



Town of Dublin
Select Board Meeting
Monday, January 24, 2022

4:30 PM in person and via Zoom

In attendance: Chris Raymond, Carole Monroe, Susan Peters, Tom and K Vanderbilt

On Zoom: Judy Knapp, Tim Suokko, Carol Cleary and Linda Caracappa representing End 68 Hours of Hunger

Select Board reviewed the correspondence file

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

SELECTMANS BUSINESS:

1. **Hazard Mitigation Plan Adoption**-the plan was discussed. K invited Board members to sit in on all meetings next year and/or review all drafts. Chris made a motion to adopt the 2021 Hazard Mitigation Plan. Susan seconded. Roll call vote: Carole, yes; Susan, yes; Chris, yes.

2. **Fire Department Monthly update**- Tom began with news of a retired Marine, who has recently moved to Dublin, being interested in joining the Department. He will attend training in February along with other volunteers. Department yearly physicals have been completed. Equipment is all in good shape. Updates on the reel truck were discussed. K offered that she continues to research Grants and has found available funds for cyber security and post COVID projects. She is pursuing details.

NON-PUBLIC: Chris made a motion to adjourn the regular meeting at 4:58pm and enter nonpublic under RSA 91-A:3 II (c). Carole seconded. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.

A motion was made by Chris and seconded by Susan to re-enter public session and seal the minutes at 5:02pm. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.

3. **Venue Town Meeting**- Dublin Consolidated school and Dublin School's auditorium are both available. The Board wants to hold the meeting at the elementary school to return to "some sense of normalcy"

4. **Selection of Town Report Cover**- Board agreed on the layout

5. **Planning Board Hearing for discussion**-There were some phone calls about concerns over some of the proposed changes to the Zoning Ordinance that will be presented on Jan. 27, 2022 at the Public Hearing. The Board is concerned that, if changes need to be implemented, that there is not enough time to have a legal review or a public review before voting. The Board will communicate their concerns to the Planning Board.

6. **End 68 Hours of Hunger**-Carol and Linda summarized the organization's mission. It was noted that Dublin has funded the organization in the past, but due to an administrative mix-up, they did not apply for aid last year. There are several Dublin children that benefit each week from this program. The Board congratulated Carol and Linda on the organization's efforts. Chris made a motion to add End 68 Hours of Hunger in the amount of \$500.00 to this year's warrant article. Carole seconded. Roll Call Vote: Carole, yes. Susan, yes. Chris, yes.

7. **Veteran's Credit Application for signature**- Map 4 Lot 78G-signed by the Board.

8. **Report of Timber cut**-#21-127-04-T Map 7 lots 56A and 57-Signed by the Board.

9. **Approval of the Minutes of January 10, 2022**- Chris made a motion to accept the minutes as amended. Susan seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

10. **Approval of the Non-Public Minutes of January 10, 2022**- Carole made a motion to accept the minutes as written and that they remain sealed. Chris seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

11. **Review of 2022 Budget and Warrant Articles**-Board reviewed lines, making a few adjustments. Chris made a motion to accept the revised budget. Susan seconded. Roll call vote: Carole, yes; Susan, yes; Chris, yes.

12. **Misc. Business:**

- Chris gave an update on the basement Air Quality project. Equipment has been ordered, will arrive in February and installed in March.
- Twin Rivers will be updating both Archive and Dublin's Historical Society software from a 2012 version to 2019.
- Board signed a purchase order for Fire Department Gear.
- Board reviewed an RSA 675:7 which states that Towns' Zoning and Planning Board can post Public Hearing Notices on Town Websites.
- Roger reported that while driving on Old Marlborough Road, at East Shore Road, water was flowing over the road from the corner property causing icy road conditions. A man-made pond draining due to a broken pipe. The road agent addressed the problem. The State is aware of the problems and has issued a letter to the owner.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 7:04pm

Minutes respectfully submitted by Katherine M. Fuller and Pamela J. Cox

Chris Raymond

Carole Monroe

Susan Peters