



Town of Dublin
Select Board Meeting
Monday, January 10, 2022

In attendance: Chris Raymond, Susan Peters, Carole Monroe, Leslie Whone and Tom Kennedy

Selectmen review of the correspondence file

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

SELECT BOARD'S BUSINESS:

1. **Tom Kennedy-Transfer Station Superintendent-Monthly Update**-Tom reported that things are going well at the Transfer Station. Discussion of the improvements necessary to bring the station's office space up to code ensued; Tom reported that there is no room to build an office in the recycling building. The Board has tasked the Recycling Committee with finding a solution to the need of a heated office with a year-round functioning eye-wash station. In the interim, Chris made a motion to hire L&G Propane to replace the broken heater at the cost of \$1,938. Carole seconded. Vote in the affirmative. Leslie reported that the Swap Shop is running very well with a group of dedicated volunteers.
2. **Covid-19-Updates**- The Board is aware of the increase in reported cases across the nation. They are monitoring the situation closely both for health/safety and effects it may have on the upcoming Town Meeting. Carole made a motion to reinstate the mandatory wearing of masks within the Town Hall. Chris seconded. Roll call vote: Carole, yes. Susan, yes. Chris, no.
3. **Review of 2022 Budget**- Line items are in the final stages of review both in the Budget Committee and Select Board Meetings. Chris asked Kate to generate a report documenting costs that are fixed.
4. **Approval of the Minutes of January 3, 2021**- Chris made a motion to approve the minutes as amended. Carole seconded. Roll call vote: Carole, yes. Susan, yes. Chris, yes.

5. **Highway Office/Breakroom addition-** Based on a second estimate, Chris made a motion to increase the Warrant Article to \$120,000. Carole seconded. Roll call vote: Carole, yes. Susan, yes. Chris, yes.

Non public session- Chris made a motion to enter a Non-public session under RSA 91-A:3, II(a) at 5:19 pm. Carole seconded. Vote in the affirmative.

Chris made a motion to reenter public session and seal the minutes at 5:37pm. Carole seconded. Vote in the affirmative.

6. **MISC:**

- Supervisor of the Checklist reported that Sterling Abram was appointed as interim Town Moderator and that he has accepted. The Board is grateful for Sterling's willingness to serve.
- Chris received an anonymous complaint letter. The Board restated that they do not act upon anonymous complaints.
- Basement update- Kim Bergeron is coming on the 17th to begin the initial steps for improving the air quality. Don Ganley, Peterborough, NH, is organizing conceptual ideas for using the basement space to its fullest potential.
- Planning Board update- A resident had presented a petition warrant article to the Planning Board, but it did not meet the deadline for filing. This petition will be pushed out to next year. The Planning Board hearing is postponed to January 27 because changes are needed and must be available to be handed out by the Town Clerk.
- Chris reviewed the last Budget Committee meeting for the Board.

7. **Intent to cut Timber for signature-**signed by the Board

- 21-127-07-T-Map 8 Lot 37C
- 21-127-08-T-Map 4 Lots 2 and 46

8. **Promotion Ceremony for Officer Brandon Blair-** Vira Elder and Brandon's family joined the meeting while Chief Suokko read a letter of merit for promotion. Officer Blair was promoted to Master Patrolman.

9. **Police Department-Monthly Report-** Chief Suokko began the monthly report by stating uniforms are going to be fitted with cameras. The new candidate is looking very positive and the process is going well. He should be able to attend the academy in February. Estimates for the boiler room door which needs to be installed to meet code and the front door which needs to be replaced have been received. Tim is waiting for the final estimate for the Police Cruiser.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 6:22 pm

Minutes respectfully submitted by Pamela J. Cox and Kate Fuller

Chris Raymond

Carole Monroe

Susan Peters