

Town of Dublin Board of Selectmen's Meeting Monday, January 22, 2019

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

Selectmen signed checks.

Sturdy called the meeting to order at 3:05 p.m.

Sturdy informed the Board of the Budget Committees suggestion to include an alternative / additional warrant article should the article for the loader purchase fail and we need to repair the current loader.

It was discussed and unanimously agreed that the Board of Selectmen are agents to expend from the Heavy Highway Equipment fund and if the article to purchase a new loader does fail the Board can use money from this capital reserve account to repair the current loader.

Sturdy also reported that the Budget Committee wants to change some of the contributions to the capital reserve accounts. It was noted that the CIP committee works hard to try and cover the required maintenance / replacement of capital projects and put estimated costs away. By decreasing the amounts contributed it takes away from what the CIP's intent is. Dale feels that if decreasing or zeroing some accounts out is done for just one year, we should be ok for planned purchases in the future. The Board unanimously agreed to contribute to the various CR as follows:

Heavy Highway Equipment 30,000 Police Cruiser 15,000 Fire Equipment 0 Road Construction 130,000 Bridge Repair / Replacement 15,000 Town Buildings Maintenance 0 Library Major Maintenance & Repair 0

Other Business -

Broadband Update -

The Broadband Committee met with Consolidated Communication Inc. (CCI) and a rough number to supply broadband to the Town is about one million dollars, which is about 1/3 of previous numbers from other companies. Chesterfield is in the process of doing a bond (the bond amount was unknown), but the whole town would have broadband. Sturdy thinks that it is very likely that the Broadband

Committee will be coming to the Selectmen this summer to request a special town meeting to request a bond.

Walter reported that the Conservation Commission did discuss Mud Pond and that the Commission would like to talk with SWRPC and the State before acting on the report.

There being no further business, on a motion by Dale, the meeting was adjourned at 4: 45p.m.

Minutes taken by Sherry Miller

Walter Snitko

Sturdy Thomas

Dale Gabel