



Town of Dublin
Board of Selectmen's meeting
Tuesday May 26, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond, Kate Fuller, Tim Clark and Judy Knapp

Selectmen review the payroll, accounts payable and correspondence file

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

SELECTMANS BUSINESS:

1. **Supervisors of the Checklist-Election Safety**-Discussion ensued; protective measures were discussed including masking, distancing, traffic flow, preferred venues and sanitizing. Absentee ballots will be encouraged on multiple platforms. Tim Clark will write an article so voters will be made aware of new safety guidelines. There will be ongoing discussion and updates as this process continues.
2. **Approval of the Minutes**-May 11, 2020 meeting. Chris Raymond made a motion to approve the minutes as amended. Seconded by Walter Snitko. Roll call vote: Walter Snitko, yes; Chris Raymond, yes; Carole Monroe, yes.
3. **Open Roof Bids**-Bids were received for the Library and Town Hall roof repairs. Carole Monroe made a motion to accept the bid from Niemela Construction for the repair of the Library roof at the cost of \$19,800. With the funding coming from the Town Building Repair Fund. Walter Snitko seconded. Roll call vote: Walter Snitko, yes; Chris Raymond, yes; Carole Monroe, yes. Chris Raymond made a motion to accept Melanson's bid for the Town Hall Roof \$60,000 base bid with an alternate price of an additional \$9,000 if plywood decking is necessary. Carole Monroe seconded. Roll call vote: Walter Snitko, yes; Chris Raymond, yes; Carole Monroe, yes.
4. **Master Service Agreement-Broadband**-Signed by Board
5. **Bond Loan Agreement-Broadband**-Signed by Board

6. **Property Tax Warrant**-Signed by Board
7. **Civil War Monument**-Discussion ensued about if the monument will be moved eventually. Until that issue is fully resolved the Board will wait on trying to receive grant funds.
8. **Avitar 2020 Utility Valuation Letter**-Signed by Board.
9. **Building Permit Application**-Map 6 Lot 43; 38 Lehmann Way-Signed by Board, pending Planning Board review of final drawings.
10. **Review of 2019 Lien Execution Report**-The Board reviewed the report that was submitted by the Tax Collector.
11. **Transfer Station burn pile**-Discussion ensued about a misunderstanding regarding permissible items in the burn pile. Clarification was made to the parties and a resolution was reached.
12. **Re-opening of State and Municipal Offices**-The Board will continue to follow the Governor's recommendations.
13. **Staff Accruals**-Discussion ensued and the next step in verifying accruals will happen next week.
14. **Abatements and Exemptions**-Walter Snitko moved to accept Avitar's recommendations; Carole Monroe seconded. Roll call vote: Walter, yes; Carole, yes; Chris, abstained.

OLD BUSINESS:

1. **Highway Block Grant**-Discussion ensued about permissible uses

NEW BUSINESS:

1. **Appreciation certificates**-Gift Certificates in lieu of the Employee Appreciation Dinner approved for purchase.
2. **Lights at the circle** are damaged; who did original work and they should be repaired. Shorter arm requested.

3. **Grader**-A fix is in the works with a new company and we will examine the results of the new repair man.
15. **Letter from the DOT about repair of 101**-Conservation Commission is writing a letter in response about preserving the area around the road repairs.
16. **Broadband**-Consolidated Communications will send a check every month for \$8,000 to pay the bond and there needs to be a reserve account for that purpose. Letter to Rick MacMillan for the Broadband bond.

NON-PUBLIC: none

ADJOURNMENT:

Carole Monroe made a motion to adjourn seconded by Chris Raymond. The meeting was adjourned at 7:21 PM.

Respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe