



Town of Dublin
Board of Selectmen's Meeting
Monday, April 29, 2019

Present: Dale Gabel, Walter Snitko, Chris Raymond, Sherry Miller, Cynthia Lundberg

Selectmen signed checks and reviewed the correspondence file.

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

4:00 p.m. Sturdy Thomas – Broadband Bond Update

Sturdy informed the board that the RFI is complete and that an attorney is required to review any documents for the RFI/RFP. There would be fees for the attorney which would be included in the bond so there would be no effect on the taxpayers if the bond is received. Sturdy requested that Sherry be authorized to sign the engagement letter on behalf of the BOS.

Dale moved to accept potential attorney costs for review of the bond and authorized Sherry Miller to sign on the board's behalf. Seconded by Walter. Vote 3-0ⁱ

4:30 p.m. Jerry and Sue Bird

Dale advised the Birds that the Conservation Commission and Planning Board have no objection to the town property sale; however, some concerns have been brought up and will need to be addressed.

- Current property line location and the effect the purchase will have on the remaining property (specifically the ballfield).
- How the town will access the rest of the property if necessary – easement may need to be put in place.
- Is there timber value on the town property being sold?
- Town property may have been a gift – do any original deed stipulations exist?
- Would a ZBA variance meet the plans of expansion instead of selling?

Dale noted the next step would be to schedule the first public hearing most likely within the next month. A second hearing would follow approx. 2 weeks after the first. Dale requested that the Birds have a map prepared to show their property and the town property current and proposed outcome. Sherry will follow up with the Birds to determine a date for the public hearing which allows time for a map to be prepared by the surveyor.

The Birds asked if the purchase wasn't allowed by the town if there were any other options for them. Dale said if the purchase was not approved then the town would be unable to proceed with negotiations.

5:00 p.m. Lucy Shonk – Cemetery Trustees (RE: Moving Civil War Monument)

Lucy discussed with the board that the monument in front of the Historical Society building on Rte 101 takes up a large portion of the front lawn. She asked if consideration could be made by the board on relocating it. She suggested moving it to the cemetery or another location in town which would allow more space and additional parking at the Historical Society.

The board asked the trustees if they had any thoughts or concern regarding the relocation. Loring Catlin discussed the committees concern regarding the monument size and the Master Plan which includes the possible relocation of the memorial. Loring requested the Historical Society send the trustees a letter so they could begin consideration. Loring also suggested that it may be best for the selectmen to develop a committee to determine the best location in town which he would be willing to participate in. It was agreed that Lucy should direct her request first to the cemetery trustees.

Other Business –

Dale moved to appoint Meredith Martin to the Recycling Committee. Seconded by Walter. Vote 3-0ⁱⁱ

The selectmen reviewed the air quality report received from Lawson Group regarding additional mold that was recently discovered at the library. Sherry will work with Celeste Snitko, library trustee chair to coordinate the next steps.

Dale discussed developing a form for department heads to complete for the next budget season that will provide details on warrant article requests. The intent of the form is to provide more transparency for the budget committee and residents regarding why there is a need, the cost and what the effect would be if the article was not approved. Dale confirmed there will be a Budget Summit this year. Sherry will work on developing the form and have it completed prior to the Budget Summit.

Sherry requested approval to proceed with the water testing. The board agreed that now that the budget has been established the testing should be completed.

Selectmen reviewed information that Roger provided on a used Nissan truck. After discussion of what the vehicle purchase intention is the selectmen agreed that Roger should research the vehicles available at the state auction.

Dale moved to approve the first non-public minutes of April 15, 2019 as presented, seconded by Chris. Vote 3-0ⁱⁱⁱ

Dale moved to approve the second non-public minutes of April 15, 2019 as presented, seconded by Chris. Vote 3-0^{iv}

Walter moved to approve the public minutes of April 15, 2019 as amended, seconded by Chris. Vote 3-0^v

Chris provided an update on Mud Pond. The Conservation Commission made a request to have the vegetation trimmed from around the dam. Dale suggested the town wait until an evaluation is complete on the dam before removing vegetation that could potentially cause the dam additional damage.

Chris discussed the Highway Department needs for the town barn expansion. The selectmen agreed the next step is to obtain an RFP to meet the specifications of improving functionality before presenting to the town.

Dale moved to enter non-public session under RSA 91-A:3 II (c.) Walter seconded. The Board entered non-public session at 5:29 p.m. Vote 3-0^{vi}

Motion to reconvene the public session made by Dale and seconded by Walter. The Board reconvened the public session at 5:40 p.m. Vote 3-0^{vii}

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^{viii}

A motion was made by Dale to unseal the non-public minutes of April 15, 2019, seconded by Chris. Vote 3-0^{ix}

There being no further business, on a motion by Dale the meeting was adjourned at 5:46 p.m.

Minutes taken by Cynthia Lundberg.

Dale Gabel

Walter Snitko

Chris Raymond

ⁱ Vote to proceed with Broadband Committee RFI and cover potential cost of lawyer fees.

ⁱⁱ Vote to appoint Meredith Martin to the Recycling Committee.

ⁱⁱⁱ Vote to approve 04/15/19 non-public minutes

^{iv} Vote to approve 04/15/19 non-public minutes

^v Vote to approve 04/15/19 public minutes

^{vi} Vote to enter non-public session

^{vii} Vote to reconvene the public session.

^{viii} Vote to seal minutes

^{ix} Vote to unseal 04/15/19 non-public minutes