



Town of Dublin
Select Board Meeting
Tuesday August 25, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond, Tom Kennedy, Judy Knapp, Hank Campbell and Tim Clark

Via Phone: none

Select Board review the correspondence file

CALL TO ORDER: Chairman, Walter Snitko called the meeting to order at 4:30 PM.

SELECTMAN'S BUSINESS:

1. **Bids for the Transfer Station-Municipal Waste Hauling and Disposal**-Two bids were received; Tom Kennedy presented a cost comparison. Chris Raymond made a motion to select NRRA Carole Monroe seconded. Roll Call Vote: Walter, yes; Chris, yes; Carole, yes. Tom also brought up the issue of increased pricing for the port-o-potty due to a non-optional hand sanitizer charge in the amount of \$35 per month. Kate will get comparison pricing.
2. **Election Questions from the Supervisors of the Checklist**-Tim informed the Board that the State gives the Moderator the authority to require a mask in the polling space. The Town must have to give an alternative. There is no direction from the State on temperature taking. Discussion ensued regarding the process for the untraditional voter (sick or unwilling to follow the guidelines); the Town must provide an alternative. In strategizing for the next election; one idea was to mail absentee ballots to all registered voters for the General Election. The Board went through the building to see the traffic pattern for voters. The Select Board shifts were divided, Chris will take the morning, Walter will do mid-day and Carole will take the evening shift.
3. **Town property inquiry**-A resident inquired if the Board would entertain an offer on Map 6 Lot 8 Sub A. The Board will obtain pricing on a possible survey, deed search and appraisal.

4. **Approval of minutes from August 18, 2020**-Chris Raymond made a motion to accept the minutes as amended; Walter Snitko seconded. Roll call vote: Walter, yes; Chris, yes; Carole, yes.
5. **Approval of Non-Public Minutes of August 18, 2020**-Carole Monroe made a motion to accept the minutes of the meeting Walter Snitko seconded. Roll call vote: Walter, yes; Chris, yes; Carole, yes.
6. **Election Grant P-37**-The Board expressed their compliance with RSA 31:95-b by signing a statement to that effect.
7. **Insurance update/AD&D/Life**-Walter Snitko made a motion to adjust our insurance based on recommendation from Health Trust and the best interest of Town employees. Chris seconded. Roll call vote: Walter, yes; Chris, yes; Carole, yes.
8. **Request for Purple Heart Town**-The Board recommended that this issue be sent to Brian Barden for a recommendation.
9. **Monument Base Recommendations**-Kate shared the recommendations from the Sons of Union Veterans of the Civil War. Walter will report the findings back to the Budget Committee. A letter will be drafted to the Historical Society to clarify this project.
10. **MS-1 Summary Inventory of Valuation**-signed by the Board
11. **Appointment to the Trustees of the Trust Funds**-Carole Monroe made a motion to appoint Jace McLean to serve out the remainder of Chris Flynn's term ending in March 2021; Walter seconds. Roll Call Vote: Walter, yes; Carole, yes; Chris abstains.
12. **Select Board Meeting schedule**-The Board will meet on September 1nd, September 14 and every week after that on Mondays at 4:30 pm.
13. **Broadband**-CARES act funding is not available for this project. Carole updated the Board on the progress of the project and there will be an article in the Advocate explaining the progress.
14. **Post office steps**-Contractors are being contacted for quotes.
15. **Meetings in Town Hall**-Carole Monroe make a motion that we allow for committees to meet in the lower level under the following conditions: masks must be worn at all times; social distancing will be observed and the committee is responsible for sanitizing all used

areas including chairs, door knobs, bathroom if accessed, tables and any other surfaces effected. Meeting size is restricted to fifteen or less. The Health Officer and K Vanderbilt will be consulted for recommendations. The Town will provide the cleaning supplies.

16. **Land Use Change Tax**-50% (\$5,000) of the LUCT that the Town had received this year will be remanded to the Conservation Commission per Warrant Article 25 of the 2007 Town meeting.

17. **Capital Improvement Plan**- A meeting is needed to develop warrant articles and reserve fund requests for the 2021 budget. Chris will follow up on getting a meeting set up.

MOTION TO ADJOURN:

A motion was made by Carole Monroe and seconded by Walter Snitko to adjourn the meeting at 8:00 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe