



Town of Dublin
Select Board Meeting
Monday, January 31, 2022

4:30 PM in person and via Zoom

In attendance: Chris Raymond, Carole Monroe, Susan Peters, Roger Trempe
On Zoom: Judy Knapp, Representing Cornucopia: Dana O'Brien, Cynthia Tomashaw, Paul Tuller and Nina McIntire

Select Board reviewed the correspondence file, reviewed and signed payroll and accounts payable

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

SELECT BOARD'S BUSINESS:

1. **Letter from property owner**-Map 3 Lot 10-E. The Town received a letter from the property owners about a drainage concern on Upper Jaffrey Road. Roger gave some history of the road. The Board will have the Town's lawyer draft a response.

2. **Accept resignation of Nick Bergeron**- Board accepted the resignation letter effective Feb 11, 2022

3. **Highway Department monthly update**- Roger reported that two retired highway employees were willing to work as needed until the opening left from Nick's resignation can be filled. Normal wear and tear on equipment from winter plowing is occurring and the department is handling minor repairs. One of the older trucks is out being repaired.

4. **Cornucopia- 5:00pm via Zoom**- Nina McIntire presented a short slide show as she explained the organization's mission. The Board questioned how this organization meets the criteria of "Health and Welfare Services." The response was that Cornucopia fulfills a Health and Wellness factor by teaching children about nutrition and growing food. Carole made a motion to add Cornucopia to the Warrant at the requested amount of \$1,000. Susan seconded. Roll call vote: Susan, yes. Carole, yes. Chris, yes.

5. **Approval of new Conservation Commission member**-The Board approved the appointment of John Morris to the committee.

6. Covid-Discussion of CDC recommendations for employees-The Board agreed to implement the CDC guidelines for employees having or exposed to COVID. Employee's wages will be paid with accumulated sick days. If illness extends beyond available benefits, cases will be considered individually.

7. Final Review of 2022 Draft Warrant Articles and Budget- Board reviewed and revised the Warrant Articles. Carole made a motion to increase the Budget Committee line by \$100 for additional training; Susan seconded. Roll call vote. Susan, yes. Carole, yes. Chris, no.

8. Approval of the Minutes of January 24, 2022- Chris made a motion to accept the minutes as amended. Carole seconded. Roll call vote: Susan, yes. Carole, yes. Chris, yes.

10. Approval of the Non-Public Minutes of January 24, 2022- Susan made a motion to accept the minutes as written and that they remain sealed. Carol seconded. Roll call vote: Susan, yes. Carole, yes. Chris, yes.

11. Misc. Business:

- Town lawyer confirmed that ZBA and PB notices can be posted on the Town's website in lieu of the newspaper.
- Kate presented a disclosure of conflict of interest as Welfare Administrator that will be submitted to the Town attorney for review.

NON-PUBLIC: Chris made a motion to adjourn the regular meeting at 7:05pm and enter non-public under RSA 91-A:3 II (e). Carole seconded. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

NON-PUBLIC: Chris made a motion to adjourn the first non-public meeting and enter a second non-public meeting at 7:07pm under RSA 91-A:3 II (b). Carole seconded. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

A motion was made by Chris and seconded by Susan to re-enter public session and seal the minutes of both non-public sessions at 7:17pm. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 7:18pm

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

Chris Raymond

Carole Monroe

Susan Peters