



Town of Dublin
Select Board Meeting
Monday, November 15, 2021

In attendance: Chris Raymond, Carole Monroe, Susan Peters, Kate Fuller, Town Administrator, Judy Knapp and Lucy Shonk
Zoom: No one in attendance

CALL TO ORDER: Chris Raymond called the meeting to order at 4:32 PM

SELECTMANS BUSINESS:

1. **Tax Rate Setting**-Kate presented the Preliminary Tax Rate to the Board noting that the overall rate was down this year by \$1.21. Overlay in the amount of \$10,000 was approved; these funds pay for possible abatements or legal judgements. Chris made a motion to approve the tax rate of \$23.42 for 2022. Susan seconded. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.
2. **Budget updates**- Kate updated the Board on minor changes that have been made to a couple of departments' budgets based on updated information. Discussion ensued about replacing outdated computers for Archives and the Town Assistant's office.
3. **Approval of the Public Hearing Minutes from Nov 8, 2021**- Chris made a motion to approve the minutes as amended, seconded by Susan. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.
4. **Approval of the Minutes from Nov 8, 2021**- Chris made a motion to accept the minutes as amended, seconded by Susan. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.
5. **Approval of the Non-Public Minutes from Nov 8, 2021**- Chris made a motion to approve the minutes as written and remain sealed, seconded by Susan. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.
6. **PA-29 Elderly Exemption Form for signature**- signed by the Board
7. **Building Permit for signature**- signed by the Board
 - Map5 Lot 42 – 339 Main Street

8. **Mold Remediation at Town Hall article-** Susan wrote an article for the December issue of *The Advocate* and presented the Board with a copy to review.
9. **Discussion Welfare Trust to fund Health Agencies-** Lucy Shonk presented a proposal to the Board suggesting that the four Trust Funds that have been endowed to the Town of Dublin for the purpose of helping those in need, be applied to funding local health/welfare agencies. Doing so, would eliminate the yearly Warrant Article asking voters to spend public money for these donations. A list of the various agencies which regularly ask for donations, along with each agency's mission statement was provided to Lucy and the Board. A discussion followed about the benefits of using Trust funds in this manner and whether the funds could, in fact, be used for this purpose. Careful consideration must be given to how each trust is worded and whether there is any room for interpretation. This topic merits additional research and further discussion at a later date.

NON-PUBLIC: Chris made a motion to adjourn the regular meeting and enter nonpublic for the purpose of salary discussion per RSA 91-A:3 II (a). Susan seconded. Vote in the affirmative.

A motion was made by Chris and seconded by Carole to re-enter public session at 7:35 pm.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 7:35 pm

Minutes respectfully submitted by Pamela J. Cox

Chris Raymond

Carole Monroe

Susan Peters