



Town of Dublin  
Select Board Meeting  
January 4, 2021

Meeting conducted Via Zoom in attendance: Walter Snitko, Carole Monroe, Chris Raymond, Pam Cox, Roger Trempe, Road Agent, John Morris and Judy Knapp

Select Board review of the correspondence file, payroll and accounts payable

CALL TO ORDER: Walter Snitko called the meeting to order at 4:30 PM.

SELECTMAN'S BUSINESS:

1. **Report on Road Damages**-Road Agent Roger Trempe reported on the damage caused by the last rain storm. Old Harrisville Road washed out badly because a culvert was plugged with debris from an adjacent wooded area. Old County, Cobb Meadow, Old Troy, Dooe and Paige Roads were also impacted. The roads were fixed with cold patch at a cost of \$5073. Chris mentioned that there had been some research on how to control the water flow for future prevention; Kate will contact Felicity Poole to look at their study.
2. **Town Meeting**-John Morris asked about the format of this years' Town Meeting. The Moderator is waiting for some direction from the State.
3. **Approval of the Minutes from December 21, 2020**-Chris made a motion to accept the minutes as written seconded by Carole. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
4. **Transfer Station warrant article**-Kate talked about some recommendations from our vendor NRRA. It was agreed that more information about the expenses and revenues at the Transfer Station need to be gathered to come to an informed decision regarding the Warrant Article for a new storage building.
5. **Library MOU Report**- Carole reported that she received a message from Elizabeth Walker indicating that the Library is disinclined to include the proposed edits. The Board is happy to let the Library use this document for guidance but will not be signing it at this time.
6. **Broadband Update**-Carole gave an update; there is forward progress and splicing is happening. Consolidated Communications will be contacting people who have signed up for service about the drops and home installation.

7. **Miscellaneous Topics**-Discussion ensued about MLK day as it is a payroll day and a holiday. Southwestern Community Service requested a donation and will be added to the list. Recycling suspension conversation ensued, social distancing and mask usage was discussed. Recycling will continue to be suspended for now and an article will be written for the Advocate to explain. Judy Knapp passed on a concern about the Town Hall bathrooms need some updating.

MOTION TO ADJOURN: A motion was made by Chris and seconded by Carole to adjourn the meeting at 5:52 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

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Walter Snitko

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Chris Raymond

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Carole Monroe