

Town of Dublin Board of Selectmen's Meeting Monday, Aug 05, 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. Dublin Historical Society – George Foote

George provided an update on the plan to move the Historical Society's data off of the town server. Dale asked if it would limit Nancy Campbell's access. George explained that from a functional point of view there will be no change.

The Historical Society provided a proposed agreement with the town and the town attorney will review for any recommendations or changes. Once the attorney has reviewed they can begin the transfer.

4:15 p.m. Roger Trempe – DLPC

Felicity Pool presented a report the Dublin Lake Preservation Committee received regarding improvements to Dublin Lake. There was significant damage from last year's storm runoff and most recently there has been a bacterium present. Comprehensive Environmental Inc. noted a priority for storm water management and the committee requested assistance from the town.

Dale stated that the town could possibly approve man hours and equipment to help with the project however it is unclear if there is money in the budget to assist with funding or if Roger has time available in his schedule for the project this year.

John Morris explained that the immediate need is for Roger to meet with CEI and determine the scope of the project. The Selectmen asked Roger if he had any time restraints preventing him from meeting with CEI. Roger had no issues. Selectmen approved Roger to meet with CEI.

4:30 p.m. Roger Trempe

Roger reported no major issues currently. The road repairs are just about complete. Work will begin on Windmill Hill Rd and then they will begin to schedule ditching.

Chris asked if there were any updates on the General Store parking lot. The actual cost was received but there was question as to what was included and how much Roger could contribute to the preparation necessary. The budget will be reviewed to determine what funds are available for the project.

Jesse will be getting his license this month. Dale thanked Roger for reviewing the CIP with him.

5:00 p.m. Tim Suokko -

July statistics reviewed.

Tim reported that a new drug collection box has been installed at the town office for the public to drop off any unused or expired medications.

Only one RFP was received from Syd's Carpet & Snooze Room. If approved they will plan the installation around the same time they complete the installation at the library.

Dale motioned to accept the proposal from Syd's Carpet & Snooze Room for \$5,913.48. Walter Seconded. Vote 3-0 $^{\rm i}$

Other Business -

Two residents in attendance asked for additional explanation on the school choice ad hoc committee and what input the town has. It was also asked if the town sees that there is an issue with the school environment. Dale explained the board's perspective regarding the article in the paper on the school committee. If the town had a school board then the board would look at issues however with the town no longer owning a school there is no school committee. He also explained that without more of the residents requesting a change the board won't make any changes or decisions. It was suggested that if someone has a question or issue with the school that they attend a school board meeting or they speak with the towns school board representative and see if it's something they can discuss with the school board.

A resident in attendance asked for clarification on the revaluation process. Dale explained that each year 20% of properties are selected randomly and then all properties are assessed every 5 years as a whole. He explained the importance of looking at your current card for accuracy and that if someone has any questions or issues regarding the process that they follow the instructions provided in the letter from Avitar.

Sherry presented a budget schedule to meet with Dept heads in October.

The board received a reimbursement letter from Primex and discussed if the reimbursement should be applied to the account or if a check should be requested for the payment to be returned to the original budget line it was taken from. The board agreed to request a check.

Walter moved to approve the non-public minutes of July 22, 2019 as presented, seconded by Chris. Vote $3-0^{ii}$

Walter moved to approve the minutes of July 22, 2019 as amended, seconded by Dale. Vote 3-0ⁱⁱⁱ

There being no further business, Walter made a motion to adjourn at 5:42 pm.

Minutes taken by Cynthia Lundberg.

Dale Gabel

Walter Snitko

Chris Raymond

ⁱ Vote to approve the proposal by Syd's Carpet & Snooze Room for \$5,913.48 ⁱⁱ Vote to approve 07/22/19 non-public minutes ⁱⁱⁱ Vote to approve 07/22/19 minutes