

Town of Dublin Board of Selectmen's Meeting Monday, March 25, 2019

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.

Dale moved to appoint Felicity Poole as a member of the DLPC with a term to expire 2020. Walter seconded. Vote 3-0 ⁱ

4:00 p.m. Roger Trempe

The Board and Roger went over the latest quotes that Roger received for the loader purchase. Roger received 11 quotes, of which 4 were new with zero hours. After reviewing the various makes and models and warranties, Dale moved to move forward with purchasing a 2019 CAT 926M with zero hours for \$109,900. This machine has a 7 year / 3,000 hour warranty. Walter seconded. Vote 3-0 ii

Roger mentioned that he found a 2005 F350 4x4 extended cab truck with 90,000 miles and an 8 foot plow for \$8,799. After a brief discussion Dale moved to keep looking. Chris seconded. Vote 3-0 iii

4:30 p.m. Tim Suokko –

Dale moved to enter non-public session under RSA 91-A:3 II (c) Walter seconded. The Board entered non-public session a 4:30 p.m. Vote 3-0 iv

Motion to reconvene the public session made by Dale and seconded by Walter. The Board reconvened the public session at 4:50 p.m. Vote $3-0^{\circ}$

Motion made by Dale seconded by Walter, 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 $3-0^{vi}$

The Board accepted the resignation of Officer Ryan Vaclavik effective April 5, 2018.

Other Business -

Dale moved to approve the non-public minutes under RSA 91: A:3, II (a) dated March 11, 2019 as written. Walter seconded. Vote $2-0^{vii}$

Dale moved to approve the minutes of March 18, 2019 as amended. Walter seconded. Vote 3-0 viii

Dale agreed to take over the solar / renewable focus, as Chris has solar on his house. Chris will be secondary.

Dale mentioned the focus points that each Selectman will take and it was agreed to add a secondary to each as follows:

Broadband Primary = Walter Secondary = Dale
Renewable Exemptions –Solar Primary = Dale Secondary = Chris
Employee Compensation Plan Primary = Dale Secondary = Walter
Highway Barn Study Primary = Chris Secondary = Walter
Should the town remain in current school district? Primary = Walter Secondary = Dale
Mud Pond Dam – Repair or Not? Primary = Chris Secondary = Walter
CIP Primary = Dale Secondary = Chris

Chris reported that ConCom did a site walk at the Bird's property / Town land. ConCom's minutes reflect that they had no objection to the lot line adjustment.

Chris feels that it is in the Town's best interest to keep access to this land via Church Street. It was agreed that the Selectmen can discuss this further with the Bird's.

Sherry reported that at last week's Joint Loss Safety Committee meeting it was discussed if the police cruiser could be kept and used for town use. The Board agreed that the impression that was given to the Town was to trade it or sell it, so they are not in favor of keeping it.

There being no further business, on a motion by Dale the meeting was adjourned at 5:30 p.m.

Minutes taken by Sherry Miller	
Dale Gabel	
Walter Snitko	
Chris Raymond	

ⁱ Vote to appoint Felicity Poole to DLPC

ii Vote to purchase 2019 CAT loader

iii Vote to keep looking for highway truck

iv Vote to enter nonpublic session

Vote to reconvene

vi Vote to seal minutes

vii Vote to approve 03/11/19 nonpublic minutes

viii Vote to approve 03/18/19 minutes