



Town of Dublin
Select Board Meeting
Monday, February 28, 2022

4:30 PM in person and via Zoom

In attendance: Chris Raymond, Carole Monroe, Susan Peters, K and Tom Vanderbilt, Liza Runyon and Judy Knapp

Select Board reviewed the correspondence file, payroll and accounts payable

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

SELECT BOARD'S BUSINESS:

1. **Fire Department Monthly Update-**Tom reported that two department members are starting EMT training. Equipment remains in good working order. K and Tom have been organizing/cleaning out department storage areas.
2. **Grant Money-** K gave an update on grant money. The town has received the grant to pay for Fire Department's 12 Lead Heart Monitor, improvement to Town Hall's basement air-quality and the new computer for the police cruiser. A small balance remains that can be applied to a future qualifying item. Grant money will once again become available at the end of the summer for Cyber Security and K plans to apply. Currently she is researching a grant related to Covid expenses.
3. **Mask mandates for discussion-** The Governor has not issued a state-wide mask protocol. It is rumored that ConVal will rescind their mask mandate March 7th, the day before town election. For the Town Election on March 8th, it was decided to keep the "COVID" traffic pattern of entrance at back of the building and exiting at one of the side doors keeping the front door locked. Chris made a motion to follow suit with ConVal and lift the mask mandate in Town Hall on March 7, 2022 at 9am while still encouraging optional mask wearing and social distancing. If ConVal changes their date, Dublin will follow their recommendations. Susan seconded. Vote was affirmative 3:0
4. **Sterling Abram-Town Meeting Updates-** Kate informed the Board that bus transportation is scheduled and that the bus company is requiring masks to be worn. Sound system is confirmed and the Highway Dept will set up chairs in the school gym with social distancing in mind. Sterling reviewed how he would address the meeting and present the Warrant Articles. He requested permission to speak to the town's attorney to clarify a few points. He confirmed that a Select Board member would be present at all

times during the voting process. Sterling also requested to be on March 7th Agenda in case he has any last-minute questions or suggestions.

NON-PUBLIC: Chris made a motion to adjourn the regular meeting at 5:42pm and enter non-public under RSA 91-A:3 II (b). Susan 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 at 6:12pm. Vote was affirmative 3:0

- 5. Abatement for signature Map 6 Lot 57-** signed by the Board
- 6. Intent to Cut Timber for signature Map 5 Lot 5-B-** signed by the Board
- 7. Update on the Recycling Building-**\$500 for a fascia and \$1200 for an asphalt apron has been requested. This will come out of the Transfer Station operating budget.
- 8. Discussion of Fairpoint Credit Balance-Auditor recommendation-**Information will be requested from Fairpoint and will discuss at a future meeting.
- 9. Standard Power-Electricity Contracts-Hydro Power rebates-** the contract is binding for three years. The Board would be more comfortable with a yearly contract. The Board will ask the Energy Committee to review the particulars.
- 10. Approval of the Minutes of February 14, 2022-** Chris made a motion to approve the minutes as amended. Susan seconded. Vote was affirmative 3:0
- 11. Approval of the Non-Public Minutes of February 14, 2022-** Carole made a motion to approve the minutes as written and that they remain sealed. Chris seconded. Vote was affirmative 3:0
- 12. Miscellaneous:**
 - Board Member Schedule for Voting day: Chris 8:00-12:00, Susan 12:00- 4:00, Carole 4:00 to closing
 - Roger will post weight limits for roads beginning on March 7th. End date to be determined; legal date is May 15th
 - Research showed that Harrisville has had success using an “Owl Pro” (a microphone that automatically pivots towards the current speaker) during Hybrid meetings. It improved the quality of communication. No decision was made to purchase until the Town Hall basement is complete and an AV company consulted.
 - Basement drawings were reviewed by the Board. A drawing of the current basement layout was given to Archives. Dublin’s code enforcement officer, Mike Borden, will review the plan.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 7:00 pm

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

Chris Raymond

Carole Monroe

Susan Peters