2017 – 5:00pm
1 Grove Street, Peterborough, New Hampshire

Present: Ed Juengst, Barbara Miller (remotely), Tyler Ward

Also Present: Rodney Bartlett, Nicole MacStay, Jeff King, Vanessa Amsbury-Bonilla, Lisa Betz

Recreation Committee: Andrew Dunbar, Heather McClusky, Kate Coon, Chris Kotula, Stacey Howarth

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

Recreation Committee – Cunningham Pond Non-Resident Permits

Mr. King explained that historically 1200-1500 beach stickers were issued in the past. Last year 782 were issued. He explained that non-resident permits could be a potential revenue source, in a way that would not overwhelm the pond since requests for stickers has significantly reduced. At the last Recreation Committee meeting, it was agreed to sell up to \$10,000 in revenue. This passed at town meeting and needs to be implemented. Mr. Bartlett recommended the committee to go into a regular meeting to make that determination. Mr. Dunbar called the meeting to order, as all four committee members were present. The committee made a recommendation to sell up to 100 non-resident memberships at \$100 each. Mr. Juengst asked how the committee came up with \$100 fee. Mr. King based his research on what other towns have done, as well as market rates.

Mr. Juengst asked if we were to change the fee, would this process be required again. Mr. Bartlett recommended this process be followed any time rules, regulations or fees be changed. Mr. Ward asked what the current non-resident fee for the pool is set at currently. Ms. Betz replied that it is \$153 family, \$53 individual, \$5 per day. He asked if these fees would be for offsetting existing expenditures. Mr. King explained this revenue would be placed in the general fund as offsetting revenue, same as kayak and paddleboard fees. Ms. Coon asked about the fee difference between the Adams pool fee of \$150 versus \$100 for the pond. Mr. Ward asked Mr. King if he speculated that the pond would be used more by adults and the pool more for children and families. Mr. King said it varies, and now with the pool improvements, more families are using the pool. Mr. Kotula asked how many non-resident pool passes are sold at \$150? It was unknown at this time how many were sold last year. Mr. King suggested some experimentation in order to set the market price, with getting data and feedback throughout the season.

Mr. Ward asked if the Recreation Department offered subsidized passes for lower income families for use of the pool. Mr. King responded that there are no subsidized passes. Ms. McClusky added that Dublin charged \$100 for their pond passes. Mr. King added that the pool required additional funding after the improvements were made, due to increased use, which increased the pool use fee. Ms. Miller asked if there was any standard set forth by other towns. Mr. King did not have exact fees, as some towns charge by daily fees and others charge by the season.

Mr. Kotula mentioned that the original intention was to sell 200 passes, but lowered it to 100 to lessen the impact on the residents and natural resources. Mr. Ward asked if the committee wanted to change the fee from \$100.

Motion: Ms. Koon made a motion to set the fee for non-resident passes at \$150 with 100 sold.

Vote: Two committee members voted yes, two voted no. No majority vote; motion denied.

Motion: Mr. Juengst made a motion to allow non-resident permits to be purchased and set the fee at \$100 up to 100 permits.

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

Investment Strategy for the Library Trust Funds

Ms. MacStay reviewed the history of a previous meeting in which Mr. Andrew Manns requested how Library funds should be invested, whether for income or for growth. Ms. Patten, the chair of the Library Trustees, requested to liquidate as much as possible to contribute to the new library. Ms. MacStay's recommendations were to leave the funds untouched for this year to give the Library Trustees an opportunity to review funds and their restrictions, and make a recommendation to the Select Board about how they would like to see the funds utilized during the budget process for FY 2019.

Motion: Mr. Juengst made a motion to make no changes.

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

Review and Approval of Minutes from May 16, 2017

Motion: Mr. Juengst moved to accept the minutes as written.

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

Intersection at 101/123

Mr. Phil Runyon was present, representing Phil and Ilene Hackler, abutting residents to this intersection. He explained that part of the problem is that vehicles come down the hill heading west at significantly higher speeds than the 40-mph speed limit. A hearing took place in 2010 regarding this intersection, more discussion last November, and now the Hacklers received a letter recently from Michael Dugas at DOT. The Hacklers are requesting better signage, including a permanent speed warning radar sign. The letter from DOT proposed that trees be cut, roadway be moved four feet south, and easements be granted to move an existing wall toward their house. Eversource has easements along the road for poles and wires and consequently would also be moved closer to their home along the property. This construction project would have a large impact on the Hacklers. On behalf of the Hacklers, Mr. Runyon requested unobtrusive and simpler traffic calming steps to be put in place first, before the much larger impact from DOT. Mr. Ward was under the impression that these simpler measures would be taken first, from his understanding at a previous public hearing of this intersection with Mike Dugas of DOT.

Mr. Bartlett reminded those involved that this is not a town project, this is a DOT process at the state level but that the town has been in support for a simpler solution, including a flashing sign. The idea is to make the sight distance as long as possible because most accidents at this intersection are site distance problems. The first step would be to have an on-sight review. There was a discussion about the impact of the easements. Ms. Miller asked how extensive this project would be. Mr. Bartlett responded with an estimate of a three-month project. Ms. Miller recommended an on-site review as well. Mr. Bartlett recommended meeting with the Hacklers first. Mr. Bartlett explained this is the third time DOT has expressed interest in making upgrades to this intersection and reminded the Hacklers that the easements are voluntary. Mr. Hackler suggested a \$1900 solar powered sign for this intersection. Mr. Bartlett explained the DOT process rules and regulations cannot allow small improvements with federal funds, that this is more of an all-or-nothing approach. It was agreed that the next step would be to meet with the Hacklers then DOT.

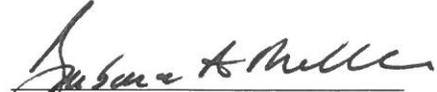
Mr. Juengst made a motion to adjourn at 6:25 pm. Ms. Miller seconded. All in favor.

Respectfully Submitted,
Vanessa Amsbury-Bonilla, Department Assistant

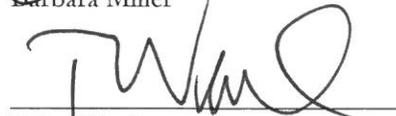
PETERBOROUGH
SELECT BOARD:



Ed Juengst, Chair



Barbara Miller



Tyler Ward

