



Town of Dublin
Select Board Meeting
November 9, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond, Pam Cox, Kiki Sangermano, Chair of the Cemetery Trustees, Loring Catlin, Cemetery Trustee

Via Zoom: Bruce Simpson, Planning Board Chairperson and Clair Katt

Select Board review of the correspondence file, accounts payable and payroll

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

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from November 2, 2020**-Chris made a motion to accept the minutes as written seconded by Walter. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
2. **Cemetery Budget**-The budget will remain the same as next year. There is an anticipated expense of a tow behind yard vacuum for the 2021 budget cycle.
3. **Planning Board Budget**-Bruce detailed the challenges of Covid-19 and why the staff expenses were higher this year. The budget is saying level funded. Oversized signs were discussed; Walter suggested that we review our sign ordinances as there are new Supreme Court rulings that effect signage. Bruce will contact our lawyer.
4. **Tax Rate Setting**-Discussion ensued about different options; the options will go before the Budget Committee for their input before the final rate is set.
5. **2020 Equalization Ratio**-signed by Board. The ratio is 100.4%.
6. **Solar Exemptions**-signed by Board
7. **Purchase Order**-signed by Board
 - Fire Department-647- 6 truck tires for Engine #1
8. **Library Memorandum of Understanding Update**-Carole is rewriting a portion of the MOU that includes details of the collaborative services and resources the Town is providing. Carole listed all of the benefits. The Board will suggest to the Library Trustees that the MOU will be renewable every year.

9. **Capital Improvement Plan Update**-Projects were reviewed and Kate will follow up with appropriate department heads.

10. **Library Repairs**-Question was asked about the library maintenance budget regarding repairs for drainage and different funding sources that could be used to pay for that.

11. **Election Update**-The Board expressed their thanks to the election workers, the election procedure went very well and there were no problems reported.

MOTION TO ADJOURN: A motion was made by Chris and seconded by Walter to adjourn the meeting at 6:15 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe