



Town of Dublin
Select Board Meeting
October 5, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond, Tom Kennedy Transfer Station
Superintendent, Jeannie Dunne TC/TX

Via Zoom: Phil St.Cyr, Primex and 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 September 28, 2020**-Chris made a motion to accept the minutes as written seconded by Carole. Roll call vote; Chris, yes; Carole, yes, Walter abstained.
2. **Approval of Non-public minutes from September 21, 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. **Approval of Non-Public minutes from September 28, 2020**-Chris made a motion to accept the minutes as written seconded by Carole. Roll call vote; Chris, yes; Carole, yes, Walter abstained.
4. **Presentation of Prime 3 Award from Primex**-Phil St. Cyr described the benefits of Primex as our Risk Management partner and detailed some of their advantages. He awarded the plaque and thanked the Select Board, Town Administrator and Safety Committee for their efforts.
5. **Budget-Solid Waste and TC/TX**
 - Transfer Station- the Board asked questions about the diesel rate; the cost of fuel is down but gallons are the same. The contract for waste haulage was renew this year starting January 1st so that accounts for the increase in that line item. The metal removal is covering Freon disposal. A question about mileage was asked; Covid-19 has impacted this number. The Board and Tom discussed level funding of the budget and reduced the part time staff budget to accomplish this.

- TC/TX-Budget was discussed line by line and there were increases in the Postage line and new Interware fees for online registrations. The personnel part of the proposal was tabled until all department proposals are collected. The Board had voted to absorb the cost of postage for people who register online at a prior meeting due to the pandemic.
6. **Warrant article request for Veteran's Plaque**-Brian Barden-Brian discussed several options of plaques to hang on Town Hall. He is proposing a warrant article to pay for plaques that honor veterans that served in the Korean war and Vietnam conflict time periods. The Board had asked Brian previously to make a recommendation to have the Town designated as a Purple Heart Town. Brian thinks that would be a good idea to pursue as there is no cost to the Town; Kate will follow up with interested party. Brian was asked to get a quote to clean the two existing plaques and include that in the Warrant Article.
 7. **General Election Warrant**-signed by the Board.
 8. **Building Permits**-signed by Board.
 - Map 4 Lot 4-471 Lower Jaffrey Road
 - Map 7 Lot 13-A 87 Pierce Road
 - Map 8 Lot 50 Sub 3-Spruce Ridge
 - Map 17 Lot 11-1181 Main Street-2 permits
 - Map 7 Lot 51-A-1459 Main Street
 9. **General Store/Post Office paving project/steps**-Chris gave an update and has a plan to get the paving project completed the last week of October. Post office steps will be repaired next week.

NONPUBLIC: Walter make a motion to go into non-public at 6:28 pm for purpose of personnel; RSA 91-A:3 II(e) Carole seconded. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Walter made a motion to re-enter public session and seal the minutes at 7:02 pm; Carole seconded. Roll call vote: Walter; yes, Chris, yes; Carole, yes.

10. **MOU/Library**-Further discussion on the MOU, the Board will send a representative to their meeting to discuss their rationales for the MOU and also review the services that the Town provides.

MOTION TO ADJOURN: A motion was made by Chris and seconded by Carole to adjourn the meeting at 7:10 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe