



Town of Dublin
Select Board Meeting
Monday, March 21, 2022

4:20 PM in person
4:30 PM in person and via Zoom

In attendance: Chris Raymond, Carole Monroe, Susan Peters, Anthony Cuzzi, Tom Vanderbilt, June Brening, Felicity Pool and Jay Schechter

Select Board reviewed the correspondence file

CALL TO ORDER: Chris Raymond called the meeting to order at 4:20PM

SELECT BOARD'S BUSINESS:

NON-PUBLIC: Chris made a motion to adjourn the regular meeting at 4:21pm and enter non-public under RSA 91-A:3 II (a). Carole seconded. Roll Call Vote: Carole, yes. Chris, yes.

A motion was made by Chris and seconded by Carole to re-enter public session at 4:30pm. Roll Call Vote: Carole, yes. Chris, yes.

1. **Monthly Update-Fire Department-** Discussion ensued about insulating the fire department building. The current insulation is compromised by age and inadequate for the space. The cost of replacing and adding additional insulation is \$18,500. The Select Board offered three options; a warrant for the project for next year; explore grant funds available for energy upgrades; examination of the budget at the end of the year to see if there are funds available to complete this project. Tom reported that all equipment is in good working condition.
2. **MS-232-Vote Appropriations-for signature-**signed by the Board
3. **Town Appreciation Gift-** Chris made a motion to authorize the purchase two gift certificates as a "thank you" to be presented to key persons related to Town Meeting service. Carole seconded. Roll call vote: Susan, yes. Carole, yes. Chris, yes.
4. **Town Official Appointments-**The Board will wait until all committees have been heard from to confirm committee appointments. Chris made a motion to re-appoint Brian Barden as Forest Fire Warden. Carole seconded. Chris amended his motion to include the following people as Deputy Forest Fire Wardens: Tom Vanderbilt, Joe Sangermano,

III and Matthew Worcester. Carole seconded. Roll call vote: Susan, yes. Carole, yes. Chris, yes.

Chris made a motion that members of the Select Board be appointed to the following committees as stated: Carole-Budget Committee, Susan-Planning Board and Chris-Conservation Commission; all for one year terms. Carole seconded. Roll call vote: Susan, yes. Carole, yes. Chris, yes.

5. **Vote for Chairman of the Select Board-** Chris made a motion that as of tomorrow morning (March 22, 2022) Carole Monroe be the chair of the Select Board. Susan seconded. Roll call vote: Susan, yes. Chris, yes. Carole, abstained.
6. **Building Permit for signature-**signed by the Board
 - 46 Old Troy Road
 - 11 Spruce Ridge Drive
7. **Approval of the Minutes of March 14, 2022-** Carole made a motion to approve the minutes as amended. Susan, seconded. Roll call vote: Susan, yes. Carole, yes. Chris, abstained.
8. **Conservation Commission-**The Dublin Lake Preservation Committee would like the Board to consider dissolving this committee and establishing a Wetlands Sub-committee under the Conservation Commission. Discussion followed about the benefits of such an action. All three parties, Select Board, Con Com and DPL agree that combining resources of the two committees will greatly benefit the Town. Research needs to be done to verify exactly how the Dublin Lake Preservation Committee came to be prior to any action taking place.
9. **Financial Updates-**
 - **Health Insurance-** town's health insurance premiums will be down by approximately \$21,802
 - **Town Meeting Costs-**approximately \$2,900 less than budget
 - **Primex-**town's risk management agency is returning a savings of \$15,135 from budget estimates.
10. **Fuel Price increases for discussion-**although the current lock-in price of fuel is in effect until the end of May, anticipated fuel price increases are substantial. Carole presented the Board with a chart showing department average usage over the past three years. In all departments, budgeted amounts will not cover anticipated actual costs. Discussion ensued concerning how to mitigate this issue. All department heads will be made aware of the substantial price increase and asked to conserve fuel whenever possible. All tanks will be filled to capacity prior to the current price lock-in expiring.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 6:17 pm

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

Chris Raymond

Carole Monroe

Susan Peters