

SELECT BOARD RETREAT MINUTES
TOWN OF PETERBOROUGH
Thursday, June 27, 2018 – 5:00 PM
50 Water Street, Peterborough, New Hampshire

Specific Exemption Relied Upon as Foundation for the Nonpublic session per RSA 91-A:3II(1) -
Consideration of legal advice

Mr. Ward called the meeting to order after being in non-public session.

Motion: Due to public safety concerns, Ms. Hatcher made a motion to deny permission to discharge firearms for purposes other than hunting on town owned lands, pursuant to RSA 41:11-a.

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

Millipore Expansion

Mr. Bartlett explained the Millipore expansion, which will require an additional water source for their production. The company is looking to Peterborough to provide additional water supply.

MAST Grant letter of support

The letter is in support of the engineering effort for Riverwalk Park and the fire station to help offset engineering funds and apply funds to construction instead.

Volunteer Recognition

The Select Board briefly discussed the 100-year celebration in collaboration with Michelle from the Historic Society and Peggy Shaughnessy from the Heritage Commission. Ms. Miller suggested recognizing Bill Sweet, Dick Estes, Wayne and Dee Thomas for their volunteer effort in the town.

Other Topics

Social Media - Mr. Ward recommended more posting before any town event. Ms. Hatcher suggested a 'get connected' post two times per month. She also suggested a 'meet this town official' post.

Town Vision –Ms. Hatcher supported the alignment of work in town to be under one vision, such as the Master Plan. She asked if there an executive summary, or if one has been updated. Ms. MacStay said it is currently being updated and re-written, condensing the vision statement. Ms. Hatcher noted that the vision statement is not on our website. She emphasized each committee needs a vision statement for focus, clarity and consistency. She suggested meeting with chairs of all committees to connect each committee with the vision as well as liaison updates. It was agreed to have liaison updates to be addressed under Other Business at the Select Board meetings. A meeting with committee heads was tentatively planned for August or September.

Socially-Responsible Investment Policy- Ms. MacStay said the Trustees set the investment policy. She suggested to invite the Trustees to a Select Board meeting to meet their investment advisor. She spoke to the balance between socially responsible and productive investment.

Goals for the Upcoming Year

To meet with committee chairs for alignment across all the committees, more communications initiative and accessibility, improving external town communications.

Continued discussion regarding the Millipore expansion and our functioning as a collaborative group between Peterborough and Jaffrey.

Land Trust Alliance Resolution- The resolution was briefly discussed that this is limited to the Town House, not a town wide resolution.

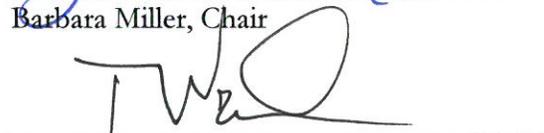
As there was no more business to discuss, the meeting adjourned at 7:20 pm.

Respectfully submitted,
Vanessa Amsbury-Bonilla, Department Assistant

PETERBOROUGH
SELECT BOARD:



Barbara Miller, Chair



Tyler Ward



Karen Hatcher