



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

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Chris Raymond, Susan Peters, Chief Tim Suokko, Fire Chief Tom Vanderbilt, Road Agent Roger Trempe, K Vanderbilt, Rick MacMillan, Augusta Petrone, Neil Sandford, Jerry and Ramona Branch, Jay Schechter, Art Program Manager Michael Manjarris and Jerri Manjarris

Select Board reviewed the correspondence file

CALL TO ORDER: Carole Monroe called the meeting to order at 4:32pm

SELECT BOARD'S BUSINESS:

1. **Police Department Update-** Chief Suokko reported that the Fireworks event went well. The new cruiser is being used and just waiting on the mount for the computer to come in. Dublin's newest officer is in Phase II of town training and is doing well. Chief Suokko is working on a pay study for the upcoming year to keep Dublin salaries competitive with neighboring towns of similar population. Lake parking update shows that since July 1, 2021, 41 tickets were issued with 24 of those due to parking in a prohibited area while the remaining 17 were due to other violations. 2019 and 2020 produced 24 and 27 tickets on Lake Road respectively. It was brought up that Lake Road had once been the main thoroughfare to Keene. Roger will check with the archivist on the history of the road.
2. **Fire Department Purchase Order #665 and #1103-** Tom said that one of the requests was an electrical safety issue and the other request was for gear that had already been put off. It was decided to sign the order for the electrical work and to re-evaluate funds for gear at the end of the 3rd quarter.
3. **Fire Department Update-** Although not department related, Tom shared that he is constantly getting complaints about the staff at the Post Office and was curious as to whom he should refer these complainers to. It was decided that the situation was difficult to address but there is an online survey that people are welcome to participate in. The Department is receiving fewer emergency calls from Avenues Recovery Center at Dublin. The State Fire Marshal has adopted new fire codes and has been in the Monadnock Area for training. The new 12 Lead Monitor, purchased through a grant, has been a great investment as the department uses it frequently. The Board asked that the

department review their larger capital assets for longevity and include those items in the Capital Improvement schedule. K is working on a 50/50 grant for at home monitors.

4. **Highway Department Update-** The phone pole holding up progress on the barn addition will be moved tomorrow. Roger was thanked by Nancy Campbell for having Cole reset the brick walkway at the Archive building. Cole will be up at the cemetery helping them with brush tomorrow. The fire alarm system in the highway barn failed its annual inspection because of its age. Since the Board is already looking into security systems for all town buildings, they will now investigate if there is a system available to address fire safety along with security. Roger checked out the cross-walk signs at the Boy Scout Camp and found that they were small, private signs more to indicate where the boys would be crossing rather than a true crosswalk. The highway's diesel tank was just filled, but the invoice has not arrived yet to view pricing.

Carole made a motion to enter into a non-public session under RSA 91-A:3,II(b). Chris seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.

A motion was made by Carole to adjourn the non-public session, enter a second non-public session at 5:31pm under RSA 91-A:3, II(c) and to seal the meeting's minutes. Chris seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.

A motion was made by Carole to adjourn the second non-public session, re-enter public session at 5:37pm and to seal the meeting's minutes. Chris seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.

5. **Appointment of Allen Hearn as full member of the Zoning Board of Adjustment-** Carole made a motion to follow the recommendation of the ZBA to appoint Allen Hearn as a full member of that Board. Chris seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.
6. **Financial Report of the Budget - MS-535 for signature-** signed by the Board
7. **Art Project Manager-** Rick MacMillan introduced Michael Manjarris to the Board and gave a brief summary of their itinerary around the Monadnock Region over the past few days. Michael then presented a Power Point supporting a proposed Sculpture Park. Since Michael mentioned that it is a 20-year project, the Board questioned who puts the plan together, who maintains it and at what cost to the town? The Board will await answers to these basic questions before it decides how to proceed with investigating the idea.
8. **Approval of Non-Public Minutes of June 27, 2022 (two sets)-** Chris made a motion to accept both sets of minutes as written and that they both remained sealed. Susan seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.

9. **Approval of the Minutes of June 27, 2022-** Carole made a motion to accept the minutes as written. Chris seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.
10. **Review of RSA 673-** The Board agrees that the Planning Board can present a person of their choice to serve as the committee secretary, to be approved by the Select Board.
11. **Health Trust retiree benefit option for adoption (no pharmacy plan)-** Carole made a motion to add the option of not having a pharmacy plan for the retiree benefits plan. Susan seconded. Roll call vote: Carole, yes. Susan, yes.
12. **Building permits for signature-**signed by the Board
- Map 6 Lot 43-Lehmann Way
 - Map 7 Lot 50 D- Gerry Road
13. **Correspondence/Miscellaneous:**
- The public access computer is being repaired with the projected return date within a week. In the meantime, anyone needing a property card can have one printed by the Administrator.
 - Budget Summit- a meeting will be held on Sept 12, 2022, at 3:30 to include all department heads and committee chairs for the purpose of setting expectations for the 2023 Town Budget. A “save the date” notice will be emailed to everyone. The Summit will be recorded for those unable to attend.
 - Planning Board update-the transient housing application is being reviewed by the board.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 7:43pm; Susan seconded.

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

Carole Monroe

Susan Peters

Chris Raymond