

Town of Dublin Select Board Meeting Monday, January 9, 2023

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Chris Raymond and Maureen Hulslander, interim Town Clerk/Tax Collector

Select Board reviewed the correspondence file

CALL TO ORDER: Chris Raymond called the meeting to order at 4:30pm

SELECT BOARD'S BUSINESS:

- 1. Winter Operations Snow Removal and Ice Control Policy for Resigning- The Board reviewed the policy vetted by the Town's Attorney. Chris made a motion to readopt the policy as amended. Susan seconded. Roll call vote: Carole, yes. Susan, yes. Chris, yes. The policy was signed by the Board and will be posted on the Town's website.
- 2. **Budget Review-Revenue-** It was noted that the line for Highway Block Grant was high due to onetime additional State funds.
- 3. **Interim Town Clerk/Tax Collector Report-** Maureen has been attending State training classes for the position and is also being trained by the towns of Peterborough and Harrisville as well as by Dublin's deputy Town Clerk/Tax Collector, Neil Sandford. Current office hours will be 8:30-5 Monday through Thursday. Maureen will add evening hours once she is fully trained.
- 4. **Repair to damage at Town Hall-** Insurance estimate has been received in the amount of \$5,000. The Board will ask Sterling Abram to review the report to ensure that all necessary repairs have been addressed in the estimate.
- 5. **New Name for Recycling Committee-** The committee is requesting that the name of the Recycling Committee be changed to "Waste Reduction and Recycling Committee". Although the Board does not have any objections to a name change, before it can be officially changed, research needs to be done to determine how the Recycling Committee came about and therefore how the name was established. If it was just a previous Board decision, the name can be changed by the current Board. However, if establishing the committee to support the Transfer Station was done by a Warrant Article, the town will need to vote to change the name.

- 6. **Intent to Cut for Signature** signed by the Board
 - Map 3 Lot 1 4 Windmill Hill Road
 - Map 3 Lot 2 Upper Jaffrey Road
- 7. **Building Permit for Signature** signed by the Board
 - Map 7 Lot 13A 87 Pierce Road
- 8. **Minutes for December 19, 2022 meeting for approval** Carole made a motion to approve the minutes as amended. Chris seconded. Roll call vote: Carole, yes. Susan, yes. Chris, yes.

9. Miscellaneous:

- The quote from Bergeron Mechanical Systems for the library air quality control has been received and reviewed by the Board. The Board agreed to remove all aspects of the AC from the proposed Library Warrant Article but to include the basement compact air treatment unit as quoted by Bergeron Mechanical for a total of \$13,500 including electrical upgrade.
- Reviewed new quotes received for Town Hall basement renovations. Discussion ensued concerning first choosing a contractor to proceed with the renovations and then modifying plans so that the work can be completed in phases.
- The next Select Board meeting will be Tuesday, January 17, 2023.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 6:02pm. Carole seconded.

Minutes respectfully sub	mitted by l	Pamela J. (Cox		
Carole Monroe (Chair)	_				
Susan Peters	_				
Chris Raymond	_				