

Town of Dublin Select Board Meeting Monday, December 13, 2021

In attendance: Chris Raymond, Carole Monroe, Susan Peters and Roger Trempe, Road Agent

Zoom: No one in attendance

CALL TO ORDER: Chris Raymond called the meeting to order at 4:31 PM

SELECTMANS BUSINESS:

1. **Highway Department-monthly update-** Roger reported that he is very comfortable with the department's readiness to handle the upcoming winter months, both with materials and personnel. They recently had one of the older truck's body stripped and repainted gaining several more years of usage. The recent warmer weather has allowed the department to be proactive with clearing debris and culverts. Chris thanked Roger for having the light outside Town Hall replaced. Chris noted that many streetlights need to be replaced and asked Roger to take an accurate count as well as identify each pole in some manner. Once this information is gathered, arrangements will be made with Interstate Lighting to replace/repair the lights. Chris stated that the 2022 Budget needs to have a line item for Streetlight Maintenance as it is an ongoing issue. Roger was asked to obtain a second opinion about the cost of the proposed Highway office using the current specs.

The Board took a short recess at 4:50 to go outside to show support for the "Wreaths across America" convoy that traveled through Dublin. The meeting reconvened at 5:01

- 2. **Town Building Inspections for review-** Mike Bordon had submitted to the Board his findings of the Town's buildings inspection. The Board felt that the current form used for documentation focused more on safety than structural maintenance. Although all Board members felt that safety is the primary concern, knowing the status of and need for repairs would be very helpful for CIP's budget recommendations. Mike will be asked to design a page for future inspections to include recommendations of the buildings' structure-both inside and outside- as well as building access, parking and safety. Department heads will be notified of the recommendations required to bring their building up to code.
- 3. **Intent to cut- for signature-** signed by the Board
 - Map 3 Lot 62C- Windmill Hill Road

- 4. **Approval of the nonpublic Minutes of Dec 6, 2021-** Chris made a motion to approve the minutes as written and that they remain sealed. Seconded by Carole. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.
- 5. **Approval of the Minutes from Dec 6, 2021-** Chris made a motion to approve the minutes as amended. Seconded by Carole. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.

6. Misc. Business-

- A discussion concerning how Right to Know Laws and social distancing pertain to the various Town Committees will be scheduled for a future Board meeting.
- 2022 Warrant Articles will be finalized during the first meeting in the new year.
- Susan mentioned that Don Scott, who recently appeared before the Board concerning a timber cutting, will be meeting with the Conservation Committee this Wednesday.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 6:10 pm

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Chris Raymond	_
Carole Monroe	_
Susan Peters	_

Minutes respectfully submitted by Pamela I. Cox