



Town of Dublin
Select Board Meeting
Monday, July 18, 2022

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Chris Raymond, Susan Peters, Road Agent Roger Trempe, Neil Sandford, June Brening, John Morris, Sterling Abram, Donna Garner and Leslie Spencer

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. **Lake Parking Review-** Neil, June, John, Sterling and Leslie all expressed their views on the parking situation around Dublin Lake since the parking ordinance began approximately one year ago. The comments were positive, and all thought the parking situation had improved. Several shared their thoughts on "a few too many signs" in one area, "safety of crossing the road", "not enough signs in another area" and preserving a specific stretch of the road side from erosion by planting and maintaining vegetation. The Board thanked those who came and will review their suggestions.

Carole made a motion to enter into a non-public session under RSA 91-A:3,II(b) at 5:08pm. Susan seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.

A motion was made by Carole to re-enter public session at 5:18pm and to seal the meeting's minutes. Chris seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.

2. **Building permit for signature-**signed by the Board
 - Map 3 Lot 6-Learned Road
3. **Approval of the Minutes of July 11, 2022-** Susan made a motion to approve the minutes as amended. Carole seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.
4. **Approval of Non-Public Minutes of July 11, 2022 (two sets)-** Chris made a motion to approve both sets of minutes as written and that they both remained sealed. Carole seconded. Roll call vote: Susan, yes. Chris, yes. Carole, yes.
5. **Conflict of Interest Policy for adoption** – The Board reviewed the updated draft. NHMA will review the update and edit if necessary.

6. Correspondence/Miscellaneous:

- Chip sealing will begin Wednesday and Thursday on Cobb Meadow Road and Old Harrisville Road. A notice will be placed on the Town's website.
- SAU 1 has agreed to provide free lunches for the Summer Playground Program beginning tomorrow.
- Budget Committee meeting is scheduled for tomorrow evening. Carole will attend the meeting.
- Reviewed the list of Old Business.
- Town Administrator reminded the Board that her vacation begins August 4th through the 11th.
- Two employees are out with COVID.
- Transient Housing-House Bill at the State level was discussed.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 6:14pm; Susan seconded.

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

Carole Monroe

Susan Peters

Chris Raymond