



Town of Dublin
Select Board Meeting
Monday, February 7, 2022

4:30 PM in person and via Zoom

In attendance: Chris Raymond, Carole Monroe, Susan Peters, Chief Tim Suokko
No one in attendance on Zoom

Select Board reviewed the correspondence file

CALL TO ORDER: Chris Raymond called the meeting to order at 4:32PM

SELECT BOARD'S BUSINESS:

1. **Reopen Article 12, Health Agencies** – It was brought to the Board's attention by a resident that Keene Community Kitchen did not request a donation from the Town this year. Chris made a motion to remove Keene Community Kitchen for the amount of \$500 from the Warrant. Carole seconded. Vote in the affirmative.
2. **Police Department Monthly Update**-Chief Suokko updated the Board on the status of the newly hired police officer. He informed them of a department Intern who will be coming in once a week during her spring semester. Per code enforcement recommendations, a new door was installed on the boiler room. Front door replacement is scheduled. Repairs were made to the boiler. One of the officer's mobile computers failed due to a hardware problem. Replacement cost is estimated about \$5,000; Twin Bridges is providing support. Body cameras are moving forward; uniforms have been fitted for the cameras with training beginning on Wednesday. Camera installations are scheduled for the end of the month.
3. **Summer Playground Update**-A potential candidate has applied for the Director's position. The Board will Interview the candidate next week via Zoom.
4. **Women's Club Pre-Town Meeting**-The Board supports the meeting and offered the Town Hall's third floor as a meeting place. Susan will respond to their email stating that the Board is willing to attend and that the Board will wait to see how the Club wishes to proceed.

5. **Town Meeting/Town Report updates-** Kate is meeting with the principal of Dublin Consolidated School to complete the details of staging the Town Meeting in the school's gym. The Town Report is in its final preparation.
6. **Zoning Board of Adjustment reappointments-** all committee reappointments will be tabled until after the Town Vote and Meeting.
7. **Approval of the Minutes of January 31, 2022-** Chris made a motion to approve the minutes as amended. Susan seconded. Roll call vote: Susan, yes. Carole, yes. Chris, yes.
8. **Approval of the Non-Public Minutes of January 10, 2022-** Carole made a motion to accept the both sets of minutes as written and that the first set (RSA 91-A:3 II (e)) remain sealed and to unseal the second set of minutes (RSA 91-A:3 II (b)). Chris seconded. Vote in the affirmative.
9. **Miscellaneous:**
 - Susan will host an organizational meeting for an Energy Committee. Residents who showed an interest by responding to an article in the *Dublin Advocate* have been invited, however, all others are invited to join: February 23rd at 5:00 pm at Town Hall
 - There was a Workman's Compensation Claim file and resolved.
 - The Highway department will sand/salt all Town Hall walkways prior to the Budget Public Hearing scheduled for tomorrow evening.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 6:15 pm

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

Chris Raymond

Carole Monroe

Susan Peters