

Town of Dublin Board of Selectmen's Meeting Monday, April 6, 2020

Present: Walter Snitko, Chris Raymond, Carole Monroe and Kate Fuller

Selectmen reviewed the correspondence file.

CALL TO ORDER: Chairman, Walter Snitko called the meeting to order at 4:40 PM

SELECTMEN'S BUSINESS:

- 1. Chris Raymond made a motion to give Kate Fuller the authority to work with the following vendors; US Cellular or Verizon, and Staples to manage Town accounts; seconded by Carole Monroe. Vote was 3:0.
- 2. Dublin Christian Academy-They are requesting a waiver of interest on their taxes while they were in the process of a revaluation. Kate will get more information from Avitar.
- 3. Zoning Board of Adjustment- Walter Snitko made a motion to appoint Mary Langen, Susan Peters and Jerry Branch as full members and Bill Gurney as an alternate; seconded by Chris Raymond. Vote was 3:0.
- 4. Planning Board- Walter Snitko moved to approve alternates, Neil Sanford (term expiring 2021) Todd Bennett and Suzan Macy term expires 2023; seconded by Chris Raymond. Vote was 3:0.
- 5. Conservation Commission-Walter Snitko made a motion to nominate John Morris, Rusty Bastedo and Jay Schechter as full members and Wendy White as an alternate term expiring 2023; seconded by Chris Raymond. Vote was 3:0.
- Capital Improvement Committee- Walter Snitko made a motion to approve Fredrick McMillen, Chris Raymond (term ending 2022) and Bill Gurney as members of the CIP committee term expiring 2023; seconded by Carole Monroe. Vote was 2:0 one abstention.

- 7. Notice of Abatement Refund and Credit Applied-Valley Road resident-Signed by the Board.
- 8. Abatement Recommendations for 2019 Taxes-Walter Snitko made a motion to approve Avitar's; the Towns Assessors, recommendations on the following properties seconded by Carole Monroe. Vote was 3:0.
 - Map 3 Lot 32 Sub F-15 Forbush Road
 - Map 4 Lot 34 Sub B-140 Goldmine Road
 - Map 7 Lot 37-282-Cobb Meadow Road
 - Map 4 Lot 78 Sub C-30 Mossey Lane
 - Map 21 Lot 37-172-Boulder Road
 - Map 8 Lot 28 Sub A-34 Cobb Meadow Road
 - Map 4 Lot 78 Sub F-6 Mossey Lane
 - Map 3 Lot 69 Sub A-118 Windmill Hill Road
- 9. Notice of Intent to Excavate signed by the Board- Map 7 Lot 39 Sub B- 250 East Harrisville Road Permit # 20-127-01
- 10. Report of Wood or Timber Cut-Signed by the Board
 - Operation # 19-127-07 T Map 3 Lot 6B
 - Operation # 19-127-03 T Map 3 Lot 65A
 - Operation # 19-127-04 T Map 8 Lot 32A
- 11. Discussion ensued about how to have virtual meetings. Kate will work on setting up Zoom accounts for virtual meetings.
- 12. Minutes of March 30, 2020 meeting; Chris Raymond made a motion to approve as amended seconded by Walter Snitko. Vote was 3:0.
- 13. Non-Public minutes from the March 30, 2020 meeting. Carole Monroe made a motion to approve the minutes, seconded by Walter Snitko. Vote was 3:0.
- 14. Welfare discussion ensued- Latest guideline will be given to Nancy Campbell. Kate will post notice on the door and will contact Nancy about logistics of receiving applications.
- 15. Selectmen discussed Town Administrator search. They will schedule some phone interviews and discussed dates. Draft letter to Administrative Assistant applicants reviewed; these will be sent out this week.

- 16. Non-Public Minutes were opened and reviewed (there was no discussion). Motion was made by Carole Monroe and seconded by Chris Raymond to unseal the minutes of July 22, 2019, September 16, 2019 and October 28, 2019. Vote was 3:0.
- 17. Budget was reviewed and questions will be addressed at next meeting.
- 18. Questions about the bond application were asked by Carole Monroe and answered by the rest of the Board.

ADJOURNMENT: Carole Monroe made a motion to adjourn the meeting at 6:52 PM; Chris Raymond seconded. Vote was 3:0.

Minutes taken by Kate Full	ler	
Walter Snitko		
Chris Raymond		
Carole Monroe		