

Town of Dublin Board of Selectmen's Meeting Monday, January 7, 2019

Present: Walter Snitko, Sturdy Thomas, Dale Gabel, Sherry Miller, Cynthia Lundberg

Selectmen signed checks and reviewed the correspondence file.

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

4:00 p.m. Roger Trempe -

Roger reported an issue with the Grader computer. Volvo will be coming by to determine the issue which may just be a reprogramming.

Sander screen needs to be replaced due to safety concerns. It has been welded and not much additional to weld. One-ton truck tires also need to be replaced as part of normal maintenance.

Roger provided an estimate for loader repair & painting. Approx \$18,000 repairs were estimated. Selectmen discussed with Roger the advantages/disadvantages of proceeding with the repair vs replacing the loader. If repaired loader could potentially last an additional 5 years in highway dept service. That would necessitate purchase for the transfer station. In any event the loader at the transfer station must be replaced.

David Stone Sr. donated tools to the Highway Department. Selectmen requested that Cindy draft a letter from them thanking him the donation.

Roger reported that the new hire is doing very well.

4:30 p.m. Tim Suokko –

Monthly statistics and the January schedule were reviewed. Plumbing issues caused blockage, repairs were completed.

Warrant article updates provided and discussed.

Cruisers will be equipped with new radars, paid for through the BURT fund.

Ryan is attending new L.E.A.D. training, once completed he will provide services to the school beginning in the fall.

Sherry received commendation letters from Sergeant Jeffers and Catholic Medical Center regarding Chief Suokko and Ryan Vaclavik's life saving actions December 3rd. She and the Selectmen thanked him. Selectmen requested a formal letter be drafted from them and sent to both individuals.

4:45 p.m. Don Jacobs -

Mr. Jacobs is here to provide a final update/clarification on the employee classification and compensation study and discuss development.

5:15 p.m. Corey Boyd & Allan Edlekind -

Corey briefed Selectmen on a petition warrant article regarding the school district closings and requested their support on the petition.

Other Business -

Sturdy moved to approve the minutes of December 24, 2018 as amended. Dale seconded. Vote 3-0 ¹ Sturdy moved to amend the approved the minutes of December 03, 2018. Dale seconded. Vote 3-0 ¹¹

Dale moved to nominate Rick MacMillan to serve on the Recycling Committee. Walter seconded. Vote $3-0^{\,\mathrm{iii}}$

Selectmen reviewed and revised proposed warrant articles.

Selectmen agreed to support the following warrant articles:

Police Department Cruiser

Police Department Painting

Police Department Carpet

Town Hall Roof

Highway Department Loader

Highway Department office/break room study

Post Office Heating System

Library Carpet

Library Painting

Cemetery Lawn & Garden Tractor

Capital Reserve

Dublin Advocate

Expendable Trust

Dale made a motion to approve. Walter seconded. Vote 3-0 iv

Selectmen didn't take a position on the community center and requested that they present a petition warrant article. Dale made a motion to approve. Walter seconded. Sturdy abstained. Vote 2-0-1 v

Community Volunteer Transportation Company was removed from the warrant as no formal request was received.

Selectmen discussed the website merge and requested an update on information. Residents now have the ability to subscribe and receive updates when items are posted.

There being no further business, on a motion by Sturdy, the meeting was adjourned at 6:55 p.m.

Walter Snitko	_
Sturdy Thomas	
Dale Gabel	

Minutes taken by Cynthia Lundberg

ⁱ Vote to approve 12/24/18 minutes

ii Vote to amend 12/03/18 minutes

iii Vote to nominate Rick to the Recycling Committee

iv Vote to approve warrant articles

Vote to not approve warrant article