



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

4:30 PM in person and via Zoom

In attendance: Chris Raymond, Carole Monroe, Susan Peters, Judy Knapp and Brian Barden

Select Board reviewed the correspondence file, payroll and accounts payable

CALL TO ORDER: Carole Monroe called the meeting to order at 4:30PM

#### SELECT BOARD'S BUSINESS

##### **1. Committee Appointments:**

###### **Conservation Commission**

Jay Schechter-chair-2025

June Brening 2025

Katy Wardlaw-alternate-2025

Chris made a motion to approve the appointees; Susan seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

###### **Recreation Committee-All terms to 2023**

Ramona Branch-chair

Karen Niemela

Caleb Niemela

Megan Suokko

Brittney Nichols

Aimee Lord

Susan made a motion to approve the appointees; Chris seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes. This Committee will be asked to extend and stagger their members terms.

###### **Scholarship Committee 1year**

Judy Knapp-chair

Brie Morrissey

Lucy Shonk

Chris made a motion to approve the appointees; Susan seconded. Roll call vote: Susan, yes; Chris, abstained; Carole, yes.

### **Energy Committee**

James Finnegan

Allen Hearn

Blake Minkler

Jack Munn

Rob Segrin

Susan Peters-Select Board Rep

Chris made a motion to approve the appointees; Carole seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

### **Hydrant Committee**

Tom Vanderbilt-chair

Brian Barden

Gordon Knight

Chris made a motion to approve the appointees; Susan seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

2. **Dublin Lake Preservation Advisory Committee**-At request of the Conservation Commission and DLPC, Chris made a motion to dissolve the DLPC and assign the work of that committee to the Conservation Commission Water sub-committee. Susan seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes.
3. **Building Permit for signature**-signed by the Board-Discussion ensued about the conditions on the lot.
  - 97 Lake Road
4. **Approval of the Minutes of March 21, 2022**- Chris made a motion to approve the minutes as amended. Susan, seconded. Roll call vote: Susan, yes. Carole, yes. Chris,
5. **Memorial Day and the Dedication of the Plaques**-Discussion ensued about the new plaques and increasing the number of plaques in the future to include more current service. Memorial Day plans were discussed; there will be a parade at 11:00 AM and the dedication will happen at 1:00 PM on May 30<sup>th</sup>. Discussion ensued about becoming a Purple Heart Town. Brian will pursue this with the Board's support.
6. **Approval of the Non-Public Minutes of March 21, 2022**-Chris made a motion to approve the minutes as written and to unseal them, Carole seconded. Roll call vote: Chris, yes; Carole, yes; Susan abstained.

**7. Miscellaneous:**

- Carole attended a Select Board Advisory Committee meeting and she will be asking for a meeting format that allows for more input. There is a study RFI that will be done on the schools in the area, consolidation of smaller schools is a possible outcome.
- The Supervisors of the Checklist have requested that they back up the voter lists using a thumb drive as advised by the State. The Board approved this limited use with Town furnished drives only.
- The Road Agent asked to purchase salt early with the hope that it would result in more preferential pricing. The Board approved the purchase of \$7,000 (half of the budgeted amount).

ADJOURNMENT: There being no further business, Susan made a motion to adjourn the regular meeting at 5:50 pm. Carole seconded and the meeting adjourned.

Minutes respectfully submitted by Katherine M. Fuller

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Carole Monroe

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Chris Raymond

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Susan Peters