



Town of Dublin
Select Board Meeting
Monday, May 9, 2022

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Chris Raymond, Jeannine Dunne and Tom Kennedy

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. **Approval of the Minutes of May 2, 2022-** Carole made a motion to accept the minutes as amended. Susan seconded. Vote in the affirmative.
2. **Health Agencies Spread Sheet for review-** The Board discussed the current processes for funding local Health Agencies. A policy will be created for future applicants. The criteria to be included was discussed. Kate will draft a policy for the Board's review.
3. **Department Head Updates- Town Clerk/Tax Collector-** Jeannine Dunne presented a list of receivables. She reviewed the process involved with unpaid taxes and property liens. The Board asked for a short reminder of the steps in issuing Transfer Station stickers when it had been done by the Town Clerk. The Board thanked Jeannine for all her hard work and for keeping the Board informed.
4. **Department Head Updates- Transfer Station-** Tom Kennedy reported that the new building is in use. Andy Hungerford is overseeing the final stages of adding the apron and fascia trim. The one remaining trailer is almost full and will be removed in the near future. Susan confirmed that it was okay for the Energy Committee to walk the capped landfill area to evaluate the site for a possible solar array. The Board confirmed with Tom that signage stating "Dublin's Transfer Station is for Dublin residents only" is visible. The Board asked that the Recycling Committee begin to actively investigate cost effective ways to improve Dublin's recycling.
5. **Timber report of cut for signature-** signed by the Board
 - Map 5 Lot 9-B/21-127-09-T
6. **Private road agreement-** signed by the Board
 - Mando Lane - Map 7 Lot 50 sub C

7. **Building Permits for signature-** signed by the Board
 - Map 4 Lot 54-A- 91 Valley Road
 - Map 4 Lot 82-131- Perry Pasture Road
 - Map 6 Lot 40- Beech Hill- The Planning Board and Building Inspector have reviewed this matter concluding that a Site Plan Review is not needed for these improvements.
8. **Non-Public Minutes-** Carole made a motion to unseal the non-public minutes for 4/15/2019, 9/3/2019, 9/26/2019, 10/7/2019, 11/18/2019, 6/14/2018, 11/5/2018 and 12/3/2018. Chris seconded. Vote in the affirmative.
9. **Correspondence/Miscellaneous:**
 - In response to Mr. Beeler’s Rotary Park letter, the board will send a letter thanking Mr. Beeler for his willingness to continue to mow specific areas of the park.
 - Documentation received from the Archivist on the history of the Open Space Committee was reviewed and will be forwarded to the Conservation Commission. The Board will wait to see how they wish to proceed.
 - Susan gave a summary of the May 5th Planning Board meeting.
 - Kate gave an update on the Summer Playground.
 - Susan shared an article from NH Town and City –“53 Ideas on How You can Govern Better”. The Board felt that all department/committee members would benefit from the ideas. It will be forwarded to all department/committee heads.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 6:13 pm; Susan seconded.

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

Carole Monroe

Susan Peters

Chris Raymond