



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

4:30 PM in person and via Zoom

In attendance: Chris Raymond, Carole Monroe, Susan Peters, Tim Suokko, Sterling Abram, Brie Morrissey, Mike Borden, Andrew Fletcher and Eliot Pelletier

Select Board reviewed the correspondence file

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

SELECT BOARD'S BUSINESS:

- 1. Police Department Monthly Update-**Chief Suokko reported that body and cruiser cameras have been installed. The recently hired officer is doing well at the academy and training will be completed end of May/beginning of June. Installation of the front door, recommended by building codes, will be done when weather improves. Reviewed officers' schedules for traffic control and a presence in the DCS gym on town meeting day.
- 2. Highway Department Monthly Update-**The Board was reminded that an employee review will be scheduled for a new hire. The highway department is prepared to set up and break-down the gym for the Town Meeting. Roger will have preliminary Office/Breakroom plans available for viewing in support of the Warrant Article.
- 3. Hydro Power Contract for signature-** a one year contract was signed by the Board.
- 4. Assessing Letter for signature-** signed by the Board.
- 5. Building Permit-155 Windmill Hill Road for signature-** signed by the Board.
- 6. Approval of the Minutes of February 28, 2022-** Chris made a motion to approve the minutes as amended. Carole seconded. Roll Call vote: Susan, yes. Carole, yes. Chris, yes.
- 7. Approval of the Non-Public Minutes of February 28, 2022-** Carole made a motion to approve the minutes as written and that they remain sealed. Chris seconded. Roll Call vote: Susan, yes. Carole, yes. Chris, yes.

8. Town Election Review- Concerns that might arise during tomorrow's town election were addressed. Highway department will ensure that all outside walkways are clear and safe. Inside stairs will be monitored and swept if the need arises for safe walking paths. Clarified that signage requirements state that election signs must be at least 30ft away from the building on election day and have a person manning the sign at all times.

9. Town Meeting Review- Sterling reviewed the opening protocol of the Town Meeting and confirmed seating arrangements for the Board, Budget Committee, Town Administrator and Town Clerk. Frances McKenna delivered two new ballot boxes. Confirmed that colored cards to indicate a yes/no vote would be handed out to each attendee so that a visual count could easily be taken. Sheets of yes/no tickets would also be handed out to use for voting by ballot, if the need arises.

10. Miscellaneous:

- Conval lifted mask mandate on Wednesday, March 2nd. Dublin followed suit while still recommending masks and social distancing.
- Heater was installed at the transfer station
- Mike Borden has agreed to review Town Hall's basement plans, but his time restraints do not permit him to act as project manager.
- Energy Committee will meet on the 4th Wednesday of the month, March 23rd at 7:00pm on the third floor of Town Hall. Recognizing that community education is an important element in their mission, guest speakers will be scheduled. The public is invited to attend.

NON-PUBLIC: Chris made a motion to adjourn the regular meeting at 5:47pm 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 7:14pm. 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 7:15 pm.

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

Chris Raymond

Carole Monroe

Susan Peters