



Town of Dublin  
Select Board Meeting  
Monday, March 11, 2024

4:00 PM in person and via Zoom

In attendance: Susan Peters, Chris Raymond and Carole Monroe

Select Board reviewed payroll, accounts payable and the correspondence file.

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

SELECT BOARD'S BUSINESS:

1. **Authorize Trustees to make a withdrawal from the Welfare Trusts to cover the budget overages for 2023-** Susan made a motion to authorize the Trustees of the Trust Funds to withdraw \$4443.65 from various trust funds that benefit the poor in Dublin to reimburse the general fund for moneys spent in excess of the 2023 budgeted amount of general welfare assistance. Chris seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.
2. **Approval of the Meeting Minutes for March 4, 2024-** Susan made a motion to approve the minutes as amended. Chris seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.
3. **Approval of the Non-Public Meeting Minutes (three sets) for March 4, 2024-** Chris made a motion to approve all three sets of minutes as written and that they all remain sealed. Carole seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.
4. **Election Day Assignments-** The Board reviewed coverage for election day at Town Hall.
5. **Streetlights-** Discussion began concerning costs involved and Susan offered to do research to see if there was any "energy-efficient money" available. Further discussion tabled.
6. **Dublin School assessment-** The Board reviewed a letter of opinion received from Town's legal counsel. Susan will research based on legal and Avitar's suggestions.

**Miscellaneous:**

- There will not be a Select Board meeting next Monday, March 18<sup>th</sup>.
- The Board reviewed the Citizen of the Year presentation to be awarded at the Town Meeting.
- Discussion ensued around possible amendments to Articles 5 and 14. The Board reviewed the proper procedure when an article is amended at a Town Meeting.
- Discussion ensued about the type of recognition that should be given to an employee who has been employed by the Town for many years and does an outstanding job. A gift certificate will be awarded to this individual.
- A resident complained about loud, disruptive noise in their neighborhood. They will be scheduled to speak with the Board. Chief Suokko will be consulted.

**NON-PUBLIC:** Carole made a motion to adjourn the regular meeting at 5:23 p.m. and enter non-public under RSA 91-A:3 II (b). Susan seconded. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

Chris made a motion to re-enter public session 5:59 p.m. and that the minutes remain sealed. Carole seconded. 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 6:00 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