



Town of Dublin  
Select Board Meeting  
Tuesday, December 13, 2022

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Chris Raymond, Don Primrose, Nancy Campbell and Judy Knapp

Select Board reviewed the correspondence file

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

SELECT BOARD'S BUSINESS:

1. **Planning Board Grant Application**-Don reviewed the numbers that were recommended by Ivy Vann. Don is passing those numbers along to the Chairman of the Planning Board, Bruce Simpson in hopes that the Planning board adjusts the grant application when resubmitting.
2. **Security Cameras**-Discussion ensued about security cameras at the Archive Building and an upgrade to the rest of the cameras in other Town Buildings. Estimates will be solicited.
3. **Lower Level of Town Hall**-Chris reported that he will have quotes soon and then we can move forward with the basement repairs and refurbishment.
4. **Town Report Dedication and Citizen of the Year**-The Board will consider candidates.
5. **Budget Review/Warrant Article Review**-The budget was reviewed as well as the Warrant Articles, edits were made and they will be incorporated into the next version.
6. **Approval of the Minutes of December 5, 2022**-Carole made a motion to approve the minutes as amended, Susan seconded. Vote in the affirmative
7. **Approval of the non-public minutes of December 5, 2022 and December 7, 2022**-Carole made a motion to approve the minutes as written, with both sets to remain sealed, Susan seconded. Vote in the affirmative.
8. **Miscellaneous, Town Administrator report and Select Board report on Committees**
  - There will be no meeting on December 27<sup>th</sup>.
  - Chris Raymond will be serving as a temporary Select Board representative at the Planning Board Public Hearing on January 12, 2023 as well as their regularly scheduled January monthly meeting.

- Auditors will be coming in next week to start the Audit.
- The Building Inspector answered two questions about a variance for the business on Monument Road and about a grandfathered shed on Lake Road.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 6:10 pm. Susan seconded.

Minutes respectfully submitted by Katherine M. Fuller

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Carole Monroe (Chair)

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Susan Peters

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Chris Raymond