



Town of Dublin  
Board of Selectmen's Meeting  
Monday, January 13, 2020

Present: Dale Gabel, Walter Snitko, Chris Raymond, Sherry Miller

Selectmen reviewed the correspondence file.

Dale called the meeting to order at 4:00 p.m.

**4:00 p.m. Roger Trempe**

Roger reported that the clutch repair and some other minor things he had taken care of came in around \$5500. The Board suggested that Roger consider having someone inspect various things on the trucks at the end of the season. The Board suggested doing a wear and tear inspection in the spring and safety inspection in the fall.

Dale noticed that the one ton is up for replacement in 2025, he asked Roger to get an updated estimate for its replacement for the Capital Improvement Plan.

Dale asked Roger what the impact of postponing chip sealing Valley Road and Perry Pasture until next year would be. Roger stated that the cost could go up and it will also put off what was planned for chip sealing in 2021, which is Cobb Meadow Road. Chris felt that there were several items within the overall budget that could be decreased or even removed until next year. Dale mentioned that we could take some items out of the budget and place them on the warrant and let the people decide, but the end result is still the same if Town Meeting approves the budget and the warrant articles. The Board discussed postponing the moving of the monument and chip sealing and discussed taking the Post Office steps and railings and the necessary repairs at the Library from Capital Reserves.

**4:30 p.m. Rebecca Landry – Broadband public / private benefit**

The Selectmen met with Rebecca Landry (a member of the Broadband Committee) to discuss the public benefit of Broadband for Dublin. Some key factors were education, ability to work from home and the use by small businesses. The Board agreed that if there wasn't a public benefit they would not be proceeding. It is their opinion that the public benefit outweighs the private benefit; therefore, Dale moved that this board determines that the public benefit outweighs the private benefit. Walter seconded. Vote 3-0<sup>i</sup>

Website –

Rebecca commented that she felt that the website is not user friendly or mobile friendly. She suggested some alternatives and offered to design it. The Board agreed that at this point the budget is set and agreed to look into it further towards the end of this year.

Dale moved to enter non-public session under RSA 91-A:3 II (a) Chris seconded. Vote 3-0<sup>ii</sup> The Board entered non-public session at 5:10 p.m.

Motion to reconvene the public session was made by Dale. Walter seconded. Vote 3-0<sup>iii</sup> The Board reconvened the public session at 5:20 p.m.

Motion made by Dale seconded by Walter, to not publically disclose the minutes because it is determined that divulgence likely would affect adversely the reputation of any person other than a member of this Board. Vote 3-0<sup>iv</sup>

Neil stated that neither he nor Jeannine had any idea that the locks were being changed. He asked how Board Chairs or Committee members were gaining access. Sherry advised that Jeannine was made aware that the locks were being changed and every employee and Board Chair / Committee member was notified to contact Sherry to get a new key.

Neil asked if the Selectmen felt that the Town Clerk's office is considered secure. After a brief discussion the Board felt that yes, the office is secure and in the event of an emergency they can access the office.

#### **Other business –**

Dale reported that the Budget Committee voted to reduce the invasive line within the Conservation Commission's budget. Sherry checked with John Morris and he was fine with the reduction. Therefore, Dale moved to reduce the invasives \$2000 from \$2300. Walter seconded. Vote 3-0<sup>v</sup>

Dale moved to include the COLA and longevity for the Summer Playground Director. Walter second. Vote 3-0<sup>vi</sup>

Walter moved to approve the minutes of January 6, 2019 as written, seconded by Dale. Vote 3-0<sup>vii</sup>

Dale moved to hire Tosha Desmarais as a permanent employee effective February 1, 2020. Walter seconded. Vote 3-0<sup>viii</sup>

Dale moved to adopt the TAD policy effective January 13, 2020. Walter seconded. Vote 3-0<sup>ix</sup>

Dale moved to encumber \$5125 for our portion to complete the work at the Post Office parking lot. Walter seconded. Vote 3-0<sup>x</sup>

There being no further business, Chris made a motion to adjourn at 5:15 p.m.

Minutes taken by Sherry Miller

Dale Gabel

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Walter Snitko

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Chris Raymond

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- <sup>i</sup> Vote to agree that the public benefits of Broadband outweigh the private benefits
  - <sup>ii</sup> Vote to enter non-public session
  - <sup>iii</sup> Vote to reconvene the public session
  - <sup>iv</sup> Vote to seal minutes
  - <sup>v</sup> Vote to reduce invasives
  - <sup>vi</sup> Vote to pay Summer Playground Director COLA and longevity
  - <sup>vii</sup> Vote to approve minutes 01/06/20 minutes
  - <sup>viii</sup> Vote to hire Tosha Desmarais as a permanent employee
  - <sup>ix</sup> Vote to adopt TAD policy
  - <sup>x</sup> Vote to encumber \$5125 to complete Post Office parking lot project