

Town of Dublin Board of Selectmen's Meeting Monday, March 4, 2019

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

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

Glenn Parker and Bob Hill residents of Stone Pond just over the line in Marlborough are here to discuss their concerns with sediment flowing over the ice and accumulating in Stone Pond. They believe that the culvert is on the Marlborough side, but it appears that the culvert is at the low point of the road and sediment is washing into the pond from Old Marlborough Road. Roger feels that most of the sediment was caused by the severe storm. Roger stated that he is aware of the situation in that area. Dale felt that the first step is for Roger to talk with the Marlborough Road Agent and look at the area to see how it can be addressed.

Roger submitted a purchase order for necessary repairs to the grader. Roger noted that the purchase order for \$1,662.32 is only an estimate. The Board signed the purchase order for grader repairs.

Roger stated that he will need to purchase an additional 500 yards of winter sand. Roger also reported that during the last storm one of the trucks suffered a blow out so he needs to purchase some more tires.

The Board asked how the new hire was doing. Roger stated that he has been studying and driving in preparation for taking the CDL test. Roger stated that he is doing well. The deadline for him to obtain his CDL without additional schooling is February 2020. Roger plans to schedule something once the winter is over.

Roger talked with the Foreman from NHDOT about the drainage / repairs required at the entrance to the Post Office. As of today, he has not heard back from him. Sturdy thinks the culvert needs to be dropped; Roger stated that this belongs to NHDOT so they will need to fix it.

Sturdy moved to enter non-public session under RSA 91-A:3 II (a) Dale seconded. The Board entered non-public session a 4:17 p.m. Vote $3-0^{i}$

Motion to reconvene the public session made by Sturdy and seconded by Dale. The Board reconvened the public session at 4:25 p.m. Vote $3-0^{\text{ ii}}$

Motion made by Sturdy seconded by Dale, 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 ⁱⁱⁱ

The Board reminded Roger that there is no smoking in any town vehicle or in any town building.

4:30 p.m. Tim Suokko –

February statistics reviewed and the March schedule submitted.

Tim stated that there will be ceremony on Friday, March 8^{th} at 1:00 at the Dublin Community Center to recognize the three individuals that pulled the driver out of the burning vehicle after the accident on January 22^{nd} on Route 101.

4:45 p.m. Tim Clark -

The Board went through the voting day schedule and which Board member will move and speak to each article.

Info on revaluation, Broadband and the presentation of Citizen of the Year will take place at the beginning of the meeting.

Sturdy stated that the Broadband Committee will be handing out an update on the status of Broadband.

Other Business -

The Board reviewed a letter submitted by Allan G. Pinney.

Mr. Pinney stated that he wanted to recess town meeting rather than adjourn it so that when an audited fund balance is received we can reconvene town meeting and discuss the need to appropriate money for Broadband. Sturdy made Mr. Pinney aware that we have been advised by the Department of Revenue (DRA) that we cannot recess the meeting to address Broadband at a later date, as it is not on the Warrant. The Board also stated that unless there is more than 8% in fund balance, the Selectmen would not be utilizing it in 2019. Further stating, that if there is an excess the Selectmen could use some of fund balance to reduce taxes at the tax rate setting in the fall.

Dale moved to approve the minutes of February 25, 2019 as amended. Walter seconded. Vote 3-0 iv

Sherry let the Board know that Harding Plumbing and Heating was here last week to look into the Town Clerks complaint that the heat in that office was not working. Sam Harding advised Sherry, Tom Vanderbilt and Jeannine that the heat is working.

There being no further business, on a motion by Walter the meeting was adjourned at 5:43 p.m.

Minutes taken by Sherry Miller

Sturdy Thomas	
Dale Gabel	
Walter Snitko	

i Vote to enter nonpublic session
ii Vote to reconvene
iii Vote to seal minutes
iv Vote to approve 02/25/19 minutes