



Town of Dublin
Select Board Meeting
November 2, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond, Pam Cox, Road Agent Roger Trempe and Police Chief Tim Suokko

Via Zoom: Abbe Hamilton and Susan Phillips-Hungerford-Zoning Board Chair

Select Board review of 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 26, 2020**-Chris made a motion to accept the minutes as written seconded by Carole. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
2. **Winter Sand Bids**-Walter made a motion to accept the bid proposal from Francestown Sand & Gravel; Carole seconded. Roll call vote, Walter, yes; Carole, yes. Roger reviewed the damage to the One Ton Truck from a minor incident; copies of the incident report will be filed in the appropriate personnel files. Roger proposed a change in the line item for chip seal; he wants to focus on Old Harrisville Road as it in greater need of repair.
3. **Police Department Budget**-Chief Suokko reviewed his budget; overtime and part-time are going up because of new State training mandates that require additional hours. Tim summarized the new training requirements; they are increasing requirements from eight hours to twenty-four hours for part time and full time officers. The other line items are staying the same or going down. He budgeted for one eight hour officer a week to cover vacations and training. Tim also talked about moving over to LED lighting at the PD, Kate will follow up with the Eversource grant programs.
4. **Auditing Contract**-The Board signed a one year contract with Roberts and Greene.
5. **Rotary Park Update**-Survey estimates were given; Rotary Park, Map 6 Lot 43 estimate was \$11,000. Land locked parcel, Map 6 Lot 8 was estimated at \$5,000-Nancy Campbell provided some documentation about the sale of the property to the abutter at Rotary Park. The Board will review the new information at the next meeting. The Board Agreed to have Roger put a lock on the gate at Rotary Park.

6. **Zoning Board**-Susan detailed the membership challenges this year; she will present a slate of appointees with staggered terms to the Board. The Zoning Poster was reviewed and approved by the Board. There will be paper copies available and a large laminated copy made for Town hall.
7. **Hazard Mitigation Grant**-Signed by Board
8. **Abatement Appeal**-Map 3 Lot 32-F-15 Forbush Road-Carole made a motion to accept the recommendation of Avitar for a tax abatement. Chris seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
9. **Building Permit**-Signed by the Board
 - Solar Permit Map 7 Lot 5-75 Windmill Hill Road
10. **Library MOU Update**-A letter was received from the MOU sub-committee stating that they were happy with the MOU as written. Carole will make some suggestions and review then with the sub-committee with the goal of achieving a collaborative document. The Board has reviewed the RSA's referenced in the draft MOU; they are in compliance with all laws referenced.
11. **Broadband update**-Carole reported that people can go on the Consolidated Communications website and pre-register. Service packages are going to be on the website soon and modem options were discussed.

MOTION TO ADJOURN: A motion was made by Chris and seconded by Walter to adjourn the meeting at 7:07 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe