



Town of Dublin  
Select Board Meeting  
Monday, November 13, 2023

4:30 PM in person and via Zoom

In attendance: Carole Monroe, Susan Peters and Nancy Campbell, Archivist

Select Board reviewed the correspondence file

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

SELECT BOARD'S BUSINESS:

1. **Budget Presentation**

- **Town offices/General Government Buildings:** Kate reviewed the proposed budget line by line offering reasons for any over expenditures in 2023 and explanations for any line increase for 2024. Nancy spoke to the Archive building expenses noting that the Dublin Historical Society pays towards repairs and utilities with this money deposited in the general fund. The Energy Committee has asked that a new line be added to the budget for conferences. It has been added under "General Government" codes.
- **Summer Playground:** Kate reviewed the proposed budget line by line. There were no major changes. Kate expects that this year's director will be returning along with two or three of the counselors.
- **Welfare:** Kate reviewed the proposed budget line by line. The budget was increased as the Town currently has one client that will be receiving general assistance into the 2024 year. Dublin's Welfare Trust reimburses the Town for over-expenditures. A line will be added to the revenue side to account for this reimbursement.

2. **Warrant Article Update:** The preliminary list of Warrant Articles were reviewed. A finalized list will be in future minutes.

3. **Intent to Cut-** signed by the Board

- Map 1 Lot 7B-Old Troy Road

4. **Approval of the Minutes of November 6, 2023-** Susan made a motion to approve the minutes as amended. Carole seconded. Roll Call Vote: Susan, yes. Carole, yes.

5. **Approval of the Non-Public Minutes of November 6, 2023-** Susan made a motion to approve the minutes as amended and that they remain sealed. Carole seconded. Roll Call Vote: Susan, yes. Carole, yes.

6. **Miscellaneous:**

- The Select Board has received notice that the Town of Dublin will be awarded a \$22,181.73 Highway Block Grant from the State.
- Carole wrote an article for the *Advocate* encouraging residents to participate in their Town Government by running for an office. An event will be scheduled in January to offer residents a chance to learn more about Town committees and elected positions.
- The Energy Committee will host an event on November 29<sup>th</sup>. John Kondos will be speaking about grants that are available for small municipal solar arrays.
- There will not be a Select Board meeting on November 20<sup>th</sup>.

**ADJOURNMENT:** There being no further business, Carole made a motion to adjourn the regular meeting at 5:25pm. Susan 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