MINUTES SELECT BOARD TOWN OF PETERBOROUGH

Tuesday, April 23, 2013 – 5:00pm 1 Grove Street, Peterborough, New Hampshire

<u>Present</u>: Joe Byk, Barbara Miller, Liz Thomas <u>Also Present</u>: Rodney Bartlett, Joseph Lenox, Nicole MacStay

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

Naming of Private Roads

Chief Lenox presented the Board with three private roads, Elsewhere Lane, Well School Road and Garland Way, which must be officially adopted by the Board for the purposes of e911 mapping.

Motion:

Ms. Thomas made a motion to accept the names as presented; Mr. Byk seconded.

Vote:

Ms. Thomas, Mr. Byk and Chair Miller voted in favor of the motion; the motion carried.

Library Future

Marcia Patten, Chair of the Library Trustees, said that the Trustees have been collecting informal surveys to learn how the library is used now, and to look at operations. She discussed some of what they had learned from informally asking patrons how they use the library. Chair Miller then asked where people can go to find information about the new library; Ms. Patten directed them to peterboroughtownlibrary.org.

Main Street Bridge Update

Mr. Bartlett briefly reviewed through a PowerPoint what had happened since March 2010 -

- Engineering Study submitted to NHDOT on August 26, 2011 Included:
 - Replacement and Widening of Bridge with Phased Construction
 - Roadway Concept 2 "Roundabout"
 - Retaining Wall Stabilization
 - Estimated Total Project Cost = \$7.1 M (2011\$)
- o Meeting with NHDOT Commissioner in May 2012
- o NHDOT Response to Study January 16, 2013
- Project Likely Funded for FY2016/FY2017 Construction
- o Bridge is 3 Years Older How Much Longer Will it be Posted at 15 Tons?
- o NHDOT Response Letter Encouraged Consideration of:
 - Other Less Costly Alternative
 - Replace Bridge (In-Kind)
 - Detour Traffic (1.4 Miles)
 - Roadway Concept 1 (Modest Intersection Improvements)
 - Advantages: Less Cost, Less Permitting
 - Disadvantages: Short 1.4 Mile Detour, No Longer-Term Intersection Capacity Improvements
 - Estimated Total Project Cost = \$5.8 M (2011\$)

Mr. Bartlett then said that he believes that it is of the greatest importance that the Town expedite the design/permitting process so that we can keep our place in line for funding, and we can have the project done before the begin reconstruction of the Route 101 bridge. He then recommended going forward with a less costly option, and replace what is there. Sheila Kirkpatrick, member of the Heritage Commission, said that this seems like a good solution from the Heritage Commission's point of view.

Motion:

Chair Miller made a motion to accept Mr. Bartlett's recommendation to move forward with Concept 1 ('T' Intersection); Ms. Thomas seconded.

Vote:

Chair Miller, Ms. Thomas and Mr. Byk voted in favor of the motion; the motion carried.

Park Committee Membership

Chair Miller said that Carmen Duhaime has announced her resignation from the Park Committee after thirty years of volunteering, a remarkable career. The Park Committee has nominated Terry Reeves to take her place.

Motion:

Ms. Thomas made a motion to appoint Terry Reeves to the Parks Committee; Mr. Byk seconded.

Vote:

Ms. Thomas, Mr. Byk and Chair Miller voted in favor of the motion; the motion carried.

Review and Approval of Select Board Minutes of February 12, 2013 and March 5, 2013, and Non-Public Meeting minutes of February 27, 2013

Motion:

Mr. Byk made a motion to approve the minutes as presented; Ms. Thomas seconded.

Vote:

Mr. Byk, Ms. Thomas and Chair Miller voted in favor of the motion; the motion carried.

As there was no further business, **Mr. Byk** made a motion to adjourn; **Ms. Thomas** seconded; all in favor, the meeting adjourned at 5:42pm.

Respectfully Submitted,

Nicole MacStay, Assistant Town Administrator

PETERBOROUGH SELECT BOARD:

Parbara A. Miller, Chair

Elizabeth M. Thomas