



Town of Dublin
Select Board Meeting
September 28, 2020

Present: Carole Monroe, Chris Raymond, Roger Trempe Road Agent, Tim Suokko Police Chief

Via Phone: Judy Knapp

Select Board review the correspondence file, payroll and accounts payable

CALL TO ORDER: Chris Raymond called the meeting to order at 4:30 PM.

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from September 21, 2020**-Carole made a motion to accept the minutes as amended, seconded by Chris. Roll call vote; Chris, yes; Carole, yes.
2. **Budget Meeting with Highway Department**-Discussion ensued about the Highway budget requests and how to rename some of the line items to better identify purchases. Roger discussed the replacement of a pressure washer and welder. Renovations for the Highway Garage were also discussed. No extra warrant articles presented at this time.
3. **Letter Authorizing Fire Chief to sign contracts for the purpose of the Warm Zone grant, GOFERR grant and other Covid-19 grant applications and contracts** – Chris made a motion to allow these permissions and sign the letter Carole seconded. Roll call vote: Chris, yes; Carole, yes.
4. **Legal fee reimbursement for Broadband**-Consolidated Communications will be reimbursing the Town for \$4051.25 in legal fees.
5. **Acceptance of Warm Zone Grant on behalf of Town**- Chris makes a motion to retroactively accept the EMS-In the Warm Zone Grant with an effective date between March 3-17, 2020 on behalf of the Town of Dublin; Carole Seconds. Roll call vote: Chris, yes; Carole, yes.
6. **Building Permit**-signed by Board
 - Map 2 Lot 1-D-205 Old Troy Road
7. **Camp Wak-Lo request for fee waiver**-Carole made a motion to waive the interest on Camp Wak-Lo as of the July 2020 tax issue pending payment of any outstanding balances. Chris seconded. Roll call vote: Chris, yes; Carole, yes.
8. **Capital Improvement Plan Committee**-Chris reported that Sterling Abrams is the acting chairman and they are trying to meet in early October.

NONPUBLIC: Chris make a motion to go into non-public at 6:11 pm for purpose of personnel; RSA 91-A:3 II(b) Carole seconded. Roll call vote: Chris, yes; Carole, yes.

Chris made a motion to re-enter public session and seal the minutes at 6:29 pm; Carole seconded. Roll call vote: Chris, yes; Carole, yes.

MOTION TO ADJOURN: A motion was made by Chris and seconded by CM to adjourn the meeting at 6:47 PM. Roll call vote: Chris, yes; Carole, yes.

9. **Selectmen's Advisory Committee**-Discussion ensued about the meeting, the SAU is requesting that Towns share their GOFERR funds; the schools were promised FEMA funds that did not materialized.

Minutes respectfully submitted by Kate Fuller

Chris Raymond

Carole Monroe