



Town of Dublin
Board of Selectmen's Meeting
Tuesday, September 16, 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 Alan Edelkind –

Dale asked Alan if he was interested in the School Board Representative opening as Bernd Foecking had stepped down. His position on the board would be through March of 2020 at which time his name could be placed on the ballot for the remaining term which Expires 2022.

Alan accepted.

Dale moved to appoint Alan Edelkind as School Board Representative, effective September 23, 2019 – March 2020. Walter seconded. Vote 3-0ⁱ

4:05 p.m Tim Suokko –

August statistics and September schedule reviewed.

The Touch a Truck event went well and Tim thanked Roger for the participation.

The hiring process is going well and a conditional offer has been made to a candidate for the patrolman position. Tim received notice that a current employee may be leaving in October but is willing to assist with a transition for new hires.

Tim presented and discussed a compensation plan. The selectmen asked if the structure would be in line with other towns as time goes on. Tim felt it was competitive and would remain so in the upcoming years.

Tim advised the Board that carpet has been installed and looks great. He has also received feedback from residents that they are happy with the new paint on the building.

4:30 p.m. Roger Trempe –

Dale asked about the status of the budget. Roger said he will review and verify that there aren't any concerns or possibilities that he would go over budget.

Walter was approached by a resident who inquired about replacement guardrails on East Harrisville Rd. and additional work that might be pending on Cobb Meadow Rd. from the storm. Roger said all storm repairs are complete however while they are ditching he plans to fill and clean up some of the areas remaining.

The new Highway Department employee started last week and has had a great start. He has used most of the equipment and hasn't had any issues.

Chris reported he contacted Don Ganley an architect out of Peterborough to take a look at the town barn renovations. There were a few questions that needed to be addressed.

- Would the addition be attached or built in close proximity of the current building?
Walter said that he felt the most important factor to look at was function and cost.
- Should the Police/Fire have a bay for the equipment that is stored there?
After discussion selectmen agreed that for the protection of the equipment and that shoveling out equipment wouldn't be ideal and that for quick access that they should each have a bay. The bays would still fall under the highway department so the full renovation project would still be funded through Highway warrant article.
- Roger will follow up with Don Ganley and go over all details.

Vehicle inspections are being completed by McDevitt. The 08' Mac truck was inspected and is in need of some maintenance. Roger was given an estimate of approx \$6900. He doesn't expect that the other vehicles will need much maintenance because they were completed in prior years.

The Highway Department was given 20 tons of recycled asphalt shingles at no cost. Roger used it on Windmill Hill Rd. & Dooe Rd and it had a great result. It's very smooth and looks like pavement. It should help with retaining the gravel on the roads.

Jesse is taking his test on Wednesday.

4:45 p.m Teresa Williams – Healthtrust –

Selectmen received health insurance plans and discussed potential savings by adding an additional plan.

Other Business –

Dale moved to approve the minutes of Aug. 19, 2019 as amended, seconded by Walter. Vote 3-0 ⁱⁱ

Dale moved to approve the minutes of Sept. 03, 2019 as presented, seconded by Walter. Vote 3-0 ⁱⁱⁱ

Dale moved to unseal the non-public minutes of July 22, 2019 as presented, seconded by Walter. Vote 3-0^{iv}

Dale moved to amend the public minutes of July 22, 2019 to include that the non-public minutes be sealed, seconded by Walter. Vote 3-0^v

Dale moved to approve the non-public sealed minutes of August 19, 2019 as presented, seconded by Dale. Vote 3-0^{vi}

Dale moved to approve and unseal the non-public minutes of Sept. 03, 2019 as presented, seconded by Dale. Vote 3-0^{vii}

Selectmen discussed the policies distributed to employees and that if an employee refuses to sign a policy that termination may be the result.

Walter reported the recommendations that were made for the Gowing room and the rock wall after the library mold remediation was completed.

Dale moved to enter non-public session under RSA 91-A:3 II (a.) Walter seconded. The Board entered non-public session at 6:04 p.m. Vote 3-0^{viii}

Motion to reconvene the public session made by Dale and seconded by Walter. The Board reconvened the public session at 7:23 p.m. Vote 3-0^{ix}

Motion made by Dale seconded by Walter, to not publically disclose the minutes because it is determined that it would render a proposed action ineffective. Vote 3-0^x

There being no further business, Dale made a motion to adjourn at 7:23 pm.

Minutes taken by Cynthia Lundberg.

Dale Gabel

Walter Snitko

Chris Raymond

ⁱ Vote to appoint Alan Edelkind School Board Representative.

ⁱⁱ Vote to approve 08/19/19 minutes

ⁱⁱⁱ Vote to approve 09/03/19 minutes

^{iv} Vote to approve 07/22/19 non-public minutes

^v Vote to amend 07/22/19 public minutes

^{vi} Vote to approve 08/19/19 non-public minutes

^{vii} Vote to approve and unseal 09/03/19 non-public minutes

^{viii} Vote to enter non-public session

^{ix} Vote to reconvene the public session

^x Vote to seal minutes