



Town of Dublin
Select Board Meeting
Tuesday, January 17, 2023

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Chris Raymond, Judy Knapp, Sterling Abram,
Town Moderator and Maureen Hulslander, interim Town Clerk/Tax Collector

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. **Library Warrant Article** -The Board still has questions about the Library Warrant Articles and will invite the Trustees to discuss this further. The Warrant Article will go forward with only the proposal for basement air quality control. The library raised the question of whether their fine art paintings are covered under the Town's insurance policy. They will be advised that if the Trustees choose to insure paintings as "fine art", the first step would be to have the Library Trustees have the art appraised.
2. **Recycling Committee Name Change**- Chris made a motion to change the current name of the Recycling Committee to the one chosen by the committee, Waste Reduction and Recycling Committee. Carole seconded. Roll call vote: Carole, yes. Chris, yes. Susan, yes.
3. **Town Hall Renovations**-Discussion ensued about moving forward with the basement renovations including the importance of keeping within the remaining balance of ARPA funds which were designated for this project. Priorities of Audio-Visual capabilities for remote meetings and moving the Building Inspectors office were identified.

Accounting of ARPA Funds (rounded to the dollar)

Received ARPA funds \$197,764 (from the State and County) \$34,165 ARPA Equipment Matching Program TOTAL RECEIVED: \$231,929

Expended ARPA Funds

\$62,637	5 years of Police body and cruiser cameras
\$32,681	12 Lead Heart Monitor for Fire Department
\$22,044	AV and heating/cooling improvements at Town Hall Lower Level
\$5,280	Specialty Laptop for Police Cruiser

\$74,641	Replace Emergency radios for Fire and Emergency Management-current radios out of date and can no longer be repaired
\$34,646	Town hall Lower Level-dry wall and other repairs

4. **Review of S. Corwin's Hemlock Looper report-** The Board reviewed the report which recommends selectively harvesting trees on town property to remove infested trees and creating a boundary of healthy trees. The Board will request an estimate for this work.
5. **Town Clerk-review election duties with Interim Town Clerk-** Sterling Abram met with Maureen to explain the election duties of a Town Clerk including pre-election duties. Maureen will contact the State for clarification as to whether a Town can have more than one deputy clerk and/or can she designate others to help with some of the lesser duties of the office. The Board understands the complexity of the position and appreciates Maureen's willingness to research answers to her questions. Maureen continues to attend training classes which does affect hours of operation. Information will be posted on the website in the red banner (urgent notice) area to keep residents informed of shifting schedules.
6. **Building Permits** - signed by the Board
 - Map 17 Lot 8 - 1228 Main Street
 - Map 21 Lot 10 - 27 Boulder Drive
7. **Approval of January 9, 2023 Minutes-** Carole made a motion to approve the minutes as amended. Chris seconded. Roll call vote: Carole, yes. Susan, yes. Chris, yes.
8. **Miscellaneous:**
 - The heating system on the first floor of Town Hall is not operating at full capacity. The Board granted permission to the Town Administrator to have someone come in and evaluate the situation.
 - A Public Hearing will be scheduled to accept the Highway Block Grant money.
 - MS-61 form, Town Revenue information necessary to the Town Budget, was prepared by Neil Sandford, deputy Town Clerk/Tax Collector and submitted to the Town Administrator to verify its correctness.

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