



Town of Dublin
Select Board Meeting
October 19, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond, K Vanderbilt, Pam Cox

Via Zoom: Judy Knapp

Select Board review the correspondence file

CALL TO ORDER: Walter Snitko called the meeting to order at 4:30 PM.

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from October 12, 2020**-Chris made a motion to accept the minutes as amended seconded by Carole. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
2. **Approval of Non-public minutes from October 12, 2020**-Chris made a motion to accept and unseal the minutes as written; Carole seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
3. **Swearing in of new Police Officer**-Officer Stephen Nickerson was sworn in.
4. **Fire Department**-Chris made a motion to accept the unanticipated monies from the grant agreement of June 23, 2020 and to expend funds from the grant to update /revise the Town of Dublin's Local Emergency Operations Grant and to apply for and expend funds from the grant to update /revise the Town of Dublin's Hazard Mitigation plan. Carole seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes. Discussion ensued about a warrant article for the 12 lead heart monitor and the AED machines and the options for purchasing this essential equipment.
5. **Raffle Permit for Dublin Community Preschool and Childcare Center**-Chris made a motion to approve the permit Carole seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
6. **MS-434-revised revenue report**-reviewed by the Board
7. **Street lights on Main Street**-The Board reviewed a proposal from Interstate Electrical Services. Carole made a motion to select the raise the support arm option and repair the other nonfunctional lights on Main Street. Chris seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.

8. **Proposal from Twin Bridges for IT upgrades and email migration**-Most of the Town computers have outdated software and the email platform will be unsupported soon. The Board discussed the proposal and had some questions; Kate will follow up with the vendor.
9. **Audit Proposal**-Discussion ensued about signing the proposal and Chris requested that we check with other auditors about prices and timing.
10. **CTCL Election Grant**-Walter made a motion to accept and expend the funds from the grant pending confirmation from Nancy Campbell that a public hearing is not required. Chris seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
11. **Archive Access**-Donna Garner has requested access to the Archives; the Board has asked that a formal request from the Historical Society co-presidents be submitted; this will be communicated to them.
12. **Request for School Choice Week**-Walter Made a motion to not pursue this request, Chris seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
13. **Library/MOU**-Carole met with the Library Trustees this week and discussed the MOU and the way that it came about. Carole and the Trustees decided that they would review MOUs from different towns to develop a document that seems more collaborative for both parties.
14. **Broadband update**-Consolidated Communications has released their website which will appear on the Town website and the Advocate. Carole reviewed the pricing and sign up procedure.
15. **Irrigation on the calming circle**-Discussion ensued about winterizing the system and Kate will follow up.
16. **Post office steps**-This project has been completed.
17. **Mud Pond**-Carole and Jay Schechter walked Mud Pond dam with a representative from the State. The State is going to have someone from the Fish and Game Department also look at the pond. Carole reported that the culverts under 101 by the pond are fine.
18. **Capital Improvement Projects Committee**-Chris reported that this committee is creating a new line for miscellaneous equipment for the fire department. He also reported that if the two options of a grant or warrant for the 12 lead heart monitor do not come through the CIP could be a funding source. Yearly building inspections need to be done and Mike Borden the Building Inspector will be asked if he would like to perform these duties. Chris shared that there needs to be more communication between the CIP and the departments so that requests reflect the most pressing needs and we can save for the future. The CIP also conducts bridge inspections and Sterling and Roger are currently performing this function.

NONPUBLIC: Walter make a motion to go into non-public at 6:00 pm for purpose of legal, personnel and citizen complaint; RSA 91-A:3 II (e, c and b) Chris seconded. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Walter made a motion to re-enter public session and seal the minutes at 6:23 pm; Carole seconded. Roll call vote: Walter; yes, Chris, yes; Carole, yes.

MOTION TO ADJOURN: A motion was made by Walter and seconded by Carole to adjourn the meeting at 6:24 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe