



Town of Dublin
Select Board Meeting
Monday, May 16, 2022

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Chris Raymond, Judy Knapp, Tom Kennedy, Judy Mortner, Katy Wardlaw, Rick MacMillan and Meredith Martin

Select Board reviewed the correspondence file

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

SELECT BOARD'S BUSINESS:

1. **Approval of the Minutes of May 9, 2022-** Carole made a motion to accept the minutes as amended. Chris seconded. Vote in the affirmative.
2. **Tax warrant for signature-** signed by The Board
3. **Timber Report of Cut- for signature-** signed by The Board
 - Map 21 Lots 38 & 40 19-127-01-T
4. **Staff Appreciation Party for discussion-** Since COVID precautions have become optional (personal choice of mask wearing) and the Town has opened meetings to "in person", the Board agreed that the Employee Appreciation party should return. The Board asked Kate to investigate various venues, dates and times.
5. **Health Agency Draft for discussion-** The Board reviewed and edited the draft. Edits will be made for a final review.
6. **Rick MacMillan-Sculpture Park-** representing the Dublin/Peterborough Rotary Club, Rick asked that the Board be willing to listen to a presentation on July 11th about the possibility of the Town of Dublin becoming a Sculpture Park site (specifically mentioned at this time is Dublin's Rotary Park). The Board voiced many questions that would have to be answered during this session including the Town's financial investment and liability.
7. **Building Permit for signature-** signed by the Board after confirming that the set-back question was answered by Mike Borden, Building Inspector.
 - Map 8 Lot 50-sub 4 65 Spruce Ridge Drive

8. **Audio Visual Bids-** The Board referred the bids to parties more knowledgeable in the audio/visual field. The Board will ask Neil Sanford and several others to help interpret that the bids to ensure that presented bids meet the intended goals of offering quality-hybrid meetings at the Town Hall.
9. **Transfer Station Discussion/Recycling-** Judy Mortner came before the Board to state her thoughts and concerns about Dublin's recycling center. She felt that Tom was doing an admirable job, but she could still see poor recycling habits on the part of some residents and wondered what recourse might be available. The Board decided that research needed to be done into the town's written policy and ordinance involving the Transfer Station. The Board understands that the recycling committee needs to help establish policy, if none exists in writing, investigate recycling options such as pay-per-bag and/or a resident sticker, investigate options of lowering hauling fees (tax dollars) and to educate residents of the need to change our current status quo to become more cost effective. Katy Wardlaw informed the Board of NexTrex- a company that recycles plastic wrappings/bags into decking.
10. **Correspondence/Miscellaneous:**
 - The Board is aware that several signs conflict with the newly approved Sign Ordinance and will be asking Mike Borden, Code Enforcement Officer to have signs removed to comply with regulations.
 - Paving on Rt 101 begins on Monday, May 23rd. Town trucks will be working in conjunction with the State Highway department hauling away ground asphalt. The recycled asphalt will be used to benefit the Town.
 - Health Trust will hold an information session on employees benefits on May 25th. Employees will be notified.
 - Kate attended a Joint Loss Management summit presented by Primex and gave a summary to the Board.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 6:42 pm; Susan seconded.

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

Carole Monroe

Susan Peters

Chris Raymond