

Town of Dublin Select Board Meeting Monday, May 22, 2023

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Tim Suokko, Judy Knapp, Nancy Campbell and Chris Raymond

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. **Approval of Planning Board Secretary Candidate**-Carole made a motion to hire Madeline Paladino at the recommendation of the Planning Board, Chris seconded. Roll call vote; Chris, yes; Carole, yes.
- 2. **Department Head Reports**-Chief Suokko presented his department report, it was another busy month. The Board received his proposal for a police department only range and will consider it at a future meeting. The Chief reported that the Race in Policing event went well and was well attended.
- 3. **Highway Paving quotes**-Roger presented three Lake Road paving quotes. Roger recommended Arlington Paving as they had the most advantageous pricing for the Town. Chris made a motion to contract with Arlington Paving; Carole seconded. Roll call vote: Chris, yes; Carole, yes. Roger will pull together the numbers for a bridge project at Upper Jaffrey Road, trust funds may be able to help with these costs. The tow broom is down, the replacement part is ordered, the Highway department fixed the gate at Dublin Park and did the water diversions on Lake Road. The frame for the Town of Dublin sign is being repaired.
- 4. **Shredder**-Judy Knapp spoke to the savings that they Town could realize by purchasing a high-volume shredder as opposed to contracting with a shredding service. Chris made a motion to purchase a self-oiling shredder, Carole seconded. Roll call vote; Chris, yes; Carole, yes.
- 5. **Vault**-Nancy Campbell asked that the vault get a new combination; the lock smith will be contacted.

- 6. **Property Tax credits**-(Veterans and solar) signed by Board
 - 1181 Main Street
- 7. **Building Permits**-signed by Board
 - Map 18 Lot 2-102 Old County Road
 - Map 1 Lot 17 sub B-641 Old Marlborough Road
- 8. MS-535 Financial Report of the Budget-signed by Board
- 9. **Intent to Cut Timber-**signed by Board
 - Map 3 Lot 1 Sub 2-Upper Jaffrey Road
- 10. **Approval of the Minutes of May 8, 2023-**Chris made a motion to approve the minutes as written. Carole seconded. Roll call vote; Chris, yes; Carole, yes.
- 11. 2023 1st issue Tax Warrant-signed by Board
- 12. Miscellaneous, Town Administrator report and Select Board report on Committees
 - The new restaurant, the Smoke Haus is applying for a liquor license.

ADJOURNMENT: There being no further business, Carole made a motion to adjourn the regular meeting at 5:40 pm. Chris seconded. Meeting adjourned.

Minutes respectfully subr	nitted by Katheri	ine M. Fuller		
Carole Monroe (Chair)	_			
Susan Peters	_			
Chris Raymond	_			