

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
Wednesday, August 15, 2012 – 4:45pmpm
1 Grove Street, Peterborough, New Hampshire

Present: Barbara Miller, Elizabeth Thomas

Also Present: Pamela Brenner, Nicole MacStay

Chair Miller called the meeting to order at 4:45pm.

Non-Public Session

Motion:

Chair Miller made a motion to enter non-public session pursuant to RSA 91-A:3II(a) - The dismissal, promotion or compensation of any public employee; **Ms. Thomas** seconded.

Roll Call Vote:

Chair Barbara Miller	Yes
Elizabeth Thomas	Yes

The Board entered non-public session at 4:45pm.

Motion:

Chair Miller made a motion to exit non-public session; **Ms. Thomas** seconded.

Roll Call Vote:

Chair Barbara Miller	Yes
Elizabeth Thomas	Yes

The Board exited the non-public session at 4:55pm.

Motion:

Chair Miller made a motion to seal the minutes of the non-public session; **Ms. Thomas** seconded.

Roll Call Vote:

Chair Barbara Miller	Yes
Elizabeth Thomas	Yes

Chair Miller updated **Ms. Thomas** on a new weekly update program which will be run on Channel 22 and the Local Look website. There was some further discussion of the program and ideas for content.

Review and Approval of Minutes of August 7, 2012

Motion:

Chair Miller made a motion to accept the minutes as written; **Ms. Thomas** seconded.

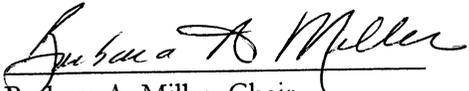
Vote:

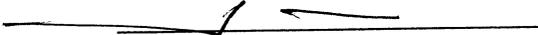
Chair Miller and **Ms. Thomas** voted in favor of the motion; the motion carried.

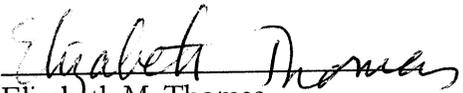
As there was no further business, **Chair Miller** made a motion to adjourn; **Ms. Thomas** seconded. All in favor, the meeting adjourned at 5:05pm.

Respectfully Submitted,
Nicole MacStay, Assistant to the Town Administrator

PETERBOROUGH
SELECT BOARD:


Barbara A. Miller, Chair


Joe Byk


Elizabeth M. Thomas

ACTION ITEM PENDING LIST

1.