



Town of Dublin
Select Board Meeting
Monday, December 19, 2022

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Chris Raymond and Roger Trempe, Road Agent

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. **Highway Department Report**-The Chip Sealing Warrant Article to shim and chip seal from the intersection of Old Marlborough Road to Route 101 by way of East Lake Road was discussed. The Board questioned that if the requested amount was reduced to \$100,000, could improvements still be made on the road without chip sealing the entire length. Roger said yes. Discussion ensued about the importance of updating the CIP schedule and revisiting it regularly to ensure funds for road improvements. Roger also reviewed the actions taken by the department in handling the weekend snowstorm. The Board thanked the Highway Department for all their long hours and hard work.
2. **Budget and Warrant Article Review**- The budget is in its final phase. Warrant Articles were reviewed. The Health Agency warrant was adjusted to keep within the \$8,000 limit that the Board had voted on earlier this year.
3. **Minutes for December 13, 2022 meeting for approval**-Chris made a motion to approve the minutes as amended. Carole seconded. Roll call vote: Carole, yes. Susan, yes. Chris, yes.
4. **Miscellaneous, Town Administrator report and Select Board report on Committees**
 - Kate informed the Board that a letter was received from the Town's legal counsel informing of a rate increase.
 - Mike Borden has submitted the government owned Building Inspection Report to CIP. The Board will request an August 1st deadline for this report in the future which would allow the committee ample time to incorporate findings in their figures.
 - Town Audit begins tomorrow on December 20th.
 - Maureen Hulslander, appointed temporary Town Clerk/Tax Collector is currently receiving State training.

- Dublin will be receiving a Bridge Grant from the State in the amount of \$60,356.52.
- The next Select Board meeting will be Tuesday, January 3, 2023.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 6:06pm. Carole seconded.

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

Carole Monroe (Chair)

Susan Peters

Chris Raymond