



Town of Dublin
Select Board Meeting
Monday, January 3, 2022

In attendance: Chris Raymond, Carole Monroe, Susan Peters, Kate Fuller, Town Administrator
and Roger Trempe, Road Agent
Zoom: No one in attendance

Selectmen review of and the correspondence file, payroll and accounts payable

CALL TO ORDER: Chris Raymond called the meeting to order at 4:30 PM

SELECT BOARD'S BUSINESS:

1. **Highway Department-monthly update-** Roger reported that all the department's equipment is up and running. Materials are well stocked and the department is in good shape going into the new year. Roadside tree work has been completed. Stumps which interfered with plowing have been ground. On warmer days, the team has been repairing potholes. The Select Board thanked the department for working on Christmas Day during the icy conditions noting that their efforts were appreciated by all. Roger has a second proposal being worked up on the cost of a Highway Office/Breakroom so that the Warrant Article presented to the voters will be accurate.
2. **Review of 2022 Warrant Articles and Budget items-** The Board reviewed both the Revenue and Expenditure Budgets. 2021 Warrant Articles were revisited to ensure that the project was completed or, if incomplete, that the money will be encumbered for 2022. The following 2021 Funds will be encumbered for 2022:
 - \$250 Plaque Cleaning
 - \$51,508 ARPA Funds received in 2021 to be spent in 2022
 - \$44,616 Balance of 2021 Chip Sealing Funds that could not be spent because of weather and vendor staffing issues
 - \$6438 Fire Department Gear which is back ordered because of supply chain issues
 - Balance of the Transfer Station's Recycling Building special revenue fund-still have 2021 accounts payable to run before the final figure can be established

3. **Meeting Schedule-MLK Day and President's Day-** both holidays fall on a Monday. If there are no pressing issues, there will not be a Board meeting for those weeks. Final decisions will be made as dates get closer.
4. **Security Camera-Status Report-** Project needs to be put out for bid. Research will be conducted for a realistic figure to present in a Warrant Article.
5. **Energy Committee Appointments-**The Board was presented a list of residents who have shown an interest in serving on a committee. Susan will begin the organizing process. A mission statement needs to be developed. The Board is interested in both community power as well as generating alternate electricity.
6. **Summer Playground Update-**Kate received an email from Eliot Pelletier, long serving Summer Playground Director. Because of personal reasons, Eliot resigned his position. However, he is willing to help find a replacement and has written a job description to help do so. Carole suggested reaching out to Eliot to include him in the interviewing process. A classified ad will be placed in the Dublin Advocate and on the Conval Jobsite.
7. **Town Meeting-Preliminary Discussion of format-** Because COVID is still a concern and new variants are still emerging, there is always a possibility that the Governor will need to issue "emergency orders". However, to date, Dublin's Town Meeting will be held during the traditional second week in March. The Town Administrator is proceeding on this assumption in regards to postings, deadlines and publishing the Town Report. Weather in March negates the option of an outdoor format. Returning to Dublin Consolidated School with parking at Yankee is the practical meeting site. The Supervisors of the Checklist will be meeting January 5th to appoint an interim Town Moderator.
8. **Approval of the Minutes from Dec 20,2021-** Susan made a motion to approve the minutes as amended. Seconded by Chris. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.
9. **Approval of the nonpublic Minutes from Dec 20, 2021-** Chris made a motion to approve the minutes as presented and that they remain sealed. Seconded by Carole. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 6:23 pm

Minutes respectfully submitted by Pamela J. Cox

Chris Raymond

Carole Monroe

Susan Peters