



Town of Dublin
Select Board Meeting
Monday, April 4, 2022

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Judy Knapp, Miriam Carter, Dan Scully, Corey Clark, Sandy and Peter Lepple, Henry Germond, Julie Rizzo, Clair Katt, Paul Roth, Nancy Markuson, Rob Sullivan and Deb Cutter

Select Board reviewed the correspondence file

CALL TO ORDER: Carole Monroe called the meeting to order at 4:31PM

SELECT BOARD'S BUSINESS:

1. **Department of Environmental Services-Corey Clark to talk about Howe's Reservoir-** Corey Clark, Construction Engineer for the State of NH, presented an overview of the necessary repairs to the State-owned dam. The original stone/wood dam was replaced with a gated, concrete dam in 1924. Repairs, due to leakage, had been made in the mid-1990's, the dam continues to deteriorate. Despite the temporary, negative impact the reservoir's drainage will have on the eco system and recreational activities, the repairs are imperative. The presentation included a question/answer segment. Mr. Clark invites any additional questions or concerns to be addressed to him through his email: corey.clark@des.nh.gov
2. **Personnel Policy-Juneteenth** was added to the list of paid holidays. Holiday pay for part-time employees was discussed; part time employees are paid only for hours and days they are regularly scheduled to work. Carole made a motion to accept the changes and to have the Personnel Policy Handbook reflect these changes. Susan seconded. Roll call vote: Carole, yes. Susan, yes.
3. **Approval of the Minutes of March 28, 2022-** Susan made a motion to approve the minutes as amended. Carole, seconded. Roll call vote: Susan, yes. Carole, yes.
4. **Excavation Report for signature #21-127-01-E-250 East Harrisville Road/Cobb Meadow Road-** signed by the Board
5. **Intent to Cut and Report of Cut for signature-**signed by the Board
 - Both documents for Map5 Lot 68

6. Miscellaneous:

- The Town of Peterborough is asking the Town of Dublin to write a letter of support in building a new facility to house their emergency vehicles for the purpose of obtaining a loan. A letter of support will be sent.
- Kate gave an update on Audio/Visual vendor estimates for the Town Hall's basement renovations. Mike Borden, Code Enforcement Officer, suggested that a safety bar be installed in the lower level bathroom.
- The Board reviewed the list of people who have access to the Town Hall: Department/ Committee Heads and Town Hall employees
- Ramona Branch, chair of the Recreation Committee, will discuss staggering term dates at their next meeting and will report back to the Board.
- Jeannine Dunne, Tax Collector and Town Clerk, is currently on a week's vacation. Neil Sanford, deputy Tax Collector/Clerk, will be maintaining normal business hours.
- An email was sent to all newly elected Town Officials and Committee Chairs about a free NHMA sponsored class on "2022 Local Officials Workshop". The email encouraged Committee Chairs to share this opportunity with all members.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 5:40 pm

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

Carole Monroe

Susan Peters

Chris Raymond