



Town of Dublin
Board of Selectmen's Meeting
Monday, January 27, 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. Lucy Shonk & Peter Kenney – Dublin Historical Society

Lucy met with the Board to inform them that the Historical Society has decided to request the Selectmen to take the moving of the Civil War Monument off of the warrant this year. They recommend that an ad hoc committee be formed this year and discuss moving it next year. Lucy stated that a grant has been submitted. If it is granted, it will at least assist with the cost to have it cleaned. The Board agreed and suggests that a town committee be formed to determine the best place for it. The Board agreed to put \$1,000 in the operating budget to have the monument cleaned.

Other business –
Budget items

Town Clerk – The Budget Committee voted to reduce dog fees to \$600 based on the five year average. Dale moved to conform to the Budget Committee's recommendation. Walter seconded. Vote 3-0 ⁱ

Cemetery stonewall- The Budget Committee recommended placing the stonewall repair on the warrant. Dale moved to put it on the warrant and use fund balance as a funding source. Chris seconded. Vote 3-0 ⁱⁱ. This line will be reduced to \$1.00.

Police gasoline – Chief Suokko felt that it should stay as he hasn't been to full staff, but he would try to make it work. Dale moved to go with the Budget Committee's recommendation and reduce to \$6000. Chris seconded. Vote 3-0 ⁱⁱⁱ

Highway oiling projects – The Budget Committee recommended taking it out of the budget and placing \$1.00 in the line item and making it a warrant article. Dale moved taking it out of the operating budget and making it a warrant article. Walter seconded. Vote 3-0 ^{iv}

Salt – The Budget Committee voted to reduce to \$10,500. Roger was agreeable to this change. Dale moved to reduce salt from 16,500 to 10,500. Chris seconded. Vote 3-0 ^v

Transfer Station – The Budget Committee felt that the solid waste tonnage should be decreased. Dale felt that the 275 SW tonnages were close to actual for 2019. Dale will look into the bulky waste numbers over the last few years.

Fire cistern – The Budget Committee inquired if the Town maintained the cistern at Chestnut Hill. Chief Vanderbilt confirmed that the Town is not responsible for that cistern. The Cistern at the Post Office is the only one the Town is responsible for and it does have a gauge and Brian Barden does check it periodically.

Library – The Budget Committee removed the basement repairs from the building repair and maintenance line reducing it to \$4000. Dale moved to reduce from \$9,000 to \$4,000 and to place the necessary repairs to the basement as a warrant article and to fund it with money from the Library Major Repair and Maintenance Capital Reserve Fund. Walter seconded. Vote 3-0^{vi}

Dale moved to amend the social security and Medicare amounts to what the Budget Committee agreed on. Chris seconded. Vote 3-0^{vii}

Dale moved to change 01-4194-810 to GGB Misc. Maintenance and put \$1,000 in it. Chris seconded. Vote 3-0^{viii}

Dale moved to approve the revenue budget as amended. Chris seconded. Vote 3-0^{ix}

The Board discussed rescinding the Recycling Special Revenue Fund and establishing a Revolving Fund. The Board agreed to put forth a warrant article to purchase two trailers to replace the older ones at the Transfer Station. Dale moved to eliminate the current warrant articles that deal with the recycling fund and substitute with a warrant article in the amount of \$6000 to purchase two trailers. Money will come from the Recycling fund. Chris seconded. Vote 3-0^x

After review of the contributions to various capital reserve funds Dale moved to revise the amount to be contributed to various capital reserve accounts to \$207,408. Chris seconded. Vote 3-0^{xi}

Walter moved to not recommend the petition warrant article to increase the Veterans credit to \$750. Chris seconded. Dale abstained. Vote 2-0^{xii}

Dale moved to not recommend the petition warrant article to increase the service connected total disability tax credit to \$4000. Walter seconded. Vote 3-0^{xiii}

Dale moved to take the fixing of the post office steps from the operating budget and make it a warrant article to be funded out of Town Building Maintenance. Chris seconded. Vote 3-0^{xiv}

Sturdy Thomas came before the Board to inform us that Consolidated Communications representative; Rob Keoster informed him that CCI is willing to cover all Attorney costs so that the Town will remain at an amount not to exceed \$1.3 million for the Broadband bond. Dale inquired about the need for a performance bond. Sturdy stated that the Broadband Committee felt that it was not necessary. Sturdy will discuss the performance bond concern with Rob Keoster and report back. CCI has also offered to pay the wages of Carole Monroe who will be acting as the project manager.

Dale moved to approve the minutes of January 13, 2020 as written, seconded by Walter. Vote 3-0^{xv}

Dale moved to approve the minutes of January 21, 2020 as amended, seconded by Chris. Vote 3-0^{xvi}

Walter moved to approve the non-public minutes of January 13, 2020 as written, seconded by Chris.
Vote 3-0^{xvii}

There being no further business, Dale made a motion to adjourn at 6:35 p.m.

Minutes taken by Sherry Miller

Dale Gabel

Walter Snitko

Chris Raymond

ⁱ Vote to decrease dog fees

ⁱⁱ Vote to make Cemetery stonewall repairs a WA

ⁱⁱⁱ Vote to reduce PD gasoline

^{iv} Vote to make oiling projects a WA

^v Vote to reduce salt

^{vi} Vote to make Library basement repairs a WA

^{vii} Vote to change Library fica and medi lines to match BudCom

^{viii} Vote to change GGB line from Town Clock to Misc Maintenance

^{ix} Vote to approve revenue budget as presented

^x Vote to remove Recycling Fund articles and create a new one for 2 trailers

^{xi} Vote to decrease the amount to various capital reserve accounts

^{xii} Vote to not recommend petition WA

^{xiii} Vote to not recommend petition WA

^{xiv} Vote to make the Post Office steps and railing repair a WA

^{xv} Vote to approve 01/13/20 minutes

^{xvi} Vote to approve 01/21/20 minutes

^{xvii} Vote to approve nonpublic minutes dated 01/13/20