



Town of Dublin
Board of Selectmen's Meeting
Monday, March 11, 2019

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

Selectmen reviewed the correspondence file.

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

4:00 p.m. Jerry and Sue Bird

Jerry and Sue Bird presented the Selectmen with an offer to purchase 2 acres of land from the town. Their proposal is to do a lot line adjustment and add 2 acres from map 6, lot 35 to their lot. The Board had no objection to their offer, but advised that the next step is for the Selectmen's rep to take back to the Planning Board and ConCom to get their recommendation, and then a public hearing would need to be held.

4:30 p.m. Tom Kennedy –

Tom reported that he is unsure if he will have coverage on Saturday, March 16th for Town Meeting. The Board agreed that Tom should put up a sign that the Transfer Station will be closed until after Town Meeting if Zack is unable to work.

Tom reported that he is unable to use his loader right now because it needs a new cutting edge. Tom felt that it was best to wait until after town meeting to replace it, as he didn't want to fix it if it was going to be traded. The Board agreed.

Tom reported that he has prepared a response to Article 8. Tom feels that if the article fails the town must make the necessary repairs to the loader that he uses as it is making him ill due to the fumes. It was agreed that it needs to be brought out to the town that if article 8 fails the town will need to expend money from the heavy highway equipment capital reserve fund to fix the loader that the Transfer Station is using.

4:45 p.m. Roger Trempe –

Sturdy moved to enter non-public session under RSA 91-A:3 II (a) Dale seconded. The Board entered non-public session at 4:45 p.m. Vote 3-0ⁱ

Motion to reconvene the public session made by Sturdy and seconded by Dale. The Board reconvened the public session at 4:50 p.m. Vote 3-0ⁱⁱ

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 3-0ⁱⁱⁱ

If article 8 passes the Board and Roger agreed that due to the amount of use the loader would get at the Transfer Station the ride control, pins and bushings, the seat and the air conditioning would not need to be addressed.

Dale asked Roger how maintenance is managed and tracked for the equipment and trucks. Roger stated that the Highway Department goes by what the owner's manual recommends based on either mileage or hours. Roger said that the Kimatsu will throw a light that indicates that something needs to be addressed. A code reader is required to determine what needs to be addressed. Roger stated that it will not throw a code to indicate something catastrophic is going to break.

Roger anticipates starting work on Old Marlborough Road once things dry up, he is hoping for May. Roger stated that he talked with Mitchell Corp and Dublin is first on the docket to complete the two roads left over from last year that need to be paved.

Dale would like to meet with Roger over the summer to go over the road schedule. Dale felt that we may be trying to take on too many roads all at once. Sturdy stated that we used to schedule roads one or two a year, but by doing several roads at once there is a significant cost savings.

Other Business –

Dale met with Don Jacobs regarding the pay study. Dale went over the process and the things that he (Dale) would like to see changed. Dale requested that all of the changes be made and a finalized report be submitted by Mr. Jacobs.

Dale feels that it is a waste of the CIP Committee's time to prepare a CIP that is ignored and abandoned without sufficient reason. Dale stated that unless something is changed he will not continue with it. It was agreed that we either have a CIP or we don't.

In reviewing the current CIP it appears that roads and fire equipment are the two major ones that seem to be running in the red. In 2020 Stanley Brook is scheduled for replacement, but it is felt that this could most likely wait. It was agreed that the yearly contribution to the road construction capital reserve fund should be increased to at least \$145,000.

Dale moved to approve the minutes of March 4, 2019 as presented. Walter seconded. Vote 3-0^{iv}

Walter moved to approve the non-public minutes under RSA 91: A:3, II (a) dated March 4, 2019 as amended. Dale seconded. Vote 3-0^v

Planning Board met last week, the only thing discussed was the Bird driveway. It was felt that the plan was well received.

There being no further business, on a motion by Sturdy the meeting was adjourned at 5:40 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 03/04/19 minutes

^v Vote to approve 03/04/19 nonpublic minutes