

Town of Dublin Select Board Meeting November 16, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond, Pam Cox, Tom Vanderbilt, Fire Chief,

K Vanderbilt, Deputy Fire Chief

Via Zoom: Phil Hueber

Select Board review of the correspondence file

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

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from November 9, 2020**-Chris made a motion to accept the minutes as amended seconded by Walter. Roll call vote; Walter, yes; Chris, yes; Carole, yes.

- 2. **Monadnock Region Child Advocacy Center**-Phil Hueber described the mission and services provided by his organization. Walter described the procedure for the approval process. Carole made a motion to support adding this MRCAC to the warrant article for Health Agencies in the amount of \$500, Chris seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
- 3. **Fire Department Warrant Article**-There was a review of Covid-19 communications for the Town; updates can be found on the Dublin Emergency website. State official do not contact the town with the updates, so the FD is reliant on the news. The four recommended guidelines were reviewed, wear a mask, social distance, wash your hands, and stay home. The State is not doing contact tracing.

 A Warrant Article for a 12 lead heart monitor was discussed; quote is \$32,016 for the machine; they have one more year of use out of this piece of equipment and will wait for a warrant until 2022. They need new 7 AED units for 2021 at a price of \$9,874, but will also be doing some fundraising for this purchase. Discussion ensued about the hose reel truck the CIP committee discussed it and recommends keeping this truck in service. The cost of an update/restoration on the truck is much less than purchasing a new one and a newer truck will not fit in the FD garage. A new pump may have to be put on the truck. Total cost for the refurbishment is approximately \$75,000.
- 4. **Request for luminaries on Town Property**-The Board granted permission the Church.

- 5. **Library Memorandum of Understanding-**Carole reviewed her edits with the Board and this will be shared with the Trustees. The Board supported the changes.
- 6. **Budget review for Salaries**-Chris made a motion to increase the salaries by a 2% Cost of Living adjustment, Carole seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
- 7. **Discussion about virtual meetings**-Due to the rise in Covid-19 cases an email will go to all department heads and committee chairs notifying them that they need to transition back to Zoom. There will be no in person meetings until further notice.
- 8. **Budget committee update-**Walter reviewed the tax rate and the warrant articles that were requested for the accruals and the post office ramp.

MOTION TO ADJOURN: A motion was made by Carole and seconded by Walter to adjourn the meeting at 6:53 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitte	ed by Kate Fuller
Walter Snitko	
Chris Raymond	
Carole Monroe	