



Town of Dublin
Select Board Meeting
Monday, November 28, 2022

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Judy Knapp, Tom Kennedy, Ashley Saari, Zachary Davis, Judy Mortner, James Finnegan, Nancy Cayford and Meridith 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. **Recycling Committee**-Two basic goals have been identified, reducing waste and reducing the cost and the tax burden for the Town. The Committee presented a report for the last five years, showing there are less items being recycled and more items going into the compactor. Discussion ensued about the report, composting kitchen waste was discussed as well as single stream recycling. Pay per bag was discussed. The Board expressed a willingness to support a warrant article for pay per bag as a way of reducing taxes subject to further discussion and research.
2. **Library Warrant Articles**-Two articles for building maintenance were discussed, one for repairs to the foyer and the other for a heating and cooling upgrade.
3. **Library Alternate**-Nancy Cayford proposed Kathleen Nichols as an alternate. Carole made a motion to accept Kathleen Nichols as an alternate, Susan seconded. Roll Call vote: Chris, yes; Susan, yes; Carole, yes.
4. **Budget Review**-The budget was reviewed with three updates and it will be redistributed at the next meeting. The Board agreed that utility lines would not be able to be used for any other purposes in the 2023 budget.
5. **Abatements**-signed by the Board.
6. **Minutes of the November 7, 2022 meeting for approval**-Chris made a motion to approve the minutes as amended, Carole seconded. Vote in the affirmative.
7. **Minutes of the November 14, 2022 meeting for approval**-Carole made a motion to approve the minutes as amended, Susan seconded. Vote in the affirmative, with Chris abstaining.

8. Miscellaneous, Town Administrator report and Select Board report on Committees

- Chris has received complaints about a new building near the lake; it will be referred to Building Inspector, Mike Borden.
- The Board received a petition warrant article which is to amend the last sentence in the Dublin Zoning and Land Use Ordinance of Article VIII.B.1 Rural District to read “The minimum lot size in the district shall be two(2) acres.”
- Reminder that the County Commissioner Terry Clark is coming on Wednesday at 7 pm to the Energy Committee Meeting.
- Chris asked about the Winter Maintenance Policy, Kate will follow up.
- Reminder for going away party for Jeannie Dunne.
- Report of damage to a Cemetery stone wall.
- The Phoenix House payment in lieu tax law suit is moving forward.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 7:07 pm. Susan seconded.

Minutes respectfully submitted by Katherine M. Fuller

Carole Monroe (Chair)

Susan Peters

Chris Raymond