



Town of Dublin  
Select Board Meeting  
Monday, March 4, 2024

4:00 PM in person and via Zoom

In attendance: Susan Peters, Chris Raymond, Carole Monroe and Judy Knapp

Select Board reviewed the correspondence file.

CALL TO ORDER: Carole Monroe called the meeting to order at 4:00pm

SELECT BOARD'S BUSINESS:

1. **Building Permit** - signed by the Board
  - Map 21 Lot 31 – 71 Boulder Drive
2. **Approval of the Meeting Minutes for February 26, 2024**- Carole made a motion to approve the minutes as written. Susan seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.
3. **Approval of the Non-Public Meeting Minutes for February 26, 2024**- Chris made a motion to approve the minutes as written and that they remained sealed. Susan seconded. Roll call vote: Susan, yes. Chris, yes. Carole, abstained.
4. **Warrant Article Assignments**- The Board reviewed the articles assigning one member to read the motion and another to second the motion. Discussion included who might then be best to speak about the article if needed.
5. **Streetlights**- Eversource claims that the Town has some financial responsibility in repairing the lights. Chris questioned, considering Rt. 101 is a State road, if the State would also have financial responsibility. The Town Administrator will research the issue.
6. **Dublin School assessment**- Susan will review the contract and will also have the Town's legal counsel review the documents. Further discussion pending.

**Miscellaneous:**

- There was an incident with a resident having inappropriate behavior at the Library, further actions will be discussed.

- Kate informed the Board that all arrangements are in place for the Town Meeting on March 16<sup>th</sup> at the Dublin Consolidated School.
- Steve Baldwin called the Town and requested that the Select Board pull Article 15 from the 2024 Warrant Articles, which is intended to be a revolving fund for the Police Department Details.

**NON-PUBLIC:**

1. Carole made a motion to adjourn the regular meeting at 4:30 p.m. and enter non-public under RSA 91-A:3 II (b). Susan seconded. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

Carole made a motion to adjourn the first non-public meeting at 5:45 p.m. and to seal the minutes. Susan seconded. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

2. A motion was made by Susan and seconded by Chris to enter a second non-public session at 5:46 p.m. under RSA 91-A:3 II (b). Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

Carole made a motion to adjourn the second non-public meeting at 6:45 p.m. and to seal the minutes. Susan seconded. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

3. A motion was made by Susan and seconded by Chris to enter a third non-public session at 6:46 pm under RSA 91-A:3 II (b). Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

Carole made a motion to adjourn the second non-public meeting at 7:36 p.m. and to seal the minutes. Susan seconded. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

A motion was made by Susan and seconded by Chris to re-enter public session at 7:36 p.m. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 7:37 pm. Chris seconded.

Minutes respectfully submitted by Katherine M. Fuller and Pamela J. Celko

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Carole Monroe (Chair)

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Susan Peters

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Chris Raymond