



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

4:30 PM in person and via Zoom

In attendance: Susan Peters, Chris Raymond, Carole Monroe, Pam Celko, Jay Schechter, Judy Mortner, Judy Knapp, Al Lyons, Nancy Campbell and Meredith Martin

Select Board reviewed the correspondence file

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

SELECT BOARD'S BUSINESS:

1. **School Advisory Committee**-A letter was received from Jay suggesting the creation of a committee to work through the Consolidation/Reconfiguration questions raised by the Prismatic study. Carole wants to examine the benefits of our relationship with ConVal and questioned if children would be better off if we stay in or leave the district. It costs Dublin over \$5,000,000 for about 135 students. Based on the 2023 School Budget, this went up a million dollars this year. Susan talked about how this topic has a lot of momentum and this would be a forum for people in the community to be involved in a more formal way. Chris made a motion to create a Dublin Education School Advisory Committee comprised of no more than ten members appointed by the Select Board, and to appoint Jay Schechter as a member of the committee. Carole seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes. Carole will serve as the Select Board representative.
2. **Pay as you Throw Petition Warrant Article**-Chris made a motion to appoint Al Lyons to the Waste Reduction and Recycling Committee for a term of three years ending in 2026. Carole seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes. Al reviewed the warrant with the goal of increasing recycling. He stated that other towns reduce the cost of waste disposal by at least 25% and probably more, with pay as you throw (this system requires residents to purchase special trash bags with the intent of reducing waste and increasing recycling). Transfer Station staff would have to educate people and there would be an initial cost for bags. Other communities could come in and help educate. Local stores would be willing to help with selling the bags. Carole discussed underestimating the costs as constant monitoring is essential. Stickers were discussed, the Town is not using this process currently because we do not have the staff to monitor the stickers, but are hoping to reimplement this program.

3. **Repairs at the Archives building**-Nancy Campbell came in to discuss the heating repairs at the Archives. Library access is needed to repair some valves. Nancy will coordinate this and the Board will help if needed.
4. **Budget Review**-The budget was reviewed line by line. Adjustments were made and the bottom line reduced.
5. **Minutes of the January 16, 2024 meeting**-Chris made a motion to accept the minutes as amended. Susan seconded. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

Miscellaneous:

- Discussion ensued regarding ConVal incurring future debt and how the Town might be liable for that debt. Legal counsel will be consulted.
- Franchise agreement proposed by Charter Communications is being reviewed by legal counsel.
- Accessory Dwelling Unit language was discussed and legal counsel will be consulted.

ADJOURNMENT: There being no further business, Chris made a motion to adjourn the regular meeting at 7:32 pm. Susan seconded.

Minutes respectfully submitted by Katherine M. Fuller

Carole Monroe (Chair)

Susan Peters

Chris Raymond