



Town of Dublin
Select Board Meeting
Monday, October 3, 2022

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Chris Raymond, Susan Peters, Judy Knapp, Ramona Branch, Roger Trempe, Jay Schechter and Tim Suokko

Select Board reviewed the correspondence file

CALL TO ORDER: Carole Monroe called the meeting to order at 4:37pm

SELECT BOARD'S BUSINESS:

1. **Budget Review Recreation Committee-** Ramona Branch reviewed figures for the 2023 Recreation Budget with the Board. Ramona noted that the committee understands the need to keep budget expenses flat, however, she also expressed the committee's desire to expand events for the community. Chris made a motion to accept the total Recreation Budget of \$3140. Susan seconded. Roll Call Vote: Susan, yes. Chris, yes. Carole, yes.
2. **Budget Review Conservation Commission** – Jay Schechter reviewed figures for the 2023 Conservation Commission with the Board. Jay also acknowledges the need to keep budget expenses flat. The Commission's increase is reflective of the need to increase the Invasive Plant Spraying Service to two days based on the sign-up this year. It is a service offered to all residents and benefits the entire town. The Board concurs. Susan made a motion to accept the Conservation Commission Budget of \$8104. Carole seconded. Roll Call Vote: Susan, yes. Chris, yes. Carole, yes.

NON-PUBLIC: Carole made a motion at 5:30 pm to enter 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 Chris and seconded by Susan to reenter public session at 5:40pm and that the minutes remain sealed. Susan seconded. Vote in the affirmative.

3. **Winter Sand Bids** – The Board reviewed and approved the request for bid/proposal. The RFP will be posted on the Town's website, advertised in the newspaper and letters will be sent to area vendors.

NON-PUBLIC: Carole made a motion at 5:51pm to enter a non-public session under RSA 91-A:3 II (a). Chris seconded. Roll Call Vote: Susan, yes. Chris, yes. Carole, yes.

A motion was made by Carole and seconded by Chris to reenter public session at 6:12pm and that the minutes remain sealed. Vote in the affirmative.

4. **Department Head Update- Police-** Chief Suokko presented the Board with a list of police activity for the past month noting that arrests have increased. The Board inquired on the progress concerning a truck striking and causing damage to the Town Hall. Currently tapes are being reviewed and Primex is being contacted for insurance coverage. Discussion ensued about the pros and cons of joining Police forces with Harrisville. Two main points of concern are the fact that the two towns have different school districts and different judicial court systems. A letter will be sent to Harrisville expressing these concerns and asking if they have considered how to overcome these differences.
5. **Building Permits-**signed by the Board
 - Map 1 Lot 17 641 Old Marlborough Road
6. **Town Hall- Lower Level for discussion-** Tabled until the Board can review the estimate received and confirm the scope of the project.
7. **Personnel Policy update-** The Board reviewed recommendations from Primex, the Town insurance carrier and the New Hampshire Municipal Association lawyer. Carole made a motion to accept the edits necessary to the current Personnel Policy to continue to be eligible for a Prime 3 insurance discount. Susan seconded the motion. Vote in the affirmative.
8. **Approval of Non-Public Minutes of September 26, 2022-** Susan made a motion to approve the minutes as written and that they remain sealed. Carole seconded. Vote in the affirmative.
9. **Approval of the Minutes of September 26, 2022-** Chris made a motion to approve the minutes as amended. Susan seconded. Vote in the affirmative.
10. **Correspondence/Miscellaneous:**
 - Shattuck Paving will be working Oct 18th and 19th to pave-over the new culverts on Lake Rd, address the unevenness from Windmill Hill Rd into Rt 137 and add an apron to Old Troy Road.
 - The Police Department is hosting a Community BBQ this Sunday, Oct 9th beginning at 11:00am on the greens at Yankee Publishing-Touch a Truck
 - Susan gave an update on the Energy Committee. Peterborough resident, Dori Drachman, presented at the committee's last meeting. Cheshire County is in the process of developing a Community Power Plan which other towns, within the county, could chose to opt into, saving individual towns the need to devise their own plan. The Energy Committee is recommending that Dublin join the Community Power Coalition of NH, which offers support and services to help

towns get up to speed on community power options. The first step is signing on to CPCNH's Joint Powers Agreement. Susan made a motion to have this agreement sent to the Town's legal counsel for review. Carole seconded. Vote in the affirmative.

- The Transfer Station policy is ready for review and will be voted on at an upcoming Board meeting.
- The Town has received the County Bill and the State Education Bill.
- A building permit issued on RT 101 has come into question. Dublin's Code Enforcement Officer will be asked to talk through his interpretation of the regulations.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 7:42pm. Chris seconded.

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

Carole Monroe

Susan Peters

Chris Raymond