



Town of Dublin  
Select Board Meeting  
Monday, April 10, 2023

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters, Chris Raymond, Road Agent Roger Trempe, K and Tom Vanderbilt, Fire Chief

Select Board reviewed the correspondence file, payroll and accounts payable.

CALL TO ORDER: Carole called the meeting to order at 4:50pm

**SELECT BOARD'S BUSINESS:**

1. **Department Head Report-Highway:** Roger reported that after surviving the big storm, the department is in Spring mode having graded all the dirt roads in town once. They are working on roadside brush left by the storm and will begin repairing damaged curbing. They will also address hazardous trees and grind several roadside stumps. The streets will be swept in May. It may be advisable to have the streets swept in stages to first allow the ditching of shoulders. The Department is looking forward to their Open House this Saturday, April 15<sup>th</sup> from 8-11am. The Board asked if Roger felt the need to hire temporary help knowing that one of his staff will be out for most of the summer on medical leave. Roger thought that they would be all set and that they would use available part-time help if the need arose.
2. **Department Head Report-Fire Department-** All is going well at the department. Tom is pleased to report that they have had several new members who have joined the department and are already well qualified and certified in many areas. All of the trucks are currently in service but they may have to locate a new vendor for maintenance. In coming calls have been quiet. Brush fire training will take place tonight.
3. **Approval of the Minutes for April 3, 2023-** Carole made a motion to approve the minutes as amended. Chris seconded. Roll call vote: Carole, yes. Susan, yes. Chris, yes.
4. **Approval of the non-public Minutes for April 3, 2023-** Chris made a motion to accept the minutes as written and that they remain sealed. Susan seconded. Roll call vote: Carole, yes. Susan, yes. Chris, yes.
5. **Miscellaneous:**
  - Received Phoenix House PILOT money from bankruptcy of that company.

- Alteration of Terrain Permit was received for Map 5, Lots 69 and 70 – 614 Old Marlborough Road.
- Susan gave an update on the Planning Board meeting. Two alternates were appointed, Brie Morrissey and Archie McIntyre. Katy Wardlaw was moved from an alternate to full member, leaving one member and one alternate position still open. The Planning Board approved the waiver of the wetland setback on Charcoal Road, Map 5 Lot 60B. Right to Know Law was also discussed at their meeting in regards to training.

**NON-PUBLIC:** Carole made a motion to adjourn the regular meeting at 5:29pm and enter non-public under RSA 91-A:3 II (a). Susan seconded. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

A motion was made by Chris and seconded by Susan to re-enter public session and seal the non-public minutes at 5:39pm. Roll Call Vote: Susan, yes. Carole, yes. Chris, yes.

**ADJOURNMENT:** There being no further business, Carole made a motion to adjourn the regular meeting at 5:55pm. Chris seconded.

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

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Carole Monroe (Chair)

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Susan Peters

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Chris Raymond