



Town of Dublin
Select Board Meeting
September 1, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond and Alfred M. Holmes

Via Phone: K Vanderbilt, Tom Vanderbilt and Judy Knapp

Select Board review the correspondence file

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

SELECTMAN'S BUSINESS:

1. **Resident Complaint**-A resident came in to complain about a transaction with the Town- he paid a large sum in cash and there was some confusion about the payment. The Board advised that he put the complaint in writing and they will follow up.
2. **GOFERR Corona Virus Relief Fund Grant Money**-Walter made a motion to support applying for this grant; seconded by Chris. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
3. **Compliance with RSA 21-P:43**-Acceptance of unanticipated revenue-Carole made a motion to accept and expend the funds of the GOFERR grant pursuant to RSA 21-P:43. The Board signed a statement to that effect. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
4. **Approval of the Minutes from August 25, 2020**-Walter made a motion to accept the minutes as amended seconded by Chris. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
5. **Draft Letter to property owner for review**-The Board approval the letter which requested a meeting to resolve a road work complaint.
6. **Review of Letter to the Historical Society regarding the Monument**-The Board discussed the best course of action and resolved that Chris would make some calls to concerned parties before a letter was sent.
7. **Memorandum of Understanding from the Dublin Public Library**-The Board recieved the MOU and will discuss it at the next meeting.

8. **Draft of proposed revisions to the personnel manual-Life and AD&D insurance-**
Chris made a motion to implement the changes proposed of sections 9.14 and 9.15 pending final legal review. Carole seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
9. **Cyber Security Plan Draft-**Carole made a motion to accept the plan, Walter seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
10. **Building Permit-**signed by the Board
 - Map 8 Lot 50-50 Spruce Ridge
11. **Purchase Order-**signed by the Board.
 - 948-Highway Department- Grader Tires
12. **Other business:** Post Office steps will be poured in the next few weeks. Culvert on Church Street will be repaired. Discussion ensued about comparisons for Port-a potty costs at the Transfer Station. Land Use Change Tax discussed. Carole gave an update on pole replacements and Broadband progress on conduit.

MOTION TO ADJOURN:

A motion was made by Chris and seconded by Carole to adjourn the meeting at 6:50 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe