



Town of Dublin
Select Board Meeting
Monday, April 11, 2022

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Chris Raymond, Police Chief Tim Suokko and Road Agent Roger Trempe

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. Department Head-Monthly Updates

- Highway-Road Agent Roger Trempe gave his report. Weight limits will be removed from roads on Thursday. Next week the sweepers are scheduled to sweep winter sand from roads. Eversource is going to reposition the utility pole at the Town Barn in anticipation of the addition. Roger gave an update on the water system improvements that are part of the addition project. A scope of work will be developed and go out to bid for the building portion of the project. Roger is postponing the purchase of an overhead door because the prices have increased so much. There have been some small items that had to be replaced and tires that were budgeted for have been ordered with preferential pricing.
- Police Department-Chief Tim Suokko gave an update for the new hire; mid term progress report is very positive. Bomb threat training has been scheduled. New cruiser outfitting will be starting next week. Officer Blair just got back from an FBI supervisor class. The Chief reported that the body/cruiser cameras are working well and helping with documenting various crimes.

2. Building Permits

- 18 Fernlea Drive-pending-Building Inspector has requested that the Board hold on signing the permit for an additional week to gather more information
- 101 Cobb Meadow Road-signed by Board

3. Review of Bid process and policy-reviewed by the Board in anticipation of going out to bid for the Highway break room/office and the Town Hall Basement refurbishment.

4. **Summer Playground rates for review**-2022 rates were set at \$250 per child and \$150 per sibling. The price would be double for people with children that do not reside in Dublin because this program is offset with tax dollars.
5. **Dublin Advocate update**-The Advocate staff are suggesting a combination of May and June issues. The Board will request that a shorter information sheet go out in May to disseminate important information including Memorial Day activities and Dublin's Summer Playground Program.
6. **Monadnock Lion's Club Park Bench donation**-the donation was accepted by the Board and will be placed on the Town Hall greens.
7. **Miscellaneous:**
 - Susan reported that the Planning Board would like a fully installed and integrated system to facilitate digital meetings.
 - The telephone conduit from the pole to the Town Hall building is full and will not accommodate the fiber internet line. Carole will follow up with Brian Barden to determine what other conduits might be available.
 - Pam attended a "Local Officials Workshop" presented by NHMA. Kate gave the highlights of her conference notes. A Conflict of Interest Policy will be examined to see if it should be adopted by the Town. Discussion ensued about examples of how this policy could benefit the Town.
 - Discussion ensued about writing a letter to the Department of Transportation about the poor condition of RT 101 for travel.
 - The Board's Summer Meeting schedule was discussed. A schedule was established to meet weekly, alternating weeks.
8. **Approval of the Minutes of April 4, 2022**-Carole made a motion to accept the minutes as amended; Susan seconded. Roll call vote: Carole, yes; Susan, yes; Chris abstained.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 6:25 pm; Carole seconded

Minutes respectfully submitted by Katherine M. Fuller

Carole Monroe

Susan Peters

Chris Raymond